

**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL  
PLANNING COUNCIL MEETING MINUTES of August 05, 2014**

Agenda Item	Description													
<p><b>Opening</b></p> <p><b>Roll Call</b></p> <p><b>Welcome Chair, Gregory Kelly</b></p>	<p>Location: Maggiano’s Little Italy, Shops at Riverside 1, 390 Hackensack Ave, Hackensack, NJ 07601</p> <p>The meeting was called to order at 9:20 a.m. by Chairman Gregory Kelly, who welcomed members and the public to the meeting. A <b>Moment of Silence</b> was observed for those infected &amp; affected by HIV/AIDS.</p> <p><b>Roll Call:</b> Roll was taken and quorum was established with 26 members present. The current total membership of the Planning Council (PC) is 30. There were 4 members from the Public present.</p>													
	Action to be Taken	Responsible Party	Open	Closed										
				X										
<p><b>Minute Approval</b></p>	<p><i>Motion #1: Jerry Dillard Moved to approve June 03, 2014 Minutes with any necessary corrections, and 2<sup>nd</sup> by Elaine Halstead. Corrections and Action items were addressed, closing two Actions and correcting Father David to Father English. Vote: <u>17</u> Yes, <u>0</u>-No, <u>0</u> Abstentions</i></p>													
	Action to be Taken	Responsible Party	Open	Closed										
				X										
<p><b>PRIORITY SEETING PROCESS</b></p>	<p>The remainder of the Planning Council Meeting was dedicated to <b>Priority Setting</b> which was led by the Planning and Development Committee. The following <b>Agenda</b> was completed:</p> <table border="1" data-bbox="347 1255 1494 1619"> <tr> <td data-bbox="347 1255 451 1329">1.</td> <td data-bbox="451 1255 1494 1329">Approval of the Priority Setting Process</td> </tr> <tr> <td data-bbox="347 1329 451 1402">2.</td> <td data-bbox="451 1329 1494 1402">Review of Service Category Definitions</td> </tr> <tr> <td data-bbox="347 1402 451 1476">3.</td> <td data-bbox="451 1402 1494 1476">Conflict of Interest Rules and Procedures</td> </tr> <tr> <td data-bbox="347 1476 451 1549">4.</td> <td data-bbox="451 1476 1494 1549">Priority Ranking Data Review, Discussion and Voting</td> </tr> <tr> <td data-bbox="347 1549 451 1619">5.</td> <td data-bbox="451 1549 1494 1619">Resource Allocations Part 1 – Data Review, Discussion and Voting</td> </tr> </table>				1.	Approval of the Priority Setting Process	2.	Review of Service Category Definitions	3.	Conflict of Interest Rules and Procedures	4.	Priority Ranking Data Review, Discussion and Voting	5.	Resource Allocations Part 1 – Data Review, Discussion and Voting
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	<p><b><u>The Planning Council approved the Priority Setting Process</u></b></p> <p><b><u>Review of the six page Priority Setting Process.</u></b></p> <p>The Priority Setting Process (six pages) was reviewed thoroughly by P&amp;D Chair, Karen Walker. Among items highlighted were the new scores and weights (i.e. score 1 assigns 20% less dollars and score 5 assigns 20% more dollars and scores 2 and 4 were 10% more or less) which was a change from last year.</p> <p>After discussion the following voting took place.</p> <p><i>Motion #2: Planning &amp; Development (P&amp;D) Chair, Karen Walker, brought to the Planning Council, as a motion from P&amp;D, to approve the Priority Setting Process. Additionally, P&amp;D Vice Chair, Jerry Dillard made a motion to amend the PS Process brought forth; to allow public comment during each service category discussion. This motion was 2<sup>nd</sup> by Sonya Franklin-Thompson? <u>Vote: 20-YES, and 0 NO.</u></i></p> <p><i>Karen then called for the vote to approve the entire Priority Setting Process. <u>Vote: 17 YES – 0 NO</u></i></p>		
<b>Action to be Taken</b>	<b>Responsible Party</b>	<b>Open</b>	<b>Closed</b>
Make changes to page 3 and 4 of the PS Process, as amended, to reflect public inclusion in service ranking and resources discussions.	P&D	8/5/14	
<p><b>PRIORITY SETTING REVIEW OF SERVICE CATEGORY DEFINITIONS</b></p>	<p><b><u>Review of Service Category Definitions</u></b></p> <p>P&amp;D Chair, Karen Walker reiterated that the Planning Council had received in advance the Service Category Definitions (12 pages) for review. She then asked if there were any questions/comments regarding the definitions. She also advised that the changes highlighted were of HRSA changes made since last year.</p> <p>After the Service definitions had been discussed, the meeting was then turned over to Frank Covello, for review of the Conflict of Interest rules and Affiliations.</p>		
<p><b>PRIORITY SETTING CONFLICT/ AFFILIATIONS</b></p>	<p><b><u>Conflict of Interest Rules and Procedures</u></b></p> <p>The Core and Support Services Affiliations information and Conflict of Interest rules were reviewed by Council led by, Frank Covello, Esq.</p> <p>During the review of Affiliations the following changes were made:</p> <ul style="list-style-type: none"> <li>- Straight &amp; Narrow was deleted from Housing Services</li> <li>- Bergen Family Center was deleted from Legal Services</li> <li>- Passaic Alliance was deleted from Outreach Services, but City Of Passaic remained</li> <li>- Peer Support Group was deleted because it's a part of Psychosocial Support Services</li> <li>- CAPCO was deleted from Early Intervention Services (EIS)</li> <li>- Buddies of NJ was added to Early Intervention Services</li> <li>- Passaic Alliance was deleted from Medical Case Management</li> <li>- City of Passaic was added with the category, Health Insurance Premium &amp; Cost Sharing Assistance</li> </ul>		

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<p><b>PRIORITY SETTING</b></p> <p><i>Conflict/ Affiliations Cont'd</i></p>	<p>Frank Covello also advised the Council members of their Affiliation restriction from voting per the bylaws and requested them to turn their red conflict cards (in front of them) during the Services voting and discussion portion of the meeting. Those in conflict could not lead a discussion.</p> <p><i>Arrived 9:40 a.m., LeRoy Fray &amp; Edward Marshall; 10:00a.m., Ron Sonye and Nick Kubisky; 10:05 a.m., Paula Tenebruso; 10:10a.m., Freddy Rodriguez</i></p>			
<p><b>Action to be Taken</b></p>		<p><b>Responsible Party</b></p>	<p><b>Open</b></p>	<p><b>Closed</b></p>
<p>Make corrections to Affiliation Sheets confirm with Grantee</p>		<p>Admin</p>	<p>8/5/14</p>	
<p><b>PRIORITY SETTING</b></p> <p><i>USE OF HAND PROCESSORS FOR VOTING</i></p>	<p><b><u>Hand Response Cards (Clickers)</u></b></p> <p>The Hand-Response Cards (referred to as clickers during the meeting) were presented and passed out by P&amp;D Member, Vanessa Arias-Martinez; who assisted the Office of the Grantee to make this possible for the Planning Council. She explained the use of them and confirmed the card numbers with the voting Council members; then the ranking process continued.</p> <p>Later in the meeting, Vanessa was given a standing ovation for her contribution to the Priority Setting process and meeting!</p>			
<p><b>PRIORITY SETTING</b></p> <p><i>PRIORITY RANKING</i></p>	<p><b><u>SERVICE CATEGORIES - PRIORITY RANKING SUMMARY</u></b></p> <p>Karen Walker reminded the Planning Council about the contents of the provided Workbook and that ranking has nothing to do with money. The ranking is about what Services that are <b>important/necessary</b> for the TGA.</p> <p>The <i>Service Categories - Priority Ranking Summary (one page)</i> was printed and distributed to the Planning Council. Dr. Pat Virga then reviewed the document with the Planning Council which reflected the Ranking in FY2014 along with recommended Ranking in FY2015. The Summary was reviewed and discussed to determine if anyone wanted to add or delete any Services.</p> <p>After review and discussion, the following motion was made: <i>Motion #3: Freddy Rodriguez moved and 2<sup>nd</sup> by John Frederick to rank the same Service Categories as 2014 Ranking. Vote: 25 YES, 0 NO</i></p> <p>Before utilizing the clickers, a clicker test was conducted by Vanessa Arias-Martinez on the ranking of Outpatient Ambulatory Medical Care by all the voting members.</p> <p>It was also recommended that the first time there were overages during the voting using the clickers, the process would have to go back to paper ballots (which had also been prepared). Additionally, P&amp;D Vice Chair, Jerry Dillard, reminded the PC that the goal was to complete the Priority Setting today, if not, there would have to be an additional meeting to complete the Priority Setting process.</p>			

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<p><b>PRIORITY SETTING</b></p> <p><b>PRIORITY RANKING</b></p>	<p><b><u>Priority Ranking Data Review, Discussion and Voting</u></b></p> <p>The official Ranking voting started with Outpatient Ambulatory Medical Care was started utilizing the clickers. Before each vote each Service Category, the names of those in conflict were read, and comments/discussion was requested. The public was also included in the comments/discussions.</p> <p>As voting continued, voters were reminded to point the clickers at the computer and not to the screen.</p> <p>Once the ranking voting was completed</p> <p>Question: When will a Waiver need to be filed, if desired? Answer: Per Millie up to 90 days after award is received.</p> <p><i>Motion #4: Sonya Franklin-Thompson Moved and 2<sup>nd</sup> by Freddie Rodriguez that the outcome of the Ranking of Core Services and Support Services be calculated separately.</i> <u><i>Vote: 23-YES, 0 NO</i></u></p> <p>Priority Ranking discussion continued</p>
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**Fiscal Year 2014 and FY 2015 per Vote August 5, 2014  
RANKING Bergen-Passaic TGA**

<b>Fiscal Year 2014 Ranking</b>	<b>Service Category</b>	<b>VOTE AS OF 8/5/14</b>
	<b>Core Services</b>	
1	Ambulatory/Outpatient Medical Care	2 <b>(1)</b>
2	AIDS Drug Assistance Program (ADAP)/AIDS Pharmaceutical Assistance (local)/Home & Community- based Health Services <sup>(b)</sup>	4
3	Oral Health Care	6 <b>(3)</b>
4	Early Intervention Services	8
5	Case Management Medical/ Non-medical <sup>(a)</sup>	1 <b>(2)</b>
6	Mental Health Services	3 <b>(6)</b>
7	Substance Abuse Services/Outpatient <sup>(a)</sup>	7
16	Health Insurance Premium & Cost Sharing Assist.	5
	<b>Support Services</b>	
8	Outreach Services/Health Ed. and Risk Reduction <sup>(a)</sup>	11 <b>(12)</b>
9	Housing Services	10
10	Food Bank/Home Delivered Meals	15 <b>(11)</b>
11	Case Management Non-medical <sup>(a)</sup>	9
12	Medical Transportation Services	12 <b>(13)</b>
13	Legal Services/Permanency Planning	16
14	Emergency Financial Assistance	14 <b>(15)</b>
15	Psychosocial Support Services	13 <b>(14)</b>
17	Linguistic Services <sup>(b)</sup>	17
	<b>MAI</b>	
1	Early Intervention Services EIS	4
2	Emergency Financial Assistance - EFA	5
3	Substance Abuse Services Outpatient	2
4	Outreach Services/Health Ed. and Risk Reduction	3
5	Case Management - Non-medical	1

<b>PRIORITY SETTING</b>	After review of the Ranking Outcome, Priority Ranking discussion continued
<b>PRIORITY RANKING</b>	<i>Motion #5: Sonya Franklin-Thompson Moved to swap Outpatient/Ambulatory Medical Care (2) with Medical Case Management (1), 2<sup>nd</sup> by Anjettica Boatwright. After discussion the VOTE: 17 YES, 0 NO, by clicker, by HANDS, 15 YES, 0 NO.</i>

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	<p><i>Motion #6: Paula Tenebruso Moved to swap Medical Case Management (now 2) with AIDS Pharmaceutical (4)) there was no 2<sup>nd</sup>. <b>The motion failed.</b></i></p> <p><i>Motion #7: Khalilah Daniels Moved that Oral Health Care (6) be switched with Mental Health Services (3) 2<sup>nd</sup> by Nick Kubisky. The HRSA definition of Mental Health was read. After discussion the VOTE, 12 YES, 3 NO.</i></p> <p><i>Motion #8: Anjettica Boatwright Moved that Food Bank/Home Delivered Meals be moved from 15 to #11, and all others be moved up accordingly, 2<sup>nd</sup> by Kathleen DeMichele. After discussion the VOTE: 21 YES, 2 NO.</i></p> <p>Members were requested to get their food and come back to have a working lunch. (This didn't happen). After lunch the following took place.</p>
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<p><b>PRIORITY SETTING</b></p> <p><b>PRIORITY RANKING</b></p>	<p><b><u>Priority Setting Ranking, Discussion and Voting</u></b></p> <p><i>Motion # 9: Linda Smith Moved to accept the <u>Support Services Priority Ranking</u>, (Non-Medical Case Management, Housing, Food Bank, Outreach, Medical Transportation, Psychological Support, EFA, Legal, and Linguistic) and 2<sup>nd</sup> by Provi Zeno-Martinez. During discussion - Freddie Rodriguez moved to amend the Motion and switch Medical Transportation (13) with Outreach (12). 2<sup>nd</sup> by John Frederick. There was discussion and the vote was taken. Vote: 1 YES, 16 NO. The motion to amend failed. The original vote to accept the <u>Support Services Priority Ranking</u> was taken. VOTE: 23 YES, 0 NO</i></p> <p style="background-color: yellow;">The recommendation was made to address evening transportation as a directive. The Council then moved on to accept the MAI Priority Rankings.</p> <p><i>Motion #10: It was Moved by John Frederick and 2<sup>nd</sup> by Kathleen DeMichele to accept the MAI Priority Ranking as is. (Non-Medical Case Management, Substance Abuse, Outreach, EIS, and EFA). There was no discussion. VOTE: 24 YES, 0 NO</i></p>
<p><b>PRIORITY SETTING</b></p> <p><b>PRIORITY RESOURCE ALLOCATION</b></p>	<p><b><u>Priority Setting Resource Allocation, Discussion and Voting</u></b></p> <p>The Resource Allocation discussion was started with focus on the <i>FY 2015 Priority Ranking Data Summary</i> document (Pg. 1-4) and the PowerPoint <i>Rule of Thumb Priority Setting 2015</i> presentation which highlighted the voting values, also discussed during the Priority Setting Process, both which were received by members to review earlier. Dr. Pat Virga led the discussion.</p> <p>Before moving into Resource Allocation voting, the Planning Council stopped and voted on the <b>Core Services Rankings</b>.</p> <p><i>Donna Nelson-Ivy arrived 1:40 p.m.</i></p>

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<p><b>PRIORITY SETTING</b></p> <p><b>PRIORITY RESOURCE ALLOCATION</b></p>	<p><i>Motion #11: Sonya Franklin-Thompson moved, and John Frederick, 2<sup>nd</sup> to accept the <u>Core Services Ranking</u> (Ambulatory, Case Management, Oral Health, AIDS Pharmaceutical, Health Insurance, Mental Health, Substance Abuse and EIS). <b>VOTE: 23 YES, and 0 NO</b></i></p> <p>Utilizing the <i>Priority Setting Workbook FY2015, III-1, (WB)</i> and the <i>FY 2015 Priority Ranking Data Summary</i>, received earlier; the Resource Allocation Voting began.</p> <p>The voting of <b>each</b> Service, using clickers, was done by taking three votes for each Service. The three votes are: (1) Utilization, (2) Capacity, and (3) Other Sources of Funding. The voting was done electronically.</p> <p><u>Ambulatory discussion (WBIII-1)</u>: It was also stated that the undocumented are not supported under ACA. Also it was stated that the capacity of St. Joseph of undocumented is about 90% and also only undocumented will get charity care, as well as, persons making over \$17K, and those in country under five years. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Local Pharmaceutical Assistance discussion (WBIII-4)</u>: Millie Izquierdo stated that HRSA will not fund Local Pharmaceutical with Part A. <i>Motion#12: It was Moved by Linda Smith and 2<sup>nd</sup> by John Frederick to <u>NOT</u> fund Local AIDS Pharmaceutical. <b>VOTE: 25 YES, 0 NO.</b></i></p> <p><u>Oral Health discussion (WBIII-5)</u>: Oral Health not covered by ACA and 2014 is only 1<sup>st</sup> quarter with utilization of 99%, etc. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>EIS (WBIII-6)</u>: There was no discussion. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Medical Case Management discussion (WBIII-7)</u>: Medicaid ACCAP is shifting and probably will be absorb under MLTS and HMOs. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Mental Health (WBIII-8)</u>: There was no discussion. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Substance Abuse discussion (WBIII-9)</u>: Mobile Program numbers are higher than actual and Syringe Access Program gets no funding, as \$50,000 shown. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p>
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<p><b>PRIORITY SETTING</b></p> <p><b>PRIORITY</b></p>	<p><u>Health Insurance Premium &amp; Cost Sharing Assistance discussion (WBIII-11)</u>: This is the first year funded. Also, talked earlier about with some ACA people have co-pays and need to purchase insurance which this could help with both. FYI - other TGAs have required in their Directives that all Primary Med Care providers to offer the Insurance premium &amp; the</p>
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<p><b>RESOURCE ALLOCATION</b></p>	<p>consensus is it will be utilized more than in the past. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Outreach/Health Education and Risk Reduction</u> discussion (WB-III-12): Level I and Level III definition was provided by Millie Izquierdo. CDC is slowly reducing funding on EBIs and State level funding will probably be low. The HRSA definition for Outreach was read again. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Housing Services</u> discussion (WB-III-14): It was noted that it seems HOPWA dollars seem to be specific to certain items and specific locations. HOPWA dollars are being cut. Securities are paid once in a lifetime. STRMU is <b>S</b>hort <b>T</b>erm <b>R</b>ent, <b>M</b>ortgage, <b>U</b>tility. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Food Bank/Home Delivered Meals</u> discussion (WB-III-15): It was noted that that outside sources (i.e. churches) are cutting down to twice a week and must stick to food cost budget which was way over last year. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Case Management Non-Medical</u> discussion (WB-III-16) <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Medical Transportation Services</u> discussion (WB-III-18): According to the drivers they don't see any reduction in use, despite Medicaid transportation. Other comment: Vista Transportation can only go 20 miles. If the doctor is beyond 20 miles, the client must provide their own transportation. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding</i></p> <p><u>Legal Services</u> (WB-III-19): There was no discussion, just clarification of the Legal Workbook page 19. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding</i></p> <p><u>Emergency Financial Assistance (EFA)</u> (WB-III-20): There was no discussion, just clarification of the Legal Workbook page 19. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding</i></p> <p><u>Psychosocial Support Services</u>(WB-III-21): There was no discussion. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding</i></p> <p><u>Linguistic Services</u> (WBIII-5): <b>Motion #13 - Jerry Dillard Moved and 2<sup>nd</sup> by John Frederick to NOT fund.</b> This motion was due to the fact that this is a part of the Standards of Care and can be provided through other sources. <i>Vote 23 YES, 0 NO.</i></p> <p><u>EIS (MAI)</u> (WBIII-6: <b>Motion #14 Jerry Dillard Moved and 2<sup>nd</sup> by John Frederick to NOT fund.</b> This motion was due to the fact that the Ryan White services were only utilized at 65-67% in the last two years; therefore MAI would not be utilized. <i>Vote 23 YES, 0 NO</i></p>
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	<p><u>EIS (MAI)</u> (WBIII-6): <i>Motion #16: Jerry Dillard Moved and 2<sup>nd</sup> by John Frederick to NOT fund.</i> This motion was due to the fact that the Ryan White services were only utilized at 65-67% in the last two years; therefore MAI would not be utilized. <i>Vote 17 YES, 0 NO</i></p> <p><u>EFA (MAI)</u>: (WBIII-20): <i>Motion#17: Jerry Dillard Moved and 2<sup>nd</sup> by John Frederick to NOT fund.</i> This motion was due to the fact that the Ryan White services were only utilized at 65-67% in the last two years; therefore MAI would not be utilized. <i>Vote 19 YES, 0 NO.</i></p> <p><u>Substance Abuse (MAI)</u>: (WBIII-9): The Council was reminded that funding from the State continues to decrease. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Outreach Services (MAI)</u>: (WBIII-12): There was no discussion. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding.</i></p> <p><u>Case Management Non-Medical (MAI)</u>: (WBIII-16): There was no discussion. <i>Votes taken electronically. (1) Utilization, (2) Capacity, and (3) Other Sources of Funding</i></p>
<p><b>Office of the Grantee Millie Izquierdo</b></p>	<p>Office of the Grantee, Millie Izquierdo provided the <i>Part A Primer</i> to attendees at the Meeting. The folders were given to attendees.</p> <p>This completed an Action item opened in 2/4/14.</p>
<p><b>AGENDA August 13, meeting</b></p>	<p>Karen Walker announced that the Priority Setting wasn't completed today as expected. The grant is due September 19. Therefore the Special Meeting will be held at the Paterson Public Library at 9:30 a.m. A poll was taken of those who can be present. Approximately 7 people had conflicts. This would still provide a quorum.</p> <p><i>At the end of the Resource Allocation voting the percentage was at 72%</i></p> <p><b><u>Agenda for August 13, Meeting:</u></b></p> <ol style="list-style-type: none"> <li>1. <i>Resource Allocations – Review and Approval</i></li> <li>2. <i>Contingency Scenarios Discussion and Voting</i></li> </ol>
<p><b>Motion to Adjourn</b></p>	<p><i>Motion # 18: Jerry Dillard, Moved and 2<sup>nd</sup> by Karen Walker that the meeting be adjourned. The Vote was unanimous.</i></p> <p>The Meeting adjourned at 4:40 p.m. People were reminded to turn in their <u>Meeting Evaluations</u>.</p> <p><b><u>Next Meeting: Next Special Priority Setting Meeting is August 13, 2014 - Place: Paterson Public Library.</u></b></p>

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<b>PLANNING COUNCIL ATTENDANCE RECORD</b>													
	<b>Member Name/BD</b>	9/10/2013	DOC - 10/15	11/12/13	12/3/13	1/7/14	2/4/14	4/1/14	5/6/14	6/3/14	8/5/14	8/13/14	
1	Anderson, Mark 3/12	P	P	P	P	A	A	P	P	P/A	A		
2	Boatwright, Anjettica	P	P	P	P	P	P	O	P	P	P		
3	Brown, Marie (MB) 6/23	P	P	P/A	P	P	P	P	P	P	P		
4	Buscher, Paul 11/3	P		P	P	O	P	O	O	O	O		
5	Daniels, Khalilah											P	
6	DeMichele, Kathleen	P	P	P	P	P	P	P	P	P	P		
7	Diaz, Jessica 1/13	P	P	P	A	P	A	P	A	A	P		
8	Dillard, Jerry (JD) 11/27	P	P	P	P	P	P	P	P	P	P		
9	Elizondo, Eduardo											P	
10	Fischetti, Tom (TF) 2/22	A		P	P	A	O	A	P	A	A		
11	Franklin-Thompson, Sonya	P	P	P	P	P	L	P	P	P	P		
12	Fray, LeRoy (LF) 12/4	O	P	P	P	O	P	O	P	P	L		
13	Frederick, John (JF) 12/4	P	P	O	P	O	O	P	P	O	L		
14	Halstead, Elaine 9/26	P	P	P	P	P	P	O	P	P	P		
15	Kelly, Gregory (GK) 7/14	P	P	P	P	P	P	P	P	P	P		
16	Kubisky, Nick (NK)							P	P	P	L		
17	Love, Troy (TL) 7/20	L	P	P	P	A	AL	L	P	L	A		
18	Marshall, Edward EM) 2/17	O	P	P	P	O	P	O	P	P	L		
19	Nelson, Richard	O	P	P	P	P	P	P	P	P	O		
20	Nelson-Ivy, Donna DNI) 3/16	P	P	AP	P	A	P	P	P	P	AP		
21	Persaud, Paul (PP) 12/19	P	P	P	O	P	P	P	O	P	O		
22	Price, Gloria (GP)							O	P	P	P		
23	Robinson, Dora (DR) 7/30	O	P	P	O	P	P	O	O	L	P		
24	Rodriguez, Freddy (FR) 10/27	P	P	P	P	O	O	O	P	P	L		
25	Santiago, Jorge							P	P	P	L		
26	Sonye, Ron							P	P	P	L		
27	Smith, Linda (LS) 8/18	P	P	P	P	P	A	O	A	P	P		
28	Tenebruso, Paula 6/11	P	P	P	A	A	A	A	AP	L	L		
29	Walker, Karen (KW) 9/24	A		P	P	P	P	L	P	P	P		
30	Zeno-Martinez, Providencia 9/2	O	P	P	P	O	P	P	A	P	P		
	<b>Members Present</b>	19	22	24	23	13	15	17	21	24	24		
	<b>Alternates Present</b>	2		2	1	4	7	2	4	3	3		
	<b>Alternate Pool</b>					0	0	0	0	0	0		
	<b>Public Present</b>			8	3	4	3	4	4	6	4		
	<b>Absent</b>				2	6	3	9	3	2	3		
	<b>Other</b>	3			6	4	4		3	5	5		
	<b>Key</b>												
	P-Present A-Alternate												
	O-Absent L-Late RES-Resigned												
	* <b>Special Meeting</b>												
	r = removed												