

Ray Welsh, Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, September 9, 2021, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams	X		Milagros Izquierdo		X
Ivonne Malave		X			
Abraham Corsino	X				
Ray Welsh	X				
Ric Miles	X				
Deanne Hackett	X				
PC Support Staff			Guests	1	
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Ray Welsh called the meeting to order at 1:10 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 June 10, 2021, Minutes was made by Deanne Hackett and seconded by David Adams VOTE: ALL IN FAVOR	
VI. <u>Review PCAT</u>	February	<ul style="list-style-type: none"> Review PCAT for Progress Review and manage Consumer Forums 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 Planning for next grant year Town Hall meetings/Sponsors Review Scope of Work & Planning Council Activity Timelines (PCAT)
VII. <u>Parking Lot Items</u>	There were no parking lot items at this time.	

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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VIII. <u>New Business</u>	New Member Application – the committee will review at the next committee meeting.
IX. <u>Review and manage Planning Council Attendance</u>	<p>The committee discussed the current attendance policy which was suspended due to the virtual meeting format. The committee also discussed ways that the committee and the council as a whole can be more engaging and making participants feel valued and that their work is appreciated. Some suggestions:</p> <ul style="list-style-type: none"> • PC Recruitment Day- where providers and commissioners present and recruit members for the Planning Council • Having the chair speak outside of the Planning Council meeting, with a presentation of the PC, roles and responsibilities, and its importance in the community. • Looking at the meeting times and individuals’ availability to ensure the PC is meeting at the most opportune time for all who wish to join and participate.
X. <u>Review and manage membership application process</u>	The committee has received two membership applications and will be reviewing them at the next committee meeting.
XI. <u>Review membership matrix for compliance with federal mandate</u>	The committee reviewed the membership matrix. With a recent resignation, there is currently 20 members, and the council is made up of 30% unaligned consumers.
XII. <u>Announcements</u>	There were none at this time.
XIII. <u>Next Community Development Committee Meeting</u>	<ul style="list-style-type: none"> • October 14th, 2021 • November 4th, 2021 • December 9th, 2021
XIV. <u>Adjournment</u>	The meeting was adjourned at 2:08 p.m.

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