

MINUTES

of the meeting of the

LAS VEGAS TGA RYAN WHITE PART A PLANNING COUNCIL

Wednesday, August 28th, 2019

The Planning Council held a public meeting on Wednesday, August 28th, 2019 beginning at 1:30 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 1:36 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 1:41 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 6 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 August 28th, 2019 meeting minutes. P. Bozarth made a motion to approve the meeting minutes. The motion was seconded by A. Christian.

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

6. Determine Grant Year (GY) 2020/2021 Service Priorities.

T. Schucker and D. Jackson of planning council support led the planning council in reviewing all of the data sets that were approved in the priority setting session. Each data set was reviewed to determine the number of responses, the questions that were asked, and how the priorities have been set from this data. Each set of this data was then ranked by the planning council to determine importance. Upon ranking all of the data, a new prioritization of all service categories was achieved and a motion was entertained to accept the prioritization for the 2020/2021 GY. L Yapjoco made a motion to approve the Priority Settings for the 2020/2021 GY. The motion was seconded by S. Rigsby.

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

7. Determine Grant Year (GY) 2020/2021 Resource Allocation

T. Schucker of planning council support shared with the planning council all of the data from the 2019/2020 GY that was used for funding the service categories. The planning council reviewed the past years allocations and percentage of the allocations spent to date. The planning council also agreed to fund the services based on percentages obtained from the previous allocations. A motion was entertained to allocate resources based on these percentages. A. Katz made the motion to approve the Resource Allocation for the 2020/2021 GY. The motion was seconded by P. Bozarth.

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

8. Ryan White Part A Recipients Report.

The Recipient's Office (A. Barrett) presented the Carryover request which will be effective by either September or October of 2019 and must be spent by February 2020. A motion was entertained to approve the Carryover request presented by the Recipient's Office. K. Gary made the motion and it was seconded by A. Smith.

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

9. Announcements by Members

Podcast from Aneisha and Angela

EtHE – TGA can request 2 million- update will be coming
UCSF to come and help with Rapid – with permission from HRSA

10. 2nd period of Public Comment and Discussion

10. Next Meeting

October 30th, 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 L. Yapjoco. The motion to adjourn unanimously approved at 4:11 p.m.