



## MINUTES

of the meeting of the

### EXECUTIVE COMMITTEE OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Wednesday, February 27<sup>th</sup>, 2019

The Executive Committee held a public meeting on Wednesday, February 27<sup>th</sup>, 2019 beginning at 11:33 a.m. at the following location:

The Ryan White Office located at 2820 W. Charleston Blvd, STE B-15, Las Vegas, NV 89106

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 G. Costa at 11:33 a.m. G. Costa asked attendees to silence their cellphones. Planning Council Staff confirmed 9 agenda postings. Attendees introduced themselves and a quorum was established at 12:08 p.m. G. Costa read the agenda for today's meeting.

#### **2. Public comment (1<sup>st</sup> period)**

#### **3. Approval of minutes of previous meeting**

*Approval of October 31, 2018 meeting minutes.* C. Wallace made a motion to approve the meeting minutes. The motion was second by L. Yapjoco.

<b>In Favor:</b> G. Costa, C. Wallace, L. Yapjoco
<b>Against:</b> None
<b>Abstentions:</b> None
<b>Not In Attendance:</b> K. Gary, P. Bozarth

#### **3. Review of Planning Council Activity Timeline**

Planning Council Support Staff reviewed the PCAT. Executive Committee agreed the committee is on target with PCAT action items. The Executive Committee agreed because of the increase in

membership of the Planning Council to relocate the meetings to Community Counseling Center at 1 p.m.

#### **4. Review Planning Council Reflectiveness**

Planning Council Support Staff presented to the committee that membership is reflective of the federal mandate. It was also discussed that a number of consumers would be appointed at the following Planning Council meeting.

#### **5. Discuss Needs Assessment**

Planning Council Support Staff suggested a number of possible Needs Assessments that the Planning Council could do. The Recipient's office (A. Barrett) also shared information on a possible upcoming project with the University of California San Francisco that may bring the RAPID (*Rapid ART Program Initiative for HIV Diagnoses*) program to Las Vegas, rapidly

#### **6. Review/Update Bylaws**

The Recipient's office (A. Barrett) shared that the Bylaws were officially updated.

#### **7. Review Planning Council Agenda**

The committee reviewed the Planning Council agenda without question or concern.

#### **8. Recipient Report**

Alisha Barrett announced the 2019/2020 Grant award has been received.

#### **9. 2<sup>nd</sup> period of Public Comment and Discussion**

#### **10. Next Meeting**

April 24, 2019 1:00 p.m.  
Community Counseling Center  
714 E Sahara Ave  
Las Vegas, NV 89104

#### **11. Adjournment was unanimously approved at 12:15 p.m.**