



Ric Miles- Chair & Bre Azanedo – Vice Chairs

www.bergenpassaictga.org

Planning Council Meeting Agenda

Tuesday, April 1, 2025

6:00pm – 8:00pm

Buddies of New Jersey

149 Hudson Street

Hackensack, NJ 07601

Join Zoom Meeting:

<https://us02web.zoom.us/j/85034270414?pwd=kaazSfaMUlobModJUs9QKP78BqfW1p.1&from=addon>

Meeting ID: 850 3427 0414

Passcode: 009078

AGENDA

1. **Moment of Silence** *The chair will call the meeting to order and recognize a moment of silence.*
2. **Welcome by the Chair** *The chair will welcome everyone to the meeting and proceed to read the Mission Statement and Open Public Meeting Statements.*

Reading of 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

Reading of Open Public Meeting Statement

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaictga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

3. **Roll Call** *The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*
4. **Public Comments and Emerging Trends** *(Discussion, all matters in this item are information only)*
This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.
5. **Review of Minutes: February 4, 2025 Meeting** *(For possible action)*
The chair will review the minutes from the previous meeting and entertain a motion for approval.
6. **Report of the Chair** *(For possible action)* *The Planning Council chair will provide a report from the last sessions and also ask for Marc Benge Nominations from the floor.*
 - Chair's Report
 - Mark Benge Awards: Accepting Nominations Year-Round

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7. **Program Update and Collaboration with the Recipients Office - Recipient's Report** *The chair will ask for a report from the recipient staff.*
8. **Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)** *The chair will request a report from the Part B representative.*
9. **New Jersey HIV Planning Group (NJHPG) Update** *The chair will request a report from the NJHPG representative – Dotti Dowdell.*
10. **Planning Council Training** – The Planning Council Primer
11. **Business Items** *(For possible action) The chair will review business items and address any possible actions related to the item.*
 - **Review of Planning Council Action Timeline (PCAT) – April 2025**
Support staff will review the current PCAT to ensure we are following federal mandates.
 - **Receive reports of standing committees** *The chair will ask the chairs of the committees to provide reports.*
 - Strategic Planning and Assessment Committee (SPA)
 - **Review and resolve parking lot items** *The chair will review any items that may have been left in the parking lot for possible action.*
 - **Receive award from HRSA/HAB for grant year. Review and approve final allocations based on actual award amount.** *(If a partial award is received, this process could take place again when another award is received.)*
12. **New Business** *(for discussion)*
 - **Commissioner Spotlight** – Bre Azanedo
 - **Planning Council Evaluations (Discussion)**
<https://www.surveymonkey.com/r/7LKJCQY>
13. **Announcements and Emerging Trends** *(Discussion, all matters in this item are informational only)*
This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.
14. **Public Comments and Emerging Trends** *(Discussion, all matters in this item are informational only)*
This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.
15. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*



Upcoming Planning Council Meetings:

Tuesday, May 6, 2025

- Steering Committee : 10:30a -12:00p
- Strategic Planning & Assessment Committee: 1:00p - 3:00p

Crossroads Ministry
511 East 22 Street
Paterson New Jersey, 07154

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