

MINUTES

of the meeting of the

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

Wednesday, June 26th, 2019

The Executive Committee held a public meeting on Wednesday, June 26th, 2019 beginning at 1:06 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 G. Costa at 1:06 p.m. G. Costa asked attendees to silence their cellphones.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 1:06 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 7 agenda postings. G. Costa read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of April 24th, 2019 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was seconded by L. Yapjoco.

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

6. Review of Planning Council Activity Timeline

Planning Council Support Staff reviewed the PCAT and discussed the upcoming PSRA. The Executive committee also reviewed what is coming up in the planning council meeting.

7. Discussion of Ad-Hoc Community Development Committee

Planning Council Support Staff brought ideas from other jurisdictions for the planning of the new committee. PC support also brought up the different roles from the PCAT that this new Ad-Hoc committee will begin to take on. There was a discussion amongst the committee about having Co-Chairs for this new committee. A. Barrett from the recipient’s office also suggested that they might find great community members to join this committee from the CCC’s “Think Tank” group. G. Costa entertained a motion for the Ad-Hoc committee. K. Gary made a motion to form the Ad-Hoc Committee. L. Yapjoco seconded the motion.

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

8. Review of the Planning Council Federal Reflectiveness.

Planning Council Support Staff presented to the Executive Committee the current federal reflectiveness for the Planning Council. Currently the PC has 27 members, 40% of which are unaligned consumers. PC support staff has suggested that as we go forward we should target the specific demographics that we are lacking in our recruitment efforts to help better align to the federal reflectiveness.

9. Review of the Planning Council Attendance

PC Support Staff presented the attendance worksheet to the executive committee and K. Gary asked if the sheet was up to date. PC Support Staff confirmed that the attendance sheet was upto date based on the sign in sheet from the previous meeting. PC Staff reminded the executive committee that they can only report who has signed in for attendance for the meetings. L. Yapjoco asked if there was an attendance policy. PC Support Staff pulled up the by-laws and confirmed that the attendance policy was that someone would be removed from the planning council for three consecutive absences. At this time, PC support will reach out to anyone who is close to removal and notify them their attendance is necessary.

10. Discuss Needs Assessment 2019/2020

The Recipient’s office (A. Barrett) shared that John from the recipient’s office will be giving a presentation during the following planning council meeting.

11. Memorandum of Understanding 2019

PC Support Staff presented the MOU between the Planning Council and the Recipients Office. The Executive Committee reviewed the MOU. PC Support Staff reviewed the Roles and Responsibilities of the Planning Council, those of the Recipient’s Office, and those which are both. The PC Support Staff also reviewed the Administrative Roles and the Communications listed in the MOU. G. Costa entertained a motion to move forward with the MOU to the Planning Council as written. The Motion was made by K. Gary and Seconded by L. Yapjoco.

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

12. Ryan White Part A Recipient’s Report

The Recipient’s office (A. Barrett) shared info UC San Francisco has been funded for bringing the RAPID program to Las Vegas. They are currently waiting on HRSA approval. As of right now, they are estimating an August 1 start date for this program. The recipient’s office feels like this will be the nucleus of care in the rest of the community.

13. Announcements by Members

PC Support Staff asked the Executive Committee to appoint 1 community member to the Executive Committee. K. Gary made a motion to appoint A. Smith from the planning council to the Executive Committee. L. Yapjoco seconded this motion.

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

14. 2nd period of Public Comment and Discussion

10. Next Meeting

PSRA Training Session
 August 27th, 2019 1:00 p.m.
 Community Counseling Center
 714 E Sahara Ave
 Las Vegas, NV 89104

11. Adjournment was motioned by K. Gary and Seconded by L. Yapjoco. The motion to adjourn unanimously approved at 2:00 p.m.