

Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, August 10th, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

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

AGENDA

- (1.0) Moment of Silence**
 - The chair observed a moment of silence.
- (2.0) Roll Call**
 - Planning Council 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 are currently no public comments.
- (5.0) Review & Approval of Minutes: Meeting of June 8th, 2023**
 - No quorum
- (6.0) Review PCAT for progress** *(Discussion)*

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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- The committee reviewed the PCAT for compliance with federal mandates.

(7.0) Business Items *(Discussion)*

- Review and manage Planning Council Membership Attendance.
 - The committee reviewed the current membership attendance
- Address membership recruitment campaign.
 - The committee talked about strategies to improve our membership campaign including a training on recruitment.
 - The committee talked about taking down some of the barriers for participation on the Planning Council.
- Review and manage membership application process.
 - The committee reviewed the current membership application process.
 - No new applications had been received at that time.
- Review the membership matrix for compliance with the federal mandate.
- Review and manage Planning Council training.
 - It was decided that we should focus on a training for recruitment to increase consumer participation.
- 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)
 - The next person to be spotlighted will be Graziella Ferreira
- Planning for Town Hall/Consumer Forum (The committee will discuss updates on the Town Hall)
 - The committee is looking at holding the forum in October or November.
- Planning for day of capacity
 - The committee discussed development of a framework for planning for the day of capacity.
 - It was discussed that maybe we could have Allison Modica from Gilead Sciences come do a presentation.
- Discuss CDC ideas for a Planning Council digital learning and training binder.
 - Planning Council support staff will check with Karen Walker to see if she still has the original Planning Council training binder.

(9.0) New Business

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

- There were currently no announcements

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

- There were currently no public comments

(12.0) Adjournment

- The meeting ended at 1:58pm

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Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, September 5th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, September 5th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, September 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, September 14th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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