

MINUTES

of the meeting of the

LAS VEGAS TGA RYAN WHITE PART A PLANNING COUNCIL

Wednesday, April 24th, 2019

The Executive Committee held a public meeting on Wednesday, April 24th, 2019 beginning at 2:30 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 2:30 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 2:31 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. A. Katz made a motion to approve the meeting minutes. The motion was seconded by G. Costa.

In Favor: P.Bozarth, A. Christian, T. Johnson, H. Lazarakis, F. Reed, C. Wallace, L. Yapjoco, S. Young

Against: None

Abstentions: None

Not In Attendance: None



6. Strategic Planning and Assessment Committee Report.

L. Yapjoco, the chair of the Strategic Planning and Assessment Committee, gave her report on the March meeting.

7. Executive Committee Report

K. Gary, Co-chair of the Planning Council, gave his report on the previous meeting.

8. 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.

9. 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 voted to approve this and brought it forth to the PC for a vote. It was agreed upon unanimously by the Planning Council.

10. 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.

11. Reallocation Request

The Recipient's office (A. Barrett) spoke to the relocation process from the end of the year and gave an explanation on the most recent reallocations. The co-chair K. Gary asked for a motion to approve the reallocation. The vote was motioned by A. Katz and seconded by A. Christian

In Favor: P.Bozarth, G. Costa, T. Johnson, H. Lazarakis, F. Reed, C. Wallace, L. Yapjoco, S. Young

Against: None

Abstentions: None

Not In Attendance: None

12. New/Renewed Member Oaths of Office

The Recipients office will have a notary on hand after the meeting to swear in the new members of the Planning Council.

13. 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.

14. Ryan White Planning Council Training

The Planning Council support gave a presentation on Undetectable equals Untransmittable or U=U.

15. Announcements by Members

16. 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 C. Wallace and Seconded by A. Christian. The motion to adjourn unanimously approved at 3:35 p.m.