



Ray Welsh & Peter Gennat, Co-Chairs

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

**MEETING MINUTES**

Thursday, March 9, 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				
<b>PC Support Staff</b>					
Thomas Rodriguez-Schucker		X			
Clifford Barnett	X				
Deryk Jackson	X				
<b>Guest:</b> Abraham Corsino, Michelle Harvey, Karen Walker, Monique Springer					

**AGENDA**

Item	Discussion, Motions, and Actions
<b>I. Moment of Silence</b>	Peter called the meeting to order at 1:08pm. A moment of silence was observed for those affected by HIV.
<b>II. Roll Call</b>	Support staff took roll call. We are one person short of a full quorum
<b>III. Welcome by the Chair</b>	Chair welcomed the Commissioners, guests, and the public.
<b>IV. Public Comments</b>	There were none at this time.
<b>V. Review &amp; Approval of Minutes</b>	A motion to approve the February 9, 2023, meeting minutes <b>VOTE: Anjettica</b> <b>For: All in favor</b> <b>Against:</b> <b>Abstain:</b>

**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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<b>VI. Review PCAT</b>	March	<ul style="list-style-type: none"> <li>• Reviewed PCAT for March to ensure the council is on track</li> </ul>
<b>VII. Business Items</b>	<ul style="list-style-type: none"> <li>• <b>Review and manage Planning Council Membership Attendance</b> <ul style="list-style-type: none"> <li>○ A previous member reached out and expressed interest in returning to the council</li> </ul> </li> <li>• <b>Address membership recruitment campaign</b> <ul style="list-style-type: none"> <li>○ The council continues to work on recruitment. It was noted that a focus needs to be on young LatinX males.</li> <li>○ The committee is also working actively on the bring one campaign, to promote all members to bring at least one person with them to meetings</li> <li>○ CR will address the agendas to have time to welcome visitors               <ul style="list-style-type: none"> <li>▪ Who invited them to the meetings?</li> <li>▪ What would they like to achieve with their presence?</li> </ul> </li> </ul> </li> <li>• <b>Review and manage membership application process</b> <ul style="list-style-type: none"> <li>○ No updates at this time</li> <li>○ Monique Springer has been waiting for approval for over two years. It was noted that they want to fill their consumer seats before adding anymore organizational seats</li> </ul> </li> <li>• <b>Review the membership matrix for compliance with the federal mandate</b> <ul style="list-style-type: none"> <li>○ Reviewed the membership matrix and noted needs</li> </ul> </li> <li>• <b>Review and manage Planning Council Training</b> <ul style="list-style-type: none"> <li>○ Wednesday, June 7<sup>th</sup> – 10:00am till 2:00pm</li> <li>○ CR staff will send out a link</li> </ul> </li> </ul>	
<b>VIII. Parking Lot Items</b>	<ul style="list-style-type: none"> <li>• <b>Monthly Commissioner Spotlight</b> <ul style="list-style-type: none"> <li>○ Peter Gennett was on spotlight for March</li> <li>○ Gloria Price is set to be spotlighted in April</li> </ul> </li> <li>• <b>Planning For Town Hall/Consumer Forum</b> <ul style="list-style-type: none"> <li>○ It was noted that the time was bad on the planning for the community forum</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"><li>○ The committee has made the suggestion to move the forum to Wednesday, May 3, 2023 at 6:30pm</li></ul>
<b>IX. New Business</b>	<ul style="list-style-type: none"><li>● Next Community Development Committee Meeting is April 13<sup>th</sup> from 1:00 p.m. till 3:00 p.m.</li><li>● Making exceptions for people’s attendance that work in a clinical setting.<ul style="list-style-type: none"><li>○ Public Health Agencies</li><li>○ Hospital Planning Agencies or other Healthcare Planning Agencies</li><li>○ Recipients under subpart II of Part C</li></ul></li></ul>
<b>X. Announcements</b>	
<b>XI. Public Comments</b>	
<b>XII. Adjournment</b>	The meeting was adjourned at 1:58pm

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