



Ray. Welsh & Nick Kubisky, Co - Chairs

Community Development Committee Meeting

Minutes Meeting Date: Thursday, January 14, 2021

Start Time: 1:03 p.m.

End Time: 2:00 p.m.

Location: Teleconference via Zoom

Presiding Chair: Ray Welsh

Recorder: Deryk Jackson

Summary of Committee Business Votes

- **APPROVAL OF MINUTES**
- **APPROVAL OF MARK BENGE AWARDS**
- **APPROVAL OF SUBRECIPIENT LETTER**

I. **Moment of Silence** – Ray Welsh called the meeting to order at 1:03 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: (December 10, 2020)** (*Action*) – A motion to approve the December 10, 2020 minutes was made by Ivonne Malave and seconded by Abraham Corsino.

VOTE: All – In Favor

VI. **Review PCAT**

January 2021	<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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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.



VII. Review Parking Lot Items 1.14.2021 *(Discussion)*

ITEM	STATUS
Mark Benge Awards	<p>The Committee reviewed and discussed logistics for the Mark Benge awards for the 20-21 period. There are 6 components that make up the criteria for the Mark Benge awards:</p> <ul style="list-style-type: none"> • Culturally competent • Non-judgmental • Consumer-friendly • Empowers consumers • Compassionate • Strong Advocate <p>There are 6 categories that the award can be given out to, Medical Services, Physicians & Nurses, Religious & Civic, Social Service Agency, Individual (one from each county) and Social Service Personnel.</p> <p>A motion to go forward with the Mark Benge awards in March 21 for the 20-21 grant year was made by Ivonne Malave and seconded by Ric Miles.</p> <p>VOTE: All in favor.</p> <p>Ray Welsh will be sending out the Mark Benge awards form.</p>

VIII. New Business – The Planning Council has started the Needs Assessment survey with the added benefit as serving as a recruitment campaign. The committee discussed also sending out a letter to subrecipients in the TGA for unaligned consumers who would be interested in serving on the Planning Council. A motion was made by Ray Welsh and seconded by Ivonne Malave to approve letter to subrecipients.

VOTE: All in favor.

IX. Review and manage Planning Council Membership attendance – The committee reviewed the Planning Council membership attendance current as of 1.05.2021.

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

XI. Review membership matrix for compliance with federal mandate – There has been no change in the Planning Council membership matrix.

XII. Announcements – PLWH are able to get their COVID-19 vaccinations.

XIII. Public Comments – There were none at this time.

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

XIV. Adjournment – 2:00 p.m.

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	1/14/2021		
1. David Adams	O	O	O	P	P	P	P	P	P	O		
2. Anjetica Boatwright	O	P	O	P	O	O	O	O	O	O		
3. Nick Kubisky	P	P	P	P	P	P	P	P	O	O		
4. Ivone Malave	O	P	O	P	P	P	P	P	P	P		
5. Abraham Corsino			P	P	P	O	O	P	P	P		
6. Ray Welsh	P	P	P	P	P	P	P	P	P	P		
7. Ric Miles						P	P	O	P	P		
8. Jacques										P		
Members Present	4	4	3	6	5	4	5	5	5	5		
Public/Guests	0	1	0	1	0	1	5	1	1	1		
Support Staff	2	2	2	2	1	1	1	2	2	2		

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