

Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, November 9th, 2023 from 1:00pm – 3:00pm

Meeting via Zoom Teleconference

ATTENDANCE

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

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AGENDA

- (1.0) Moment of Silence**
 - A moment of silence was observed by the chair.
- (2.0) Roll Call**
 - Roll call was taken and quorum was later 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)*
- (5.0) Review & Approval of Minutes: Meeting of October 12th, 2023**
 - A motion was made to approve the minutes from October 12th, 2023 by Anjettica and seconded by Michelle. All members were in favor and the motion passed.
- (6.0) Business Items** *(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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- (7.0) Review PCAT Planning Council Activity Timeline – Community Development Committee**
 - (7.)1. Review and Resolve Parking Lot Items**
 - Ideas for Digital Learning Binder for Training
 - (7.)2. Review and Manage Planning Council Trainings**
 - Ray was working on having Jesus to come in and talk about the housing issues. We reached out to him regarding the Community Forum.
 - (7.)3. Review and Manage Planning Council Membership Attendance**
 - The Planning Council reviewed the membership attendance and noted that Yusef Lloyd Bey would be coming to the Planning Council meeting in December. David Adams is not going to be able to continue on the Planning Council.
 - (7.)4. Develop and Address Membership Recruitment Campaign**
 - Support staff reviewed the importance of the Bring One campaign and getting consumers onto the Planning Council.
 - (7.)5. Review and Manage Membership Application Process**
 - We never received an application for John Fredricks.
 - A motion to pause rules and regulations that prevent consumers from continuing their terms was made by Ray and seconded by Michelle. All members were in favor.
 - A motion to move members to steering for vote onto the Planning Council was made by Ray and seconded by Ric. All members were in favor.
 - Members voted on by the Planning Council will be sworn in at the Annual meeting.
 - (7.)6. Review Membership Matrix for Compliance with Federal Mandates**
 - (7.)7. Town Hall Meetings for Input on PSRA process**
 - Ryan White Community Forum Survey**
 - I do not use this service.
 - I use this service and it meets my needs.
 - I use this service, but I wish it could do more for me.
 - I really need this service, but I can't seem to find any assistance.
 - Planning Council support will work on having paper copies of the Survey for the Community Forum.
 - (7.)8. Town Hall Meetings for Education of Consumers on Services**
 - (8.0) Commissioner Spotlight**
 - Decembers Commissioner Spotlight will be starting over with Anjettica Boatwright.
 - (9.0) Parking Lot Items**
 - Review of term limits for membership
 - (10.0) New Business**
 - (11.0) Announcements** *(Discussion, all matters in this item are informational only)*

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

(13.0) Adjournment

Upcoming Planning Council Meetings:

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

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