

MINUTES

of the meeting of the

STRATEGIC PLANNING AND ASSESSMENT COMMITTEE
OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM
PLANNING COUNCIL

Wednesday, May 29th, 2019

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, May 27th, 2019 beginning at 1:05 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 P. Bozarth at 1:05 p.m. P. Bozarth asked attendees to silence their cellphones. Planning Council Staff confirmed 9 agenda postings. Attendees introduced themselves and a quorum was established at 1:19 p.m. P. Bozarth read the agenda for today's meeting.

2. Public comment (1st period)

3. Approval of minutes of previous meeting

Approval of March 27, 2019 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was second by C. Radeloff.

<p>In Favor: A. Christian, A. Katz, A. Smith, B. Eddins, C. Wallace, F. Bailey, L. Yapjoco, R. Hamilton, S. Young, S. Coaley, S. Rigsby, T. Johnson</p>
<p>Against: None</p>
<p>Abstentions: None</p>
<p>Not In Attendance: A. Barajas, D. Estrada, D. Di John, F. Reed, G. Costa, H. Lazarakis, I. Adams, J. Sapro, J. DeBaca, R. Fernandez, T. Chinn.</p>

3. Review of Planning Council Activity Timeline

Planning Council Support Staff reviewed the updated PCAT with the committee.

4. Provide input on the 2019 Arizona Comprehensive Statewide Needs Assessment.

T. Schucker shared that because one county from Arizona is in the LV TGA, PC Member R. Fernandez is asking for input from the PC regarding the 2019 Arizona Statewide Planning Council Comprehensive Needs Assessment. T. Schucker will be emailing all interested parties more information.

5. Review/Update Service Category Definitions and Service Standards.

Planning Council Support Staff reviewed the Policy Clarification Notice 13-02 and Policy Clarification Notice 16-02. Support Staff explained what each of these were and went over any major changes that the committee needed to be aware of in policies. The committee was given the homework to review all of the standards in the 16-02 to make themselves thoroughly informed on each service standard.

6. Development of a Memorandum of Understanding (MOU) with the Recipient's Office.

T. Schucker reviewed the Roles and Responsibilities of the Planning Council and explained what a Memorandum of Understanding is. The committee reviewed an example of an MOU from another jurisdiction to see what one looks like, what one entails, what is included and how they are written.

7. Ryan White Part A Recipient's Report.

A. Barrett spoke about the most recent RFP from the recipient's office to expand services. After all the proposals have been reviewed the recipient's office will discuss the reallocation process with the committee. A. Barrett also brought the Part A Service Category Plan Table and reviewed the table with the committee explaining each service categories utilization of Estimated/Actual. These tables will be used in the GY 2020 Priority Setting and Resource Allocation meeting. The recipients office opened this up to questions from the committee.

8. Next Meeting

September 25, 2019 1:00 p.m.
Community Counseling Center
714 E Sahara Ave
Las Vegas, NV 89104

9. Adjournment was unanimously approved at 2:30 p.m.

K. Gary made a motion to adjourn the meeting. The motion was second by S. Rigsby.