



**Continuum of Care Committee  
MEETING SUMMARY**

Thursday November 14, 2024, from 10:00 AM to 10:35 AM  
 Videoconference via Zoom: <https://us06web.zoom.us/j/82086702402>  
 Teleconference: (929) 205-6099 / Meeting ID: 820 8670 2402

Present	Excused Absences	Unexcused Absences
1. Viesha Morales (Chair) 2. Cezar Dumago 3. Sharon Postel 4. Ann Bagchi, Ph.D. (Secretary) 5. Ashanti Simpson-Little 6. Lauro Rocha 7. Nancy Scangarello	8. Dr. Wanda Figueroa 9. Dr. Lucy Efobi	

**Guests:** Ashley Bramble, Leonard Norris, Melisa Hart. Dr Walter  
**Support Staff:** Richell Garcia

**1. Welcome and Moment of Silence**

Morales called the meeting to order at 10:01AM and welcomed all in attendance. A moment of silence was observed for all those living with, those who have passed, and those affected by HIV/AIDS.

**2. Roll Call**

Bagchi conducted the roll call. Quorum was established.

**3. Public Testimony**

There was no public testimony at this meeting.

**4. Approval of Meeting Summaries from October 10**

The October 10th meeting summary was distributed electronically and was motioned to be approved by the committee. Morales called for a motion to accept the October 10th meeting summary; Dumago made the motion; Rocha seconded the motion. Scangarello abstained and there were no opposition. All were in favor. The meeting summary was successfully passed.

## **5. Standing Committee Updates**

### **Research and Evaluation Committee (REC) - Bagchi provided the report:**

- The committee met on Monday, October 21st, 2024, at 10 AM via Zoom
- During the meeting, the committee the updated Quality Improvement Plan and benchmarks
- Th committee reviewed the 2022-2026 Integrated Plan
- In addition, the committee discussed topics for the FY25 Needs assessment
- The next REC meeting will be held on November 18<sup>th</sup> at 10 am via Zoom.

### **Comprehensive Planning Committee (CPC) – Ricardo Salcido provided the update.**

- The CPC last met on Friday November 08th at 9:30 am via Zoom
- During that meeting, the committee reviewed and updated the 2022-2026 Integrated HIV prevention and Care plan.
- The Committee also received an update on the 2022 to 2026 integrated health plan.
- The next CPC meeting will be held on Friday December 13th at 9:30 am via Zoom

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

- The committee met on Wednesday October 23 at 5:00 via Zoom
- Bramble provided a presentation on Cohort 4- Non VSL
- Morales led a discussion on the Home and Community Based Service Standard
- The next CIA meeting is going to be held on November 18 at 5pm via zoom

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

- The committee last met on Friday July 25th, 2024.
- The Nomination committee meeting is tabled until further notice.

## **6. Old business**

The Home and Community Bases Service Standard was tabled for next month. Morales will provide the HRSA service standard and policy explanation document to the committee. Morales will be requesting additional input from the community at the Positive Health LLC lunch presentation.

## **7. New Business**

### **Review/ Update Services Standards**

#### **Psychosocial Support Service Standard**

- The committee reviewed and updated the Psychosocial Support Service Standard. Rocha made a motion to accept the service standard and Dumago seconded the motion. All were in favor, there were no abstentions or objections. The service standard was passed and will be submitted to the PC for a 30-day review.

#### **Other professional service standards.**

- The committee reviewed and updated the Other Professional Service Standard. Bagchi made a motion to accept the service standard and Rocha seconded the motion. All were in favor, there were no abstentions or objections. The service standard was passed and will be submitted to the PC for a 30-day review.

## **8. Administrative Issues— PC Support Staff**

- There were no administrative issues.

## **9. Announcements**

- NJCRI is hosting the annual client Holiday Harvest on November 21st from 11:30-2:00pm
- NJCRI Annual Thanksgiving from 10-12 pm
  
- Morales mentioned that the position of Vice Chair is open. Interested members can contact Support Staff.

The next COC meeting will be held on Thursday, December 12th, 2024, at 10AM via Zoom.

## **10. Adjournment**

Morales called for a motion to adjourn the meeting. Bagchi seconded the motion. The meeting was adjourned at 10:35 AM.