



Ray Welsh & Peter Gennat, Co-Chairs

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

**MEETING MINUTES**

Thursday, May 11, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

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**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		
Anjettica Boatwright	X		Phillip Velasquez		
Abraham Corsino	X				
Deeanne Hackett		X			
Shametra Hall		X			
Peter Gennett		X			
Ray Welsh	X				
Ric Miles	X				
<b>PC Support Staff</b>					
Thomas Rodriguez-Schucker	X				
Clifford Barnett	X				
Deryk Jackson	X				
<b>Guest:</b> Iris, Andriana Herrera					

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**AGENDA**

**(1.0) Moment of Silence**

- Peter called the meeting to order and went over the purpose of the CDC meeting.

**(2.0) Roll Call**

- Collaborative Research did not complete roll call. There are only two members present and a quorum was not established.

**(3.0) Welcome by the Chair**

- Peter welcomed our one guest to the meeting and acknowledged that there was not a quorum for the meeting to approve the minutes.

**(4.0) Public Comments (Discussion, all matters in this item are informational only)**

- No public comments currently

**(5.0) Review & Approval of Minutes: Meeting of April 13, 2023**

- Minutes cannot be approved due to not having a quorum.

**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.

#### **(6.0) Review PCAT(Discussion)**

- Reviewed the Planning Council Activity Timeline for Community Development Committee in May

#### **(7.0) Business Items (Discussion)**

##### **Review and manage Planning Council Membership Attendance**

- CDC reviewed the membership attendance and determined that we should send out a letter.
- Thomas from CR staff will draft the letter and Cliff from CR staff will send it out to the members of the committee.

##### **Address membership recruitment campaign**

- Has anyone brought any unaligned consumers or young Latino males?
- We have been sighted by the program manager to find this demographic.

##### **Review and manage membership application process**

- We have 1 new application from an unaligned consumer via fax but cannot share this information due to us not having an official quorum.

##### **Review the membership matrix for compliance with the federal mandate**

- Missing federally mandated categories:
  - Local Public Health Agencies
  - Hospital Planning Agencies
  - Recipients under subpart II of Part C
  - Representatives of the recently (within 3 years) incarcerated

##### **Review and manage Planning Council training**

- June 7 - Planning Council Orientation from February
- We need an official vote from the Planning Council to bring new PC members to steering and PC.
- CR will work on creating a digital learning binder that will be utilized by the PC for new members. PC wants to make sure they have some input in the production of the manual.
- CR can come up with an outline, but the Planning Council needs to come up with ideas that will go into the binder.
- A PowerPoint manual that is a little more interactive

##### **Planning for Day of Capacity**

- CDC discussed possible topics and speakers for the day of capacity.
- Looking for a speaker in North Jersey that can reach out to Young Latino males.
- Escalate from NMAC

#### **(8.0) Parking Lot Items (Discussion)**

##### **Monthly Commissioner Spotlight**

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- The committee will determine which commissioner will be spotlighted next month
- The committee selected Miriam Torres

**Planning For Town Hall/Consumer Forum**

- The committee will discuss updates on the Town Hall
- It was recommended that we focus on holding the next community forum in area's that serve the communities we need to bring to the Planning Council. For example, we should target area's that service young Latino males.
- College next to the recipients office

**(9.0) New Business**

- No new business

**(10.0) Announcements (Discussion, all matters in this item are informational only)**

- Thank you for attending the community forum

**(11.0) Public Comments (Discussion, all matters in this item are informational only)**

- Buddies of New Jersey - Ray Welsh will send out the information for upcoming events
- Buddies of New Jersey - New youth safe space is working on getting an opening date, and will inform people when they are ready to open

**(12.0) Adjournment**

- Meeting was not adjourned, there was no quorum.

Upcoming Planning Council Meetings:

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

[www.bergenpassiactga.org](http://www.bergenpassiactga.org)

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