



**Ray. Welsh & Nick Kubisky, Co - Chairs**

## Community Development Committee Meeting Minutes

**Meeting Date:** Thursday, October 8, 2020

**Start Time:** 1:08 p.m.

**End Time:** 1:52 p.m.

**Location:** Teleconference via Zoom

**Presiding Chair:** Ray Welsh

**Recorder:** Deryk Jackson

### Summary of Committee Business Votes

- **Approval of September 11, 2020**
- **Approval of Planning Council Brochure**

#### I. **Moment of Silence**

Ray Welsh called the meeting to order at 1:08 p.m. A moment of silence was observed for those affected by HIV.

#### II. **Welcome by the Chair**

Chair welcomed the commissioners, guests, and the public.

#### III. **Review & Approval of Minutes: September 11, 2020 Minutes**

A motion to approve the September 11, 2020 minutes was made by Nick Kubisky and seconded by Ivonne Malave.

**VOTE: All – In Favor**

#### IV. **Review PCAT**

Review PCAT for progress	<b>X</b>
Review and manage Consumer Forums	<b>X</b>
Review and manage Planning Council Membership attendance	<b>X</b>
Develop membership recruitment campaign	<b>X</b>
Review and manage membership application process	<b>X</b>
Review membership matrix for compliance with federal mandate	<b>X</b>

#### V. **Review Parking Lot Items 10.8.2020 (Discussion)**

ITEM	STATUS
Follow – up w/Collaborative Research & Recipient, re: tri-fold brochure ready for distribution.	This item was removed from the parking lot.

### **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.



**PATERSON-PASSAIC COUNTY-BERGEN COUNTY**  
HIV HEALTH SERVICES PLANNING COUNCIL

Interview with Applicant	Support Staff unable to contact applicant.
Status of missing application	Support staff to provide update.
Membership Recruitment Campaign	The committee discussed working with the recipient's office and case managers to be able to reach out to consumers from a list to be able to contact and tap for possible membership.
Review and Manage Education Forum (Town Halls)	The committee discussed gathering collaborations and community resources in one spot- including resources outside of Ryan White services such as LGBT, housing, etc.

**VI. New Business**

- Ray Welsh reported that at the HIV & Aging Forum, consumers reported that their needs were not being met during this time of COVID. The committee discussed that maybe resurrecting the Buddies program that checks on seniors. Also discussed was possible funding for Home Health Aids because Medicare/Medicaid are not covering costs. It was discussed that this be brought back to the Planning and Development Committee to discuss addressing these needs within the Bergen-Passaic TGA.
- Ray Welsh discussed having Ric Miles to be his alternate. The committee also discussed having an alternate form.

**VII. Announcements**

Ray announced that Buddies will be holding its 8<sup>th</sup> food distribution event on Saturday.  
Uscha.life – a place to get registered for conferences.

**VIII. Public Comments**

There were none at this time.

**IX. Adjournment – 2:19 p.m.**

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**PATERSON-PASSAIC COUNTY-BERGEN COUNTY**  
HIV HEALTH SERVICES PLANNING COUNCIL

Name of Commissioner	3/12/2020	4/9/2020	5/14/2020	6/11/2020	8/13/2020	9/10/2020	10/8/2020					
1. David Adams	O	O	O	P	P	P	P					
2. Anjetica Boatwright	O	P	O	P	O	O	O					
3. Nick Kubisky	P	P	P	P	P	P	P					
4. Ivone Malave	O	P	O	P	P	P	P					
5. Abraham Corsino			P	P	P	O	O					
6. Ray Welsh	P	P	P	P	P	P	P					
7. Ric Miles						P	P					
Members Present	4	4	3	6	5	4	5					
Public/Guests	0	1	0	1	0	1	5					
Support Staff	2	2	2	2	1	1	1					

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