

MINUTES

of the meeting of the

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

Wednesday, April 24th, 2019

The Executive Committee held a public meeting on Wednesday, April 24th, 2019 beginning at 1:10 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 K. Gary at 1:10 p.m. K. Gary asked attendees to silence their cellphones.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 1:10 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 9 agenda postings. K. Gary read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of February 27th, 2018 meeting minutes. C. Wallace made a motion to approve the meeting minutes. The motion was seconded by G. Costa.

In Favor: G. Costa, C. Wallace, L. Yapjoco, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

6. Review of Planning Council Activity Timeline

Planning Council Support Staff reviewed the changes to the PCAT. Executive Committee agreed the committee is on target with PCAT action items. G. Costa motioned to accept the changes to the PCAT to bring to the Planning Council. The motion was seconded by C. Wallace.

In Favor: G. Costa, C. Wallace, L. Yapjoco, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

7. Discussion of Ad-Hoc Community Development Committee

The chair K. Gary presented the idea to create a new Ad-Hoc committee that focused on community/consumer-based leadership and development to better involve consumers with the planning council. The Executive Committee discussed this and L. Yapjoco motioned to appoint a committee. P. Bozarth seconded the motion.

In Favor: G. Costa, C. Wallace, L. Yapjoco, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

8. Review of the Priority Setting and Resource Allocation Process

Planning Council Support Staff reviewed the PSRA process with the executive committee. PC support staff also reviewed the data sources that were used in the 2018 Priority Setting process such as 2017 Service Utilization, 2016/2017 Consumer Forum, 2017 Consumer Surveys, and the 2018 Red Ribbon Activity. The Chair entertained a motion from C. Wallace to approve the PSRA framework, 2019 PSRA data sets, PSRA Training, and the PSRA Process. The motion was seconded by L. Yapjoco.

In Favor: G. Costa, C. Wallace, L. Yapjoco, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

9. Review Planning Council Federal Reflectiveness

Planning Council Support Staff presented to the committee that membership is reflective of the federal mandate.

10. Review of the Planning Council Attendance

It was noted that this was the first meeting of the Grant Year so everyone's attendance just began.



11. Discuss Needs Assessment 2019/2020

The Recipient's office (A. Barrett) shared information on the RAPID (*Rapid ART Program Initiative for HIV Diagnoses*) program for a needs assessment. C. Wallace discussed the idea of creating a Transgender Needs Assessment to involve that community more with Planning Council activities.

12. Ryan White Part A Recipient's Report

The Recipient's office (A. Barrett) shared info on an RFP for expanding existing services that should be coming out later this week. The Recipients office will come back to the Planning Council with any necessary requests for reallocation based on any proposals that are accepted.

13. Announcements by Members

14. 2nd period of Public Comment and Discussion

10. Next Meeting

June 26th, 2019 1:00 p.m.
Community Counseling Center
714 E Sahara Ave
Las Vegas, NV 89104

11. Adjournment was motioned by G. Costa and Seconded by P. Bozarth. The motion to adjourn unanimously approved at 2:00 p.m.