



**LAS VEGAS TGA**  
**PART A HIV/AIDS PROGRAM**  
**CLARK | MOHAVE | NYE COUNTIES**

MINUTES

of the meeting of the

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

February 27, 2019

The Clark County Ryan White Part A HIV/AIDS Program Planning Council held a public meeting on February 27<sup>th</sup>, 2019, beginning at 12:30 p.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 12:34 p.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 12:37 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.* T. Chinn made a motion to approve the meeting minutes. The motion was second by I. Adams.

<b>In Favor:</b> F. Reed, H. Lazarakis, C. Radeloff, I. Adams, C. Radeloff, A. Katz, T. Chinn, C. Shearer, C. Wallace, A. Christian, L. Yapjoco, G. Costa
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<b>Against:</b> None
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<b>Abstentions:</b> None
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**4. Review Planning Council Membership Applications**

The Planning Council reviewed the Membership applications and renewals that were submitted and interviewed each of the candidates for planning council membership. Upon interviewing each candidate, the planning council voted on approval by ballot. After voting commenced the planning council voted to approve all members to the planning council.

*Members approved include:* D. Di John, S. Coaley, B. Eddins, J. DeBaca, R. Fernandez, S. Young, R. Hamilton, S. Rigsby, F. Bailey

<b>In Favor:</b> F. Reed, H. Lazarakis, C. Radeloff, I. Adams, C. Radeloff, A. Katz, T. Chinn, C. Shearer, C. Wallace, A. Christian, L. Yapjoco , G. Costa
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<b>Against:</b> None
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<b>Abstentions:</b> None
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#### **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. Recipient Report**

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

#### **8. 2<sup>nd</sup> period of Public Comment and Discussion**

#### **9. Next Meeting**

April 24, 2019 2:30 p.m.  
Community Counseling Center  
714 E Sahara Ave  
Las Vegas, NV 89104

#### **8. Adjournment was unanimously approved at 1:15 p.m.**