

**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
PLANNING COUNCIL MEETING MINUTES OF June 03, 2014**

Agenda Item	Description			
Opening Roll Call Welcome Chair, Gregory Kelly	Location: PCCC, Passaic County Community College, Paterson Room, 1 College Blvd, Paterson, NJ. The meeting was called to order at 12:10 p.m. by Gregory Kelly, Chair, who welcomed everyone to the meeting. A Moment of Silence was observed for those infected & affected by HIV/AIDS. Roll Call: Roll was taken and quorum was established with 26 members present. The current total membership of the Planning Council (PC) is 28. There were 4 members from the Public present.			
	Action to be Taken	Responsible Party	Open	Closed
				X
Minute Approval	<i>Motion #1: Jerry Dillard Moved to approve April 1, 2014 Minutes with any necessary corrections, and 2nd by Elaine Halstead. Corrections and Action items were addressed. Vote: <u>22</u> Yes, <u>0</u> No, <u>0</u> Abstentions</i>			
	Action to be Taken	Responsible Party	Open	Closed
Report of the Planning Council Chair Gregory Kelly	<u>Chairman’s Report, Gregory Kelly:</u> -The Chairman stated that there will be no meeting in July. This will allow more time for the data to be collected for Priority Setting. -The next three meetings will be held in Bergen County. August 5 is an All-Day Meeting (9:00 a.m.- until), September 9, and October 7. -The TGA received notice of the final Award. Millie Izquierdo provided information on it later in the meeting during her report. - There would be a ACA presentation today. - During the HRSA Conference Call, the PMO had questions on the process of removal and Term Limitations - The Chair requested all Providers to please return their Admin Mechanism (Provider Surveys) so that the information can be processed This concluded the Chairman’s report. The meeting then continued with the Vote to Remove process led by Frank Covello, Esq.			
	Action to be Taken	Responsible Party	Open	Closed
				X

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<p>Vote for Removal Frank Covello, Esq</p>	<p>Vote for Removal was led by Frank Covello, Esq.</p> <p>Candidates up for removal were: Dora Robinson and Paul Persaud.</p> <p>Dora Robinson’s removal was discussed first. Dora provided information on her absences and stated that she wanted to remain a member of the Planning Council. Other’s spoke on her behalf. Further discussion rendered the fact that Alternates were needed by everyone. The Chair stated that developing an Alternate Pool for consumers is one of the priorities of the CDC. <i>The Vote: <u>26 Don’t Remove and 0 YES to Remove</u> . Dora was <u>NOT</u> removed from the Council.</i></p> <p>Paul Persaud’s removal was discussed next. Paul provided information of his status and his support of the removal process. He wants to remain as a member of the Planning Council. Others spoke regarding Paul. <i>The Vote: <u>23 Don’t Remove and 1 YES to Remove</u> . Paul was <u>NOT</u> removed from the Council.</i></p>		
<p>Report of the Liaisons</p> <p>Karen Walker CAEAR</p> <p>Sonya Franklin-Thompson NJDOH</p>	<p>Karen Walker – CAEAR Coalition Liaison reported:</p> <p>Karen wasn’t able to access the recording of the last CAEAR call. However, she stated that CAEAR is not supporting combining Part D into Part C. Also, there is an upcoming CAEAR meeting in Washington D.C.</p> <p>This ended Karen Walker’s CAEAR report.</p> <p>Sonya Franklin-Thompson – NJDOH (NJ Department of Health) reported that anyone participating in the National HIV Testing Day should submit their One Time Event request to DOH.</p> <p>This ended the DOH report.</p>		
<p>Action to be Taken</p>	<p>Responsible Party</p>	<p>Open</p>	<p>Closed</p> <p align="center">X</p>
<p>Office of the Grantee Millie Izquierdo</p>	<p>Office of the Grantee, Millie Izquierdo reported:</p> <p>Millie Izquierdo advised the Council that the TGA had received its supplemental award. The total amount for FY2014 is \$4, 209, 064.</p> <p>Millie thanked all those that helped her and provided information for her to be able to close out the books successfully.</p> <p>HRSA requested that the Grantee secure any information regarding barriers or hardships with ACA from the Providers.</p> <p>FY2013 is closed. She will be working with the City Comptroller tomorrow to finalize everything.</p>		

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<p>ACA Presentation Dr. Pat Virga</p>	<p><i>allocations.</i></p> <p>The presentation concluded with:</p> <p><i>Planning Council Decisions</i></p> <ul style="list-style-type: none"> ⌘ Medical care costs are shifting –consider the 75/25 waiver option ⌘ Insurance premiums need to be covered – increase allocations for Health Insurance Premium & Cost Sharing Assistance ⌘ Case management needs continued support along with training ⌘ Oral health care is not part of ACA ⌘ Support services depend on Ryan White funding <p>This ended the P&D report and ACA Presentation.</p> <p>Paper copies of the ACA presentation were provided to those without electronic access. MJ was to email the presentation to the PC members.</p>
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Action to be Taken	Responsible Party	Open	Closed
Send ACA presentation electronically to PC Members	Admin	6/3/14	

<p>Old Business/New Business</p>	<p>New Business</p> <p>It was suggested by Freddie Rodriquez that a special meeting be held to determine the concerns of the consumer regarding ACA. Then,</p> <p><i>Freddy Rodriquez made a motion that a special meeting be held so that the concerns of consumers could be heard by the Planning Council around ACA and access to Medical Treatment. It was 2nd by Ray Welsh Vote: 12 Yes, 7 NO, 3 Abstain</i></p> <p>There was much discussion about the special meeting and its structure and how the information should be gathered and its purpose. As a result:</p> <p><i>Ray Welsh moved to rescind the previous motion as voted on and Jerry Dillard 2nd. Vote: 22 Yes, 1 No</i></p> <p>Troy Love recommended that any meeting should definitely include Bergen County consumers. Since he heard about the last meeting the day before, Ray Welsh, Bergen County, stated this time more marketing should be done in advance.</p> <p>Jerry Dillard stated that it would be helpful to get additional input <i>for the Directives</i> to the Grantee in September; since a consumer meeting may not occur in time for Priority Setting.</p> <p>Suggested next steps: Have a forum for Consumers which would allow them to express their concerns regarding access to care.</p> <p>Question: What guidelines will be established, how will it be advertised, and who is it going to reach so that it will be of substance? Also, what is the purpose, what’s the structure so it can be focused? Answer: Later, it was</p>
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New Business	<p>determined that Ray and Freddy would provide the answers to Steering.</p> <p>The chair asked for ratification that Freddy Rodriquez be Chair and Ray Welsh Co-Chair of Consumers Special Committee Meeting(s) in which information would be gathered regarding consumer’s access to Health Care. <i>Vote 21 Yes, 0 NO</i></p>		
Action to be Taken	Responsible Party	Open	Closed
Freddy & Ray will pull together consumer meeting(s) to determine their concerns and needs around ACA and access to treatment for those in Bergen and Passaic Cty. Provide plan to Steering.	Freddie Rodriquez/Ray Welsh	6/3/14	
Suggested that input from consumer meeting(s) be incorporated into Directives to the Grantee	PC	6/3/14	
Public Comments	<ul style="list-style-type: none"> Vernon Thomas spoke on the fact that he thought that the upcoming Special Meeting should be separate from Planning Council meeting, so that people will feel that their input is important. This might not happen if their time is shared with other business of the Council. 		
Networking & Community Check-in	<ul style="list-style-type: none"> Linda Smith announced that the mobile Community Food Bank is changing dates and locations - from Thursday to Friday and from St. Joseph to Father English’s. Fliers were distributed. Jerry Dillard stated that the NJHPG, HIV Issues Committee, is looking for consumers to share their experiences in being stigmatized/lack of cultural competence experience. Meeting in New Brunswick or call in 800-868-1123, Passcode 31227052. Next meeting, June 9, approximate time Noon – 1:30 p.m. 		
Motion to Adjourn	<p><i>Motion # 2: Elaine Halstead, Moved and 2nd by Nick Kubisky that the meeting be adjourned. The Vote was unanimous.</i></p> <p>The Meeting adjourned at 3:30 p.m. People were reminded to get passes from Jaimi Rodriguez for free parking and to turn in their <u>Meeting Evaluations</u>.</p> <p>Next Meeting: Next meeting August 5, 2014 - Place: Maggiano’s, Hackensack, NJ. Time: 9:00 a.m. until. There is NO July Meeting.</p>		

OPEN Actions from Previous Meetings

Action to be Taken	Responsible Party	Open	Closed
Provide MJ links to sites for articles	N. Kubisky	4/1/14	ongoing
Send potential representation of Newly released to CDC	Tom F/	5/6/14	

CLOSED Actions from 6/3/14 Meeting

Action to be Taken	Responsible Party	Open	Closed
Provide June CAEAR DC meeting information to MJ for distribution- No recording was available to get information.	Karen W.	5/6/14	6/3/14
Provide latest HRSA Primer to PC. No new Primer available	Millie I.	2/4/14	6/3/14
Send recruitment flyer to PC electronically when available 4/1/14 entire kit. Concentration is now Alternate Pool	Admin	2/4/14	6/3/14

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