

MINUTES

of the meeting of the

STRATEGIC PLANNING AND ASSESSMENT COMMITTEE
OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM
PLANNING COUNCIL

Wednesday, March 27th, 2019

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, March 27th, 2019 beginning at 1:07 p.m. at the following location:

Community Counseling Center 714 E Sahara Ave Las Vegas, NV 89104

The conference line was open for members of the Planning Council who could not attend.

1. Call to order, roll call

The meeting was called to order by L. Yapjoco at 1:07 p.m. L. Yapjoco asked attendees to silence their cellphones. Planning Council Staff confirmed 7 agenda postings. Attendees introduced themselves and a quorum was established at 1:33 p.m. L. Yapjoco read the agenda for today's meeting.

2. Public comment (1st period)

3. Approval of minutes of previous meeting

Approval of September 26, 2018 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was second by I. Adams.

<p>In Favor: P. Bozarth, I. Adams, K. Gary, T. Chinn, C. Shearer, A. Christian, A. Smith, L. Yapjoco, C. Radeloff, C. Wallace</p>
<p>Against: None Abstentions: None Not In Attendance: F. Reed, H. Lazarakis, G. Costa, J. Saperro, A. Katz, T. Johnson, D. Estrada, A. Barajas.</p>

3. Review of Planning Council Activity Timeline

Planning Council Support Staff reviewed the PCAT and will be sending out an updated corrected version to the members of the council.

4. Review of the 2018 Needs Assessment Results.

J. Basilio of the Recipients office presented info from the CHATT on Needs Assessments, targeting specific demographics, past needs assessments performed, the next steps and preparing for the 2019 PSRA session. There was discussion of a sub-committee to be created from the members of the SPA Committee.

5. Ryan White Recipients Report.

A. Barrett presented a PowerPoint presentation on program updates and imposition of charges. Program Income and the methodology behind it was reviewed among the committee.

6. Announcements by Members

C. Radeloff shared that Southern Nevada Health District is having an HIV Planning Group meeting at 3/29 at the Southern Nevada Health District.

C. Radeloff also shared that the Southern Nevada Health District will be hosting listening sessions for Prevention and Care plans.

C. Wallace reminded everyone that the AIDS Walk will be held on April 7th, 2019.

7. 2nd period of Public Comment and Discussion

8. Next Meeting

May 29, 2019 1:00 p.m.
Community Counseling Center
714 E Sahara Ave
Las Vegas, NV 89104

9. Adjournment was unanimously approved at 2:30 p.m.

K. Gary made a motion to adjourn the meeting. The motion was second by P. Bozarth.