

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

Planning Council Annual Meeting Agenda

Tuesday, December 3, 2024

10:00am – 1:00pm

**Montclair State University**

Center for Clinical Services

147 Clove Road

Little Falls, NJ 07424

Join Zoom Meeting:

<https://us02web.zoom.us/j/81605126971?pwd=RGNrZzdodC9ZU3RPL1RuOFMzMVJXdz09>

Meeting ID: 816 0512 6971

Passcode: 826372

AGENDA

1. **Moment of Silence**

*The chair will call the meeting to order and recognize a moment of silence.*

2. **Welcome by the Chair**

*The chair will welcome everyone to the meeting and proceed to read the Mission Statement and Open Public Meeting Statements.*

**Reading of 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*

**Reading of Open Public Meeting Statement**

*Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at [www.bergenpassaictga.org](http://www.bergenpassaictga.org). Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.*

3. **Roll Call**

*The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*

4. **Public Comments and Emerging Trends** *(Discussion, all matters in this item are information only)*

*This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.*

5. **Report of the Chair** *(For possible action)*

*The Planning Council chair will provide a report from the last sessions and also ask for Marc Bengé Nominations from the floor.*

- Monthly Chair's Report
- Mark Bengé Awards

**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.

Ric Miles- Chair

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**6. TGA and Committee Updates**

- Program Update and Collaboration with the Recipients Office - Recipient's Report
- Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update
- Strategic Planning and Assessment Committee (SPA)

**7. Business Items (For possible action)**

*The chair will review business items and address any possible actions related to the item.*

- Annual Report to the Mayor
- Appointment of new Planning Council members
- Nomination of Planning Council Chair
- Elections of Planning Council Chair
- Commissioner Spotlight
  - Deeanne Hackett
  - Andriana Herrera
- Planning Council Evaluations (Discussion)

**8. Presentation by Jerry Dillard**

**9. Announcements and Emerging Trends (Discussion, all matters in this item are informational only)**

*This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.*

**10. Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)**

*This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.*

**11. Adjournment**

The Chair will entertain a motion and a second to approve the adjournment of this meeting.

**Upcoming Planning Council Meetings:**

Tuesday, January 7, 2024

- Steering Committee Meeting – 9:30am – 10:30am
- Strategic Planning and Assessment Committee Meeting – 11:00am – 2:00pm

**Crossroads Ministry**

511 East 22 Street

Paterson, New Jersey 07154

**Network name: NewCityKids**

**Wifi password: p@t3rs0n**

**Mission Statement**

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