



AGENDA

Wednesday, September 25, 2019

1:00 pm – 2:30 pm

Strategic Planning and Assessment 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 May 29, 2019 minutes.
6. **Review of the Planning Council Activity Timeline.** *(Discussion, all matters in this item are informational only).*
The Chair will review the Planning Council Activity Timeline.
7. **Review/Update Service Category Definitions and Service Standards.** *(For possible action)*
The Chair will recognize Planning Council Support Staff to review service category definitions and service standards based on Policy Clarification Notice (PCN) #16-02 (Revised 10/22/18). Review Policy Clarification Notice (PCN) #13-02 (Revised 5/1/2019) Clarifications on Ryan White Program Client Eligibility Determinations and Recertifications Requirements. If updates occur, the Chair may entertain a motion and a second to approve the updates.
8. **Memorandum of Understanding (MOU) with Recipient's Office.** *(Discussion, all matters in this item are informational only)*
The Chair will recognize Planning Council Support Staff to present signed Memorandum of Understanding (MOU).



9. Review/Update 2020/21 Directives to the Recipients Office. *(For possible action)*

The Chair will recognize Planning Council Support Staff to review and update the 2019 Directives to the Recipients Office. If updates occur, the Chair may entertain a motion and a second to approve the updates

10. 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 report.

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

12. Public comment and discussion. *(Discussion)*

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13. Adjournment. *(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.

To join this meeting via teleconference ©2019 Zoom Video Communications, Inc., Join URL: <https://zoom.us/j/612863676> or Dial by your phone (929) 205-6099, Meeting ID: 612-863-676.

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.