

MINUTES

of the meeting of the

LAS VEGAS TGA RYAN WHITE PART A PLANNING COUNCIL

Wednesday, June 26<sup>th</sup>, 2019

The Planning Council held a public meeting on Wednesday, June 26<sup>th</sup>, 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 G. Costa at 2:36 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 2:36 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 24<sup>th</sup>, 2018 meeting minutes.* I. Adams made a motion to approve the meeting minutes. The motion was seconded by T. Chinn.

<p><b>In Favor:</b> A. Christian, A. Katz, A. Smith, B. Eddins, C. Wallace, F. Bailey, G. Costa, I. Adams, K. Gary, L. Yapjoco, R. Hamilton, S. Young, S. Coaley, S. Rigsby, T. Chinn</p>
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<p><b>Against:</b> None</p>
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<p><b>Abstentions:</b> None</p>
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<p><b>Not In Attendance:</b> A. Barajas, C. Radleoff, C. Shearer, D. Estrada, D. DiJohn, F. Reed, H. Lazarakis, J. Saperro, P. Bozarth, R. Fernandez, T. Johnson</p>
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**6. Strategic Planning and Assessment Committee Report.**

L. Yapjoco, the chair of the Strategic Planning and Assessment Committee, gave her report on the May meeting. Input was suggested for the Arizona Statewide Comprehensive Needs Assessment.

The Committee will be reviewing and updating service standards to align with the changes in PCN #16-02 update from HRSA. Development of the MOU will be presented later on in the meeting.

**7. Executive Committee Report**

G. Costa, Co-chair of the Planning Council, gave his report on the previous meeting. A. Smith was welcomed to the Executive Committee. Everything else covered in the Executive committee will be discussed later on in the agenda.

**8. Discussion of Ad-Hoc Community Development Committee.**

Planning Council Support reviewed that a committee was discussed in Executive Committee to bring more community input to the Planning Council through a committee. The PCAT along with roles that the community development committee was reviewed. Discussion over co-chairs to lead the committee was presented and the committee will be meeting just after SPA committee meetings. G. Costa entertained a motion for C. Wallace and S. Rigsby to be the Co-Chairs for the Committee. K Gary made the motion. F. Bailey seconded the motion.

<p><b>In Favor:</b> A. Christian, A. Katz, A. Smith, B. Eddins, C. Wallace, F. Bailey, G. Costa, I. Adams, K. Gary, L. Yapjoco, R. Hamilton, S. Young, S. Coaley, S. Rigsby, T. Chinn</p>
<p><b>Against:</b> None</p> <p><b>Abstentions:</b> None</p> <p><b>Not In Attendance:</b> A. Barajas, C. Radleoff, C. Shearer, D. Estrada, D. DiJohn, F. Reed, H. Lazarakis, J. Saperro, P. Bozarth, R. Fernandez, T. Johnson</p>

**9. Memorandum of Understanding 2019**

PC Support Staff presented the MOU between the Planning Council and the Recipients Office. The Planning Council 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 I. Adams and Seconded by A. Christian.

**10. Reallocation Request**

The Recipient’s Office (A. Barrett) presented the four proposals that the recipients office had received in Medical Nutritional Therapy, Mental Health and Early Intervention Services. A. Barrett then gave the planning council a presentation on why the planning council may need to do reallocations throughout the year. A. Barrett asked for a motion from the Planning Council to reallocate the funds as presented in her report. A. Christian made the motion to reallocate the funds as presented by the recipient’s office. A. Smith seconded the motion.

J. Basillo from the recipient’s office gave a presentation on Needs Assessments and the data that the planning council receives from these throughout the year.

**In Favor:** A. Christian, A. Katz, A. Smith, B. Eddins, C. Wallace, F. Bailey, I. Adams, K. Gary, L. Yapjoco, R. Hamilton, S. Young, S. Coaley, S. Rigsby, T. Chinn

**Against:** None

**Abstentions:** G. Costa

**Not In Attendance:** A. Barajas, C. Radleoff, C. Shearer, D. Estrada, D. DiJohn, F. Reed, H. Lazarakis, J. Saperro, P. Bozarth, R. Fernandez, T. Johnson

### **11. Ryan White Part A Recipients Report**

The Recipient's office (A. Barrett) presented that Clark County has been named as one of the Fast Track Cities in the Ending the Epidemic Program. A. Barrett also shared information that 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.

### **12. Ryan White Planning Council Training**

The Planning Council Support Staff took a moment to recognize the nine members of the planning council who have taken the time to complete all of the Planning Council training modules by presenting them with an award for being the first people to complete all of the trainings.

### **13. Announcements by Members**

### **14. 2<sup>nd</sup> period of Public Comment and Discussion**

### **10. Next Meeting**

#### **PSRA Training Session**

August 27<sup>th</sup>, 2019 1:00 p.m.

Community Counseling Center

714 E Sahara Ave

Las Vegas, NV 89104

**11. Adjournment was motioned by A. Smith and Seconded by A. Christian. The motion to adjourn unanimously approved at 4:11 p.m.**