



AGENDA

Wednesday, January 29th, 2020

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 September 26, 2018 minutes.
- 6. Review of the Planning Council Reflectiveness. (Discussion).** The Chair will review the Planning Council Reflectiveness in regard to the HRSA guidelines.
- 7. Rapid Reallocation Approval. (For possible action).** The Chair will recognize a representative from the Ryan White Part A Recipient's Office for the explanation of necessary reallocations for the end of the 2019 Grant Year.
- 8. Planning for the 2020 Needs Assessment. (Discussion, all matters in this item are informational only).** The Chair will recognize a representative from the Ryan White Part A Recipient's Office for the planning of the 2020 Needs Assessment.
- 9. Planning for the Consumer Forum. (Discussion, all matters in this item are informational only).** The Chair will recognize a representative from the CDC Ad-Hoc committee to discuss progress on the development of the Consumer forum.



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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 Michael Koran, Planning Council Support Staff at (888) 571-0001 x104 or via email at Michael@collaborativeresearch.us.

To join this meeting via teleconference ©2019 Zoom Video Communications, Inc., Join URL: <https://zoom.us/j/741808158> or Dial by your phone (929) 205-6099, Meeting ID: 741-808-158.

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.