

3. PUBLIC TESTIMONY/ANNOUNCEMENTS

Gloria Price, Administrator of the Hopewell Medical Adult Care Center-Roseville Manor provided an overview of her facility and services. Pamphlets were made available to those in attendance.

4. APPROVAL OF COUNCIL MINUTES FROM MARCH 18, 2009

Glenda Kirkland motioned to approve the Council Minutes from March 18, 2009. Dr. Steven Smith seconded. Motioned unanimously approved without further discussion.

5. DEMOGRAPHICS AND ASSESSMENT OF THE NEEDS OF PEOPLE WITH HIV/AIDS IN THE NEWARK EMA

➤ **Report from the Community Service Advisory Committee – Walter Tanks**

Tanks reported that his committee hasn't met to discuss new information regarding the MSM portion of the 2009 Needs Assessment Update. They are investigating ways to address some of the special issues to be addressed in the Needs Assessment Update.

The next meeting of the Community Service Advisory Committee is scheduled for Thursday, May 14, 2009 at 11:30 AM.

➤ **Report from the Continuum of Care Committee – Patricia Moore**

Moore reported that the committee. As per the objectives of the Continuum of Care Committee, they have begun to review the existing Core Service Standards. The Standards were sent to professionals within the appropriate fields and received their comments at the last CofC meeting. Minor changes were made and will be disseminated for review at the next Planning Council meeting. The committee also discussed the populations and services to be included in the Needs Assessment Update. Suggestions will be sent to the Research & Evaluation Committee.

The next meeting of the Continuum of Care Committee is scheduled for Thursday, May 14, 2009 at 9:30 A.M.

6. Comprehensive Planning Committee Report – Bryn Whittle, Esq. (Irmide Olibris, reporting)

Irmide reported although the committee has not met since the last Planning Council meeting, Bryn Whittle submitted a list of topics that her committee would like to address in the Needs Assessment Update to Deloris Dockrey, chair of the Research & Evaluation committee.

The next meeting of the Comprehensive Planning Committee is scheduled for Friday, May 8, 2009 at 9:30 A.M.

7. Research & Evaluation Committee Report – Deloris Dockrey (Dwight Peavy, reporting)

Dwight reported that the committee has not met since the last Planning Council meeting.

The next meeting of the Research & Evaluation Committee is scheduled for Monday April 20, 2009 at 10:00 A.M.

8. Grantee Representative Report - Ketlen Alsbrook (Dr. Johnson reporting)

Dr. Johnson reported that Ketlen provided a report during the Executive Committee meeting but had to attend another meeting. Dwight reported that Ketlen provided the Planning Council with an update on data from the Ryan White Collaborative Project with HRSA including. Ketlen also provided a FY2008 report that detailed providers' exhaustion of funds and the NEMA is on target. The remainder of the Ryan White Part-A award for FY2009 is anticipated to arrive by the end of the month. Dr. Johnson then went into further detail on the data report from the Ryan White Collaborative.

9. COORDINATION WITH OTHER HIV-RELATED SERVICES

➤ **Report from New Jersey HIV Planning Group (NJHPG) – Dwight Peavy**

Peavy reported that the NJHPG has not met since the last Planning Council meeting.

The meeting of the NJHPG will be in New Brunswick, NJ on Thursday, April 16, 2009.

Report from the Governor’s Advisory Council on HIV/AIDS & Other Blood-Borne Pathogens (GAC) – Robert Johnson

Dr. Johnson reported that the GAC has not met since the last Planning Council meeting. Dr. Johnson reported that the Governor received feedback regarding the copays for ADAP and it looks like it will not be put in effect.

The next meeting for the GAC will be June 11th possibly in Iselin, NJ

10. THE PLANNING COUNCIL ADMINISTRATIVE ISSUES

➤ **Report from Executive Committee**

All administrative issues have been discussed.

➤ **Report from Treasurer- Bryn Whittle**

Dr. Johnson reported that the Executive Committee approved the FY2009 budget and requests the Planning Council to ratify the FY2009 budget. Carmine Grasso motioned to ratify the FY2009 budget, Dr. Smith seconded. Motion unanimously approved without further discussion.

➤ **Report from Executive Director – Dwight Peavy**

No report

➤ **Report from Nominations Sub-Committee**

No report

➤ **Report from By-Laws Sub-Committee**

No report.

➤ **Report from Grievance Sub-Committee**

No report.

➤ **Report from Personnel Sub-Committee**

No report.

11. STATE AND NATIONAL UPDATE

➤ **CAEAR Coalition Update**

No report

12. OLD/NEW BUSINESS

Dr. Johnson called for a motion to approve the Planning Council Operating Policies and Procedures. Carmine Grasso motioned to approve the Planning Council Operating Policies and Procedures. Janice Adams-Jarrells seconded. Motion unanimously approved without further discussion.

Carmine Grasso announced that the State received their Part B award and it was level funding from last year.

13. NEXT MEETING:

The next meeting of the Planning Council will be held on Wednesday, May 20th @ 1:30pm @ the NEMA Office, Newark NJ.

14. ADJOURNMENT

The meeting adjourned at approximately 2:10 p.m. Sharon Postel then conducted her “Needs Assessment” Training Presentation for the Planning Council members.

I, as Planning Council Chair, hereby certify the accuracy of the above minutes:

Robert L. Johnson, MD – Chair

Date