



Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

March 9, 2023

10:45am – 12:45pm

511 East 22 Street, Paterson, New Jersey

To Join Zoom:

<https://us02web.zoom.us/j/81741448652>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 817 4144 8652

- (1.0) **Moment of Silence**
- (2.0) **Welcome by the Chair**
- (3.0) **Roll Call**
- (4.0) **Public Comments** (*Discussion, all matters in this item are information only*)
- (5.0) **Review & Approval of Minutes: Meetings of February 9, 2023**
- (6.0) **Review PCAT**(*Discussion*)
- (7.0) **Review reallocation requests from the Recipients Office** (*Discussion*)
- (8.0) **Review Part A Expenditures Report by service category** (*Discussion*)
- (9.0) **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** (*Discussion*)
- (10.0) **Business Items**
 - Review and resolve parking lot items.
 - Review Reallocation Requests from the Recipients Office.
 - Review Part A Expenditure Reports by Service Category.
 - Review progress and updates of the integrated plan.
 - PSRA – Review framework and meeting logistics for PSRA
 - PSRA – identify datasets for PSRA.
 - Receive award from HRSA/HAB for grant year.
- (11.0) **Review and resolve parking lot items** (*For possible action*)

ITEM	STATUS
Review of Quality Assurance Site Visit Results	Support Staff will present this item at the March meeting.
Review of Service Standards	Support Staff will present this item at the March meeting.
Planning for Needs Assessment	The committee will continue planning for the Needs Assessment.

- (12.0) **New Business** (*Discussion, all matters in this item are informational only*)
- (13.0) **Announcements** (*Discussion, all matters in this item are informational only*)

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

(15.0) Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, April 4th, 9:30 am – 11:00 am
- Planning Council – Tuesday, April 4th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, April 13th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, April 13th, 1:00 pm – 3:00 pm

www.bergenpassiaactga.org

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