



AGENDA

Wednesday, April 24, 2019

Executive Committee

CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Pursuant to NRS 241.020(2)(d)(6) and (7)

- 1. Items on this agenda may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*
- 4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*

- 1. Call to Order and Roll Call.** The Chair will call the meeting to order and establish quorum by roll call.
- 2. Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to silence their mobile devices. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
- 3. Confirmation of Notice of Meeting Posting.** The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.
- 4. Public comment and discussion.** *(Discussion)*
This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person. **If you wish to make a comment:** *Please stand, clearly state your name and address, and please spell your last name for the record.*
- 5. Approval of minutes of previous meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the February 27, 2019 minutes.
- 6. Review of the Planning Council Activity Timeline.** *(For possible action).*
The Chair will review the updated Planning Council Activity Timeline. The Chair will entertain a motion and a second to approve the updated Planning Council Activity Timeline.
- 7. Discussion of Ad-Hoc Community Development Committee.** *(For possible action).*
The Chair will entertain a motion and a second to appoint an ad-hoc committee.
- 8. Review of the Priority Setting and Resource Allocation Process.** *(For possible action).*
The Chair will recognize a representative from Planning Council Support Staff to discuss the PSRA framework. Discussion regarding data sets, PSRA training, and the PSRA process will be presented. The Chair will entertain a motion and a second to approve the PSRA framework, PSRA data sets, PSRA Training, and the PSRA Process.
- 9. Review of the Planning Council Federal Reflectiveness.** *(Discussion, all matters in this item are informational only).*
The Chair will recognize a representative from Planning Council Support Staff to present the current membership and alignment with Federal mandates.

10. Review of the Planning Council Attendance. *(Discussion, all matters in this item are informational only).*

The Chair will recognize a representative from Planning Council Support Staff to present the current membership attendance.

11. Needs Assessment 2019/20. *(Discussion, all matters in this item are informational only).*

The Chair will recognize a representative from the Ryan White Part A Recipient's Office to discuss needs assessment topics/ideas for 2019/20.

12. Ryan White Part A Recipients Report. *(Discussion, all matters in this item are informational only).*

The Chair will recognize a representative from the Ryan White Part A Recipient's Office to give a TGA update/report.

13. Announcements by Members. *(Discussion, all matters in this item are informational only).*

14. Public comment and discussion. *(Discussion, all matters in this item are informational only).*

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15. Adjournment. *(For action).*

The Chair will entertain a motion and a second to approve the adjournment of this meeting.

Anyone desiring supporting documentation or additional information is invited to call Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at thomas@collaborativeresearch.us.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.