



Ray Welsh & Peter Gennat, Co-Chairs

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

**MEETING MINUTES**

Thursday, September 14<sup>th</sup>, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

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**ATTENDANCE**

| Members                   | Present | Absent | Recipient Representatives | Present | Absent |
|---------------------------|---------|--------|---------------------------|---------|--------|
| David Adams               | O       |        | Milagros Izquierdo        |         |        |
| Anjettica Boatwright      | P       |        | Phillip Velasquez         |         |        |
| Abraham Corsino           | P       |        |                           |         |        |
| Deeanne Hackett           | P       |        |                           |         |        |
| Shametra Hall             | O       |        |                           |         |        |
| Peter Gennett             | P       |        |                           |         |        |
| Ray Welsh                 | P       |        |                           |         |        |
| Ric Miles                 | P       |        |                           |         |        |
| Monique Springer          | P       |        |                           |         |        |
| Michelle Harvey           | P       |        |                           |         |        |
| <b>PC Support Staff</b>   |         |        |                           |         |        |
| Thomas Rodriguez-Schucker | P       |        |                           |         |        |
| Clifford Barnett          |         |        |                           |         |        |
| Deryk Jackson             |         |        |                           |         |        |
| Tatum Townsend            |         |        |                           |         |        |
| <b>Guest:</b>             |         |        |                           |         |        |

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**AGENDA**

- (1.0) Moment of Silence**
  - A moment of silence was observed by the co-chair.
- (2.0) Roll Call**
  - Support staff took roll call and established a quorum.
- (3.0) Welcome by the Chair**
  - The chair welcomed everyone to the meeting.
- (4.0) Public Comments** *(Discussion, all matters in this item are informational only)*
  - There were no public comments currently.

**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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**(5.0) Review & Approval of Minutes: Meeting of August 10<sup>th</sup>, 2023**

- A motion was made to approve the minutes from August 10<sup>th</sup>, 2023 by Deeanne Hackett and seconded by Ray Welsh. All members were in favor and the motion passed.

**(6.0) Business Items (Discussion)**

- Review PCAT Planning Council Activity Timeline for progress.
- Review and manage Planning Council training.
  - Town Hall/Day of Capacity
    - Allison – Pharma
    - Julio – MSM/YMSM
  - Agenda
    - 9:00 – 9:30 Breakfast
    - 9:45 – 10:00 Introduction to the Day of Capacity
    - 10:00 – 10:30 Icebreaker
    - 10:30 – 12:00 Allison – History of HIV
    - 12:00 – 1:00 Lunch
    - 1:00 (Mayor or attendee)
    - 2:00 – 2:15 Closing
  - 2:30 – 4:00 – Vitales Steering Committee
  - Town Hall Forum - November 15<sup>th</sup> from 6:00pm – 8:00pm
    - Speaker
    - Education on the PC (While eating)
    - Education on Services and Providers
- Review and manage Planning Council Membership Attendance.
- Address membership recruitment campaign.
- Review and manage membership application process.
  - Follow up on new application for October meetings
- Review the membership matrix for compliance with the federal mandate.
- Town Hall meeting for input into the PSRA process
- Planning for town hall and day of capacity
- Review and resolve parking lot items.
  - Planning for Town Hall/Consumer Forum (The committee will discuss updates on the Town Hall)
  - Planning for day of capacity
  - Discuss CDC ideas for a Planning Council digital learning and training binder.

**(7.0) Commissioner Spotlight – Doris Enzomo for November**

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**(8.0) New Business**

- Request being sent to the Mayor for participation in the Annual meeting on December 5.

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

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

**(11.0) Adjournment**

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

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