

Ray Welsh, Chairs

**Bergen/Passaic TGA Community Development Committee Monthly Meeting**

**MEETING MINUTES**

Tuesday, June 10, 2021, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams	X		Milagros Izquierdo		X
Nick Kubisky	X				
Ivonne Malave	X				
Abraham Corsino	X				
Ray Welsh	X				
Ric Miles	X				
Deanne Hackett	X				
<b>PC Support Staff</b>			<b>Guests</b>	<b>1</b>	
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 1:05 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 &amp; Approval of Minutes</u>	A motion to approve the March 11, 2021, Minutes was made by Ivonne Malave and seconded by Deanne Hackett <b>VOTE: ALL IN FAVOR</b>	
VI. <u>Review PCAT</u>	February	<ul style="list-style-type: none"> <li>• Review PCAT for Progress</li> <li>• Review and manage Consumer Forums</li> <li>• Review and manage Planning Council Membership Attendance</li> <li>• Develop membership recruitment campaign</li> <li>• Review and manage membership application process</li> <li>• Review membership matrix for compliance with federal mandate</li> <li>• Planning for next grant year Town Hall meetings/Sponsors</li> <li>• Review Scope of Work &amp; Planning Council Activity Timelines (PCAT)</li> </ul>

**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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VII. <u>Parking Lot Items</u>	<b>Town Hall Meetings for Input into the PSRA Process-</b> Due to the low numbers of registration, the committee will be putting the consumer forum on hold until further notice. It was suggested that there might be a higher turnout at an in person even versus a virtual one.
VIII. <u>New Business</u>	<b>New Member Application-</b> the committee reviewed the new planning council membership application that was submitted. The applicant is a returning member who is familiar with the Planning Council and its Roles and Responsibilities. A motion was made by Ivonne Malave to accept his application and move him forward and was properly seconded by Deanne Hackett. <b>VOTE: All in favor</b>
IX. <u>Review and manage Planning Council Attendance</u>	This item was tabled to this next committee meeting.
X. <u>Review and manage membership application process</u>	No updates at this time
XI. <u>Review membership matrix for compliance with federal mandate</u>	The membership matrix remains the same. The council is in need of one additional unaligned consumer to bring the council into compliance with the HRSA standard.  The applicant reviewed and voted on is an unaligned consumer. This addition to the council would allow for another person to be brought on without falling out of compliance.
XII. <u>Announcements</u>	There were none at this time.
XIII. <u>Next Community Development Committee Meeting</u>	<ul style="list-style-type: none"><li>• July 8<sup>th</sup>, 2021</li><li>• September 9<sup>th</sup>, 2021</li><li>• October 14<sup>th</sup>, 2021</li></ul>
XIV. <u>Adjournment</u>	The meeting was adjourned at 1:40 p.m.

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