



Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, April 13th, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Anjettica Boatwright	X				
Abraham Corsino	X				
Deeanne Hackett	X				
Shametra Hall	X				
Peter Gennett	X				
Ray Welsh	X				
Ric Miles	X				
PC Support Staff					
Thomas Rodriguez-Schucker		X			
Clifford Barnett	X				
Deryk Jackson	X				
Guest:					

AGENDA

Moment of Silence

- Peter opened with a Moment of Silence

Roll Call

- Roll call was done and a quorum was established

Welcome by Chair

- Peter welcomed everyone to the meeting and proceeded to ask for public comments

Public Comments

- The career services office at Jersey College is looking for speakers
reilly@jerseycollege.edu; Elizabeth Reilly, Career Services

Business Items:

Review and Approval of minutes for March 9 and January 12, 2023

- Motion made to approve the minutes by Ray and seconded by Deeanne
- All members were in favor on approval of both meetings

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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- Peters name is misspelled on the minutes

Review PCAT

- Reviewed the PCAT items to be completed by the committee in April
- We are on track with all activities

Review and Manage Planning Council Membership Attendance

- Reviewed attendance for grant year 2023
- There are members who have missed meetings in both March and April
 - Graziella Ferreira, Jeff Freidman, Yusef Lloyd-Bey

Address Membership Recruitment Campaign

There have been 2 members that have brought people to the meetings

- CR staff checked to see what applications had come in. The expected application had not arrived

Review and manage membership application process

- Reviewed the current membership status of the planning council
- In order to maintain the 33% consumer participation they would need two non-conflicted people for every new member
- Reviewed 2 applications side by side with the regular application, one of which was incomplete
- A vote to accept 2 new applications to Planning Council
 - Motion made by Peter and seconded by Ray
 - All in favor

Review the membership matrix for compliance with federal mandate

- There has not been much change on the membership matrix
- Reviewed membership matrix to ensure that we are in compliance with the federal mandate and discussed strategies to meet all requirements
- A provider that works with the recently incarcerated could fill the void of someone recently released

Review and manage Planning Council training

- Orientation training on June 7th, 2023

Parking Lot Items:

Commissioner spotlight

- Upcoming spotlight includes Paula with David Adams as backup

Planning for Town Hall/Community Forum

- CR staff and Planning Council will be planning for a separate forum in Passaic County
- Are there any costs associated with using the facilities?
- Ray can look at someone paying for it for us

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New Business

- None at this time

Announcements

- No announcements at this time

Public Comments

- There is a career fair in either June or July and they are looking for volunteers. If she gets more information, she will forward it to PC support staff

Adjournment

- Meeting adjourned 2:21pm

Upcoming Planning Council Meetings:

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

Upcoming Planning Council Event

- BPTGA GY23 Consumer Forum – Wednesday, May 3rd, 2023 at 6:30pm

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