



NEWARK
EMA

315 NORTH 6TH STREET, 2ND FLOOR; P.O. Box 7007

NEWARK, NJ 07107

PHONE: 973-485-5220

FAX: 973-485-5085

E-MAIL: NEWARKEMA@NEWARKEMA.ORG

VISIT US AT WWW.NEWARKEMA.ORG

JOIN US ON FACEBOOK AT WWW.FACEBOOK.COM/NEWARKEMA

COMMUNITY SERVICE ADVISORY COMMITTEE

MEETING SUMMARY

THURSDAY, JULY 14, 2011 AT 2:00 P.M.

1. **Welcome and Moment of Silence**

Brenda Hoggard, Co-Chair, called the meeting to order and welcomed all in attendance. A moment of silence was observed for those living with HIV/AIDS and for those who have passed on.

2. **Roll Call**

The roll was called and quorum was established.

3. **Public Testimony and Announcements**

None

4. **Approval of Meeting Summaries from April 4, 2011 and May 12, 2011**

Note that the June meeting was cancelled. Kelly motioned to approve the summaries from April 4, 2011 and May 12, 2011. Santiago seconded. The summaries were unanimously approved without further discussion.

5. **Updates from Other Committees**

➤ Continuum of Care Committee

Washington reported that the COC met on Thursday July 14th at 9:30am and had a discussion around the Medicaid changes for the state of NJ. The committee also reviewed a presentation around Tobacco dependency/smoking cessation. The committee will next meet on Thursday August 11, 2011 at 9:30am.

➤ Comprehensive Planning Committee

Washington reported that the CPC met on Friday July 8, 2011 and was given a presentation by the Grantee regarding FY'2010 Service Utilization, Spending Data, and Minority AIDS Initiative funding. The committee also completed their FY'2010 Self-Assessment tool and will submit the final document to the REC Chair. The committee reviewed the FY'2011 Service Category Definitions and decided to maintain alignment with the HRSA definitions for FY'2012 and will review the definitions whenever HRSA makes changes. The committee will next meet on Friday July 29, 2011 at 9:30am at the NEMA Office.

➤ Research and Evaluation Committee

Washington reported that the REC will next meet on July 18, 2011 at 10am.

6. **Old/New Business**

Committee Self-Assessment Tool for FY'2010

Completion of the self-assessment will be done at the August meeting.

Discuss August Prayer Conference

Pastor Tracy discussed the itinerary for her prayer conference and advised members that they would be given a discount rate for attendance. Brenda Hoggard is still confirmed to present at the conference.

Discuss the 2012 Day of Learning

Committee members discussed the Day of Learning and possibly focusing on the youth generation and substance abuse as they have noted significant marijuana and PCP usage. Members also discussed addressing Mental Health issues and learning for Parents. Members were tasked to return to the August Meeting with ideas for a youth-focused set of events and workshops for the Day of Learning.

7. **Date of Next Meeting: Thursday, August 11, 2011 at 2:00 p.m.**
8. **Adjournment : 3:20pm**