



Gary Costa and Kenneth Gary, Co-Chairs

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**Planning Council Meeting Minutes**

**Meeting Date:** Wednesday, October 31, 2018  
**Start Time:** 12:30 p.m.  
**End Time:** 13:15 p.m.  
**Location:** 2820 W. Charleston Blvd, STE B-15, Las Vegas, NV 89106 (Ryan White Office)  
**Presiding Chair:** Gary Costa  
**Recorder:** Thomas Schucker/Michael Koran

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**Summary of Committee Business Votes**

- Approval of Minutes from the July 25, 2018 minutes

**(1.0) CALL TO ORDER**

G. Costa called the meeting to order at 12:30 p.m. G. Costa asked attendees to silence their cellphones. Planning Council Staff confirmed 6 agenda postings. Attendees introduced themselves and a quorum was established at 12:35 p.m. G. Costa read the agenda for today’s meeting.

**COMMENTS BY THE GENERAL PUBLIC**

None

**(2.0) BUSINESS ITEMS**

- a) *Approval of July 25, 2018 meeting minutes.* C. Wallace made a motion to approve the meeting minutes. The motion was second by A. Christian.

<p><b>In Favor:</b> F. Reed, H. Lazarakis, C. Radeloff, K. Gary, A. Katz, T. Chinn, C. Wallace, A. Christian, A. Smith, D. Estrada, A. Barajas, G. Costa <b>Against:</b> None <b>Abstentions:</b> None</p>
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- b) *Approval of Planning Council Bylaws—* The Planning Council reviewed the updated bylaws. C. Wallace made a motion to approve the bylaws. The motion was seconded by A. Christian. A question was brought to the floor regarding what the bylaws meant by speaking negatively about Clark County, Planning Council, subrecipients, etc. or voicing personal opinions about services and as a consumer. Planning council support staff announced that training on the “Code of Conduct” would be presented in 2019. A vote ensued.

<p><b>In Favor:</b> F. Reed, H. Lazarakis, K. Gary, T. Chinn, C. Wallace, A. Christian, A. Smith, D. Estrada, A. Barajas <b>Against:</b> None <b>Abstentions:</b> C. Radeloff, G. Costa, A. Katz</p>
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- c) *Co-Chair Election*: G. Costa announced that ballots for Planning Council co-chairs are in the packet for each Planning Council member to vote. The ballots were tallied and the following are the results:

*Co-Chair #1: Kenneth Gary – 8 Votes*

*Co-Chair #2: Gary Costa – 8 Votes*

Ballots are available upon request for review.

- d) *Carryover Request* – The recipient’s office presented the estimated carryover request to the Planning Council for approval. D. Estrada moved to approve the estimated carryover request. The motion was seconded by A. Christian.

**In Favor:** F. Reed, H. Lazarakis, C. Radeloff, K. Gary, A. Katz, T. Chinn, C. Wallace, A. Christian, A. Smith, D. Estrada, A. Barajas, G. Costa

**Against:** None

**Abstentions:** None

- e) *Recipient Report*: Alisha Barrett, Recipient, provided the Planning Council with four updates:

- i. *The recipients office will be hiring a compliance/analyst position.*
- ii. *Subrecipients conference in January 2019.*
- iii. *Ryan White National Conference is December 2018 in Washington DC.*
- iv. *HRSA Supplemental Award Technical Assistance Call in October 2018 announced that the RWHAP will receive NGA in 2019.*

**(3.0) INFORMATIONAL ITEMS-**

- a) CCC – Jan 2019 will be hosting a mentorship for PEERS. 12 week course every Tuesday.
- b) World AIDS Day events at Golden Rainbow

**(4.0) NEXT MEETING**

TBD

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

None



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**(6.0) ADJOURNMENT**  
13:15 p.m.

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