



**Planning Council  
MEETING SUMMARY**

**Tuesday, July 30, 2024, from 11:30 PM to 12:14 PM**

Video-Conference via Zoom: <https://us06web.zoom.us/j/87025952739>

Teleconference: (929) 205 6099 / Meeting ID: 870 2595 2739

Present	Excused Absences	Unexcused Absences
1) Joann McEniry (Interim Chair) 2) Janice Adams-Jarrells 3) Dr. Ann Bagchi 4) Gloria Jones 5) Sharon Postel (Non-Voting) 6) Aliya Roman (Recipient)* 7) Ricardo Salcido 8) Debbie Morgan (Secretary) 9) Vieshia Morales 10) Cezar Dumago 11) Chevonne Cato 12) Dr. Walter Okoroanyanwu 13) Lynnette Abdulwaliyy 14) Ashanti Simpson-Little 15) Dr. Wanda Figueroa	16) Natalie Muhammad	17) Thomas Johnson 18) James Carrington 19) Cynthia Cocagee 20) Kourtney Puliam 21) Warren Poole 22) Vereen Gouldburne 23) Lemual Boyd-Wallace

**Guests:**

**PC Support Staff:** Roberto Benoit, Richell Garcia

**1. Welcome & Moment of Silence**

McEniry welcomed all attendees and called the meeting to order at 11:30 AM. A moment of silence was observed for those affected, those who have passed, and those living with HIV/AIDS.

**2. Roll Call**

Morgan conducted the roll call for this meeting. Quorum was established.

**3. Public Testimony**

There were no public testimonies.

#### 4. **Approval of the Meeting Summary from June 26, 2024**

The June 26 meeting summary was sent out electronically. McEniry called for a motion to approve the June 26 meeting Summary. Adams-Jarrells made a motion to approve, and Cato seconded. All were in favor, there were no objections or oppositions. The meeting summary from June 26, 2024, was approved.

#### 5. **Report from the Recipient—Aliya Roman**

- There were no updates reported.

#### 6. **Standing Committee Updates**

##### **Continuum of Care Committee (COC) – Viesha Morales provided the report.**

- The committee last met on Thursday, July 11, 2024, at 10AM via Zoom.
- During this meeting the committee reviewed the mental health service standard and Emergency Financial Assistance Service Standard.
- The Mental Health Service Standard, Non-Medical Case Management and Emergency Financial Assistance Service Standards are being submitted today to the Planning council for 30-day review.
- The next COC meeting will be held on Thursday, August 08, 2024, at 10AM via Zoom.

##### **Comprehensive Planning Committee (CPC)— Salcido provided the report:**

- The committee last met on Friday, July 12, 2024, at 9:30 AM
- During this meeting the committee finalized the 2025 Priority Setting and Resource Allocation Report (PSRA)
- Today, the planning council members are presented to vote on the PRSA report. The PRSA report was forwarded to the executive committee and planning council for review prior to the meeting. McEniry called for a motion to approve the PRSA report. Morales made a motion to approve and Adams-Jarrells seconded. All were in favor, and none were opposed. The PRSA passed the vote.
- The CPC committee will not be meeting in August for a well-needed break, due to all outstanding business being complete.
- The next CPC meeting will be held on Friday, September 13, 2024, at 9:30AM via Zoom.

##### **Research and Evaluation Committee (REC)— Bagchi provided the report.**

- There were no updates reported.

##### **Community Involvement Activities Committee (CIA) – Support Staff provided the update.**

- There were no updates reported.

##### **Nominations Committee (NC) – Support Staff provided the update.**

- Lastly the nomination committee met on July 26, 2024
- During this meeting the committee met to elect a Treasurer. Morales accepted the nomination. McEniry called for motion to approve the Treasurer appointment. Morales made a motion to approve, and Adams-Jarrells seconded. All were in favor, no abstentions or oppositions. Morales was successfully elected as NEMA's new Treasurer.

#### 7. **State & National Updates**

- **Report from the NJ Department of Health (NJDOH) – Gabrielle Ferrigno**
  - There were no updates reported.
- **Report from the Governor's Advisory Council (GAC)—Dr. Ann Bagchi**
  - There were no updates reported.
- **Report from the NJ HIV Planning Group (NJHPG)—Support Staff Roberto Benoit**

- There were no updates reported.

## **8. Planning Council Administrative Issues**

- **Report from Executive Committee—Joann McEniry**
  - The Executive Committee held a meeting, prior to the PC meeting at 11:30 AM.
- **Report from Treasurer—Roberto Benoit**
  - There were no updates reported.
- **Report from Planning Council (PC) Support Staff**
  - There were no updates reported.

## **9. Old/New Business**

### **HRSA Site visit**

- The committee utilized the HRSA Teams meeting link.
- In lieu of the HRSA site visit, the planning council meeting ended earlier than scheduled. HRSA requested a 90-minute private meeting with the Executive Committee

## **10. Announcements**

- There were no announcements

The next Planning Council meeting will be held on Wednesday, August 21, 2024, at 1:30 PM via Zoom.

## **11. Adjournment**

McEniry called for a motion to adjourn the meeting. Morgan made a motion to approve and Dumago seconded. There were no objections or oppositions. All were in favor. The meeting was adjourned at 12:14 PM.