



Gary Costa and Kenneth Gary, Co-Chairs

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### Planning Council Meeting Minutes

**Meeting Date:** Wednesday, March 28<sup>th</sup>, 2018  
**Start Time:** 12:42 p.m.  
**End Time:** 1:44 p.m.  
**Location:** 2820 W. Charleston Blvd, STE B-15, Las Vegas, NV 89106 (Ryan White Office)  
**Presiding Chair:** Kenneth Gary  
**Recorder:** Thomas Schucker

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### Summary of Committee Business Votes

- Approval of Minutes from the January 24, 2018 minutes

#### (1.0) CALL TO ORDER

Kenneth called the meeting to order at 12:42 p.m. Kenneth asked attendees to silence their cellphones. Planning Council Staff confirmed 6 agenda postings. Attendees introduced themselves and a quorum was established at 12:45 p.m. Kenneth read the agenda for today's meeting.

#### COMMENTS BY THE GENERAL PUBLIC

None

#### (2.0) BUSINESS ITEMS

- a) *Approval of January 24, 2018 meeting minutes.* Carlos Wallace made a motion to approve the meeting minutes. The motion was second by Angela Smith.

**In Favor:** Heather Lazarakis, Franchesca Reed, Ivie Adams, Kenneth Gary, John Sapero (phone), Gary Costa, Andrea Katz, Tammy Chinn, Carmen Batista (phone), Carlos Wallace, Adriene Christian, Angela Smith

**Against:** None

**Abstentions:** None

- b) *Review and approve PCAT—* The Planning Council reviewed the 2018 PCAT. There were no questions and the Planning Council is on track with assigned activities.
- c) *Oaths of Office:* Planning Council members who are new and/or who's terms renewed participated in the Planning Council oath of office administered by a Clerk of the County.
- d) *Executive Committee Composition –* The committee reviewed the composition of the executive council and discussed adding an additional consumer member to the executive council. The committee will discuss more at the next meeting.



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- e) *Review Feedback from the Consumer Forum*- Planning Council Support Staff presented a PowerPoint presentation with results of the feedback obtained from the consumer forum. The presentation was well received with no questions or concerns from the committee.
  
- f) *Recipient Report*: Alisha Barrett, Recipient, provided the Planning Council with two updates:
  - i. *Partial Award for GY18 report*-Alisha reviewed the partial award and allocations as approved by the Planning Council during PSRA.
  - ii. *Needs Assessment*: The Recipient's office (Alisha) discussed that an RFQ for the needs assessment will out soon. Once a contractor is selected the committee will discuss more with regards to the needs assessment.

**(3.0) INFORMATIONAL ITEMS**-none

**(4.0) NEXT MEETING**

Wednesday, May 20, 2018 at 12:30 p.m. at the Ryan White Office

**(5.0) COMMENTS BY THE GENERAL PUBLIC**

None

**(6.0) ADJOURNMENT**

1:44 p.m.

<b>Parking Lot Items:</b> None
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