

STEERING COMMITTEE MEETING of APRIL 26, 2016

This is to bring you up to date with discussions and decisions from the P&C and Steering Committee meeting of April 26th. Since there was no P&D quorum, these will be the only notes you will receive.

1. The priority setting process was reviewed and some changes were made. The approved process is attached to this message.
2. Preliminary findings of the consumer survey will not be ready for the May 3rd Planning Council meeting. In light of this, the priority setting schedule for the Planning Council is *changed* as follows:
 - May 3rd – Review Priority Setting Process and Service Category definitions. Follow with a Council discussion on emerging needs and funding considerations. Sr. Fran Demarest will be invited to participate in the discussions.
 - June 14th – Presentation of the epi-profile and major findings of the needs assessment (New Solutions, Inc.). Determine priority rankings and service categories to be funded in FY2017.
 - July 12th – Determine resource allocations and directives to the grantee.

The minutes of April 13th are attached to this message. Next meeting of Planning & Development Committee: May 11 at Paterson Library.

Thank you.

Patricia H. Virga, Ph.D.
Consultant to the City of Paterson Ryan White Part A Program