



## PLANNING COUNCIL MEETING AGENDA

Tuesday, December 1, 2020 **11:30 a.m. to 2:30 p.m.**

VIA Zoom

**To Join:** <https://us02web.zoom.us/j/89645817089?pwd=YkdMd0EyTUNIYkRobVVDYUI2bXh6dz09>

**Or Dial-In:** +1 (929) 205 6099

**Meeting ID:** 896 4581 7089

**Password:** 352083

### I. Moment of Silence

### II. Welcome by the Chair

- **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.bergenpassaicga.org](http://www.bergenpassaicga.org). Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

### III. Roll Call

### IV. Public Comments *(Discussion, all matters in this item are information only)*

### V. Review & Approval of Minutes: November 10, 2020 *(For possible action)*

### VI. Report of the Chair *(For possible action)*

- a. Chair's Report
- b. New Jersey HIV Planning Group (NJHPG) Update

### VII. Recipient's Report *(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.



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

- a. Review Planning Council Action Timeline (PCAT)
- b. Planning & Development Committee (P&D) Report
- c. Community Development Committee (CDC) Report
- d. DHSTS Report *(Inclusive of Part B)*

**IX. Old/Unfinished Business**

- a. Planning Council Corrective Action Response to HRSA Site Visit Report.
  - Planning Council Policies and Procedures review and updates

**X. New Business** *(Discussion)*

- a. CAPCO Presentation of the Gregory Kelly Memorial Fund.
- b. Nomination(s) for the Bergen Passaic TGA Planning Council Chairs.

**XI. Planning Council Training:** Overview of the Ryan White Part A Program

**XII. Planning Council Evaluations** *(Discussion)*

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

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

**XV. Adjournment**

**Upcoming Planning Council Meetings:**

- Planning & Development Committee – Thursday, December 10<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, December 10<sup>th</sup>, 1:00pm – 3:00pm
- Steering Committee – Tuesday, January 1<sup>st</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, January 1<sup>st</sup>, 11:30am – 2:30pm

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

**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.