



Community Development Committee (CDC)

AGENDA

Thursday, January 14, 2020 **1:00 p.m. to 3:00 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/86739061224?pwd=Mm1oRStMNWxVMnNDWk1UYzFJWG5FZz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 867 3906 1224

Password: 047114

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** (*Discussion, all matters in this item are informational only*)
- V. **Review & Approval of Minutes: Meeting of December 10, 2020**
- VI. **Review PCAT**(*Discussion*)
- VII. **Parking Lot Items** (*Discussion*)

ITEM	STATUS
Mark Benge Awards	The committee will discuss at the next scheduled committee meeting.
Interview with Applicant	The committee will interview the applicant when they attend the next CDC meeting.

- VIII. **New Business**
- IX. **Review and manage Planning Council Membership attendance**
- X. **Review and manage membership application process**
- XI. **Review membership matrix for compliance with federal mandate**
- XII. **Announcements** (*Discussion, all matters in this item are informational only*)
- XIII. **Public Comments** (*Discussion, all matters in this item are informational only*)
- XIV. **Adjournment**

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.



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, February 2nd, 9:30am – 11:00am
- Planning Council – Tuesday, February 2nd, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, February 11th, 10:45am – 12:45pm
- Community Development Committee – Thursday, February 11th, 1:00pm – 3:00pm

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Ray. Welsh & Nick Kubisky, Co - Chairs

Community Development Committee Meeting Minutes

Meeting Date: Thursday, December 10, 2020

Start Time: 1:05 p.m.

End Time: 1:23 p.m.

Location: Teleconference via Zoom

Presiding Chair: Ray Welsh

Recorder: Thomas Rodriguez

Summary of Committee Business Votes

- **Approval of November 11, 2020**

- I. **Moment of Silence** – Ray Welsh called the meeting to order at 1:05 p.m. A moment of silence was observed for those affected by HIV.

- II. **Roll Call**

- III. **Welcome by the Chair** – Chair welcomed the commissioners, guests, and the public.

- IV. **Public Comments**

- V. **Review & Approval of Minutes: (November 12, 2020)** (*Action*) – A motion to approve the November 12, 2020 minutes was made by David Adams and seconded by Abraham Corsino.
VOTE: All – In Favor

- VI. **Review PCAT**

December	<ul style="list-style-type: none">• Review PCAT for progress• Review and manage Consumer Forum• 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• Annual Recruitment Meeting
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VII. Review Parking Lot Items 11.12.2020 *(Discussion)*

ITEM	STATUS
Interview with Applicant	The committee will interview the applicant at the next committee meeting that they attend.

VIII. New Business – The Planning Council is preparing to distribute the Needs Assessment survey out to consumers living in the TGA in January. This survey will also serve as a recruitment strategy for the Council. There will be a brief and concise summary of the duties of the Planning Council and participants who are interested in becoming members will submit their contact information, and that will go back to the Community Development Committee to follow up.

IX. Review and manage Planning Council Membership attendance – The committee reviewed the Planning Council membership attendance current as of 11.10.2020.

X. Review and manage membership application process – No applications at this time.

XI. Review membership matrix for compliance with federal mandate – The Planning Council remains under the 33% unaligned consumer membership. One more individual will bring the Council into compliance.

XII. Announcements

- Buddies of New Jersey will be having their 35th anniversary celebration in January
- Buddies is currently looking for a Medical Case Manager

XIII. Public Comments

There were none at this time.

XIV. Adjournment – 1:23 p.m.

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PATERSON-PASSAIC COUNTY-BERGEN COUNTY
 HIV HEALTH SERVICES PLANNING COUNCIL

Name of Commissioner	3/12/2020	4/9/2020	5/14/2020	6/11/2020	8/13/2020	9/10/2020	10/8/2020	11/12/2020	12/10/2020			
1. David Adams	O	O	O	P	P	P	P	P	P			
2. Anjetica Boatwright	O	P	O	P	O	O	O	O	O			
3. Nick Kubisky	P	P	P	P	P	P	P	P	O			
4. Ivone Malave	O	P	O	P	P	P	P	P	P			
5. Abraham Corsino			P	P	P	O	O	P	P			
6. Ray Welsh	P	P	P	P	P	P	P	P	P			
7. Ric Miles						P	P	O	P			
Members Present	4	4	3	6	5	4	5	5	5			
Public/Guests	0	1	0	1	0	1	5	1	1			
Support Staff	2	2	2	2	1	1	1	2	2			

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