



*Ray Welsh & Peter Gennat, Co-Chairs*

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

**MEETING MINUTES**

Thursday, June 8, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

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**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams			Milagros Izquierdo	X	
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				
Tatum Townsend	X				
<b>Guest: Ric Miles, Abraham Corsino, Michelle Harvey</b>					

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**AGENDA**

- (1.0) Moment of Silence**
  - Peter opened with a moment of silence.
- (2.0) Roll Call**
  - A roll call was taken, and a quorum was established.
- (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)**
  - No public comments currently.
- (5.0) Review & Approval of Minutes: Meeting of April 13th, 2023 & May 11th, 2023**
  - Anjettica, Deeanne, all in favor and motion passes.
- (6.0) Review PCAT for progress (Discussion)**
  - Reviewed the PCAT for progress in June.

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

- **Review and manage Planning Council Membership Attendance.**
  - The letter will be sent to the co-chair again to send out to members who are in violation by support staff.
- **Address membership recruitment campaign.**
  - No new updates currently
- **Review and manage membership application process.**
  - We need to go into executive session to review the new application process.
  - A motion to go into executive session to review the application by Ray and seconded by Deeanne.
  - Application for Paterson, NJ - Passaic County
    - Wants to be added to the mailing list
    - Invitation to August CDC meeting for an interview
    - Unaligned consumer
  - Reviewed a second application at the request of Ray.
    - CEO/Executive Director of PAAIN
    - A person that would have been incarcerated within the last 3 years.
  - Motion to leave executive session by Deeanne and seconded by Ric.
- **Review the membership matrix for compliance with the federal mandate.**
  - Reviewed the membership matrix for compliance with the federal mandate. There have been no changes, but we have some people who we may have available to meet these categories.
- **Review and manage Planning Council training.**
  - It was suggested to have Planning Council Orientation in February
  - Before December, possibly after one of the CDC meetings to have everyone sworn in in December.
  - After Planning Council meeting in November
  - Making a CDC meeting the actual orientation training.
  - September date
- **Review and resolve parking lot items.**

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

- **Monthly Commissioner Spotlight (The committee will determine which commissioner will be spotlighted next month)**
  - Mirriam Torres will be spotlighted due to her missing the last meeting.
- **Planning for Town Hall/Consumer Forum (The committee will discuss updates on the Town Hall)**
  - Looking at areas for young Latino males, where they would feel comfortable.
  - The Brownstone
  - In the month of September – Thursday, September 14<sup>th</sup>
- **Planning for day of capacity in October**
  - **Topics for day of capacity**
    - Young Latino males

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- Elevate from NMAC willing to do a presentation virtually.
  - HIV and cognitive dementia
  - HIV and aging – This were a really good idea.
  - Ending the HIV epidemic
  - **Speakers in North Jersey that can garner the attention of young Latino males.**
    - Ray will reach out to the commission on AIDS.
  - **Discuss CDC ideas for a Planning Council digital learning and training binder.**
    - **Ideas for content**
      - History of the TGA on HIV
      - Responsibilities of the Planning Council
      - Acronyms cheat sheet
      - Robert’s rule of order overview
      - Defining the meeting and how it is conducted.
        - Agendas
        - Surveys
        - How can they contribute?
      - The climate of the TGA and the needs of consumers
- (9.0) New Business**
- No new business currently
- (10.0) Announcements (Discussion, all matters in this item are informational only)**
- Deeanne - When students have specific needs, we want to connect them to an organization directly. If there are any suggestions on people to contact Deeanne Hackett or Michelle Harvey
  - Need a resource book to know what resources are provided.
- (11.0) Public Comments (Discussion, all matters in this item are informational only)**
- Blood Drive Next Tuesday on Campus at FDU
- (12.0) Adjournment**
- Motion to adjourn made by Anjettica, and seconded by Peter, all in favor.

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, July 11th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, July 11th, 11:30 am – 2:00 pm
- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**

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

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