



Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, March 10, 2022, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Abraham Corsino	X				
Peter Gennett	X				
Ivonne Malave		X			
Ray Welsh	X				
Ric Miles	X				
Deeanne Hackett	X				
PC Support Staff					
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				
Guest: Anjettica Boatwright, Shemetra "Mimi" Hall					

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Ray Welsh called the meeting to order at 1:00 p.m. A moment of silence was observed for those affected by HIV.	
II. <u>Welcome by the Chair</u>	Chair welcomed the Commissioners, guests, and the public.	
III. <u>Roll Call</u>	Support staff took roll call.	
IV. <u>Public Comments</u>	There were none at this time.	
V. <u>Review & Approval of Minutes</u>	A motion to approve the February 10, 2022, minutes with 2 additions was made by Anjettica Boatwright and seconded by Ric Miles. VOTE: FOR (5): Boatwright, Corsino, Welsh, Miles, Hackett AGAINST (0): ABSTAIN (0): The motion passed.	
VI. <u>Review PCAT</u>	March	<ul style="list-style-type: none">Review PCAT for ProgressReview and resolve parking lot itemsReview and manage Planning Council training

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.



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Item	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> • Review and manage Planning Council Membership Attendance • Develop membership recruitment campaign • Review and manage membership application process • Review membership matrix for compliance with federal mandate
VII. <u>Parking Lot Items</u>	<p><u>Assist with Planning Council Member Engagement:</u> We discussed the following:</p> <ol style="list-style-type: none"> 1. Having members present on topics of their expertise. 2. Assign a specified amount of time to someone to speak about an experience they had that may connect to something in the Planning Council. <p>These items would encourage a greater level of participation from current and future PC members.</p> <p>A motion to move forward on the above action items was made by Deeanne Hackett and seconded by Anjettica Boatwright.</p> <p>VOTE: FOR (5): <i>Boatwright, Corsino, Welsh, Miles, Hackett</i> AGAINST (0): ABSTAIN (0): The motion passed.</p> <p><u>Mark Benge Nominations:</u> Ray Welsh read through criteria for this award and asked that we notify all PC members and ask them to recommend all Mark Benge nominees to the Steering committee.</p> <p>A motion to move this forward to Steering was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p>VOTE: FOR (5): <i>Boatwright, Corsino, Welsh, Miles, Hackett</i> AGAINST (0): ABSTAIN (0): The motion passed.</p> <p>The following 2 people have been nominated: Victoria LaFontaine Reverend Singletary</p> <p><u>Exit Interview for PC Members:</u> Staff presented exit interview questions for review.</p>

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	<p>A motion to accept the exit interview questions was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p>VOTE: FOR (5): <i>Boatwright, Corsino, Welsh, Miles, Hackett</i> AGAINST (0): ABSTAIN (0): The motion passed.</p>
VIII. <u>New Business</u>	<p>Review and manage Planning Council Membership Attendance The attendance policy has been activated once again and this will be made known to all PC members.</p> <p>Review Scope of Work for Grant Year 2022-2023 Staff presented the PCAT for the GY2022 and reviewed all tasks. The committee made updates.</p> <p>A motion to accept the Scope of work for GY2022 was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p>VOTE: FOR (5): <i>Boatwright, Corsino, Welsh, Miles, Hackett</i> AGAINST (0): ABSTAIN (0): The motion passed.</p>
IX. <u>Review membership matrix for compliance with federal mandate</u>	This item was tabled until the next meeting.
X. <u>Announcements</u>	<p>Deeanne - Jersey college is starting to collect medical supplies for victims in the Ukraine/Russia conflict.</p> <p>Ric announced the passing of Kathy Labraun from Buddies.</p> <p>Ray- NJ AIDS walk is taking place in saddlebrook in May.</p>
XI. <u>Next Community Development Committee Meeting</u>	<ul style="list-style-type: none"> • April 14th, 2022 • May 12th, 2022 • June 9th, 2022
XII. <u>Adjournment</u>	The meeting was adjourned at 2:45 p.m.

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