



LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
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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, January 29th, 2020

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, January 29th, 2020 beginning at 1:00 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 1:13 p.m. P. Bozarth asked attendees to silence their cellphones. Planning Council Staff confirmed 4 agenda postings. Attendees introduced themselves and a quorum was not established. P. Bozarth read the agenda for today's meeting.

2. Public comment (1st period)

None

3. Approval of minutes of previous meeting

A motion to approve them minutes was presented by A. Katz, seconded by T. Chinn. The minutes were approved.

4. Review of Planning Council Activity Timeline

Four (4) members have been removed due to attendance, replacement, or resignation. We are currently at 39% reflectiveness. All Planning council members who are up for renewal were notified in person and an email to remind them will be sent out following the meeting.

5. Rapid Reallocation Approval (*For Possible Action*)

A. Barrett on behalf of the recipient's office included a handout in the packet that explained the Rapid Reallocation. A. Barrett then went into detail to make sure that everyone understood the



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process of the rapid reallocation, what was being done and why it was necessary. A. Barrett then took any questions from the council and entertained a motion to approve the Rapid Reallocation. H. Lazarakis made the motion to approve the reallocation as presented. The motion was seconded by T. Chinn. All were in approval, with one abstention from G. Costa.

6. Planning for 2020 Needs Assessment.

Discussion took place about the 2020 Needs Assessment and the decision was reached to cancel it for this year to focus more on the upcoming Tri-Annual Needs Assessment.

7. Planning for the Consumer Forum

PC Support discussed the CDC Committee planning the Consumer Forum and then looked at the upcoming schedule to make sure the forum will fit into the upcoming schedule.

8. Ryan White Part A Recipients Report.

A. Barrett presented the recipients report. Things included in the recipient were the announcement of the new hire for the recipient's office, Heather Schoop will be taking over Alisha Barrett's role. The Ending the HIV Epidemic Grant is going great. There was an announcement by HRSA that the Ryan White Part A Grant this year will be a partial award of 31% Formula/ 20% MAI and the final amount will be processed as soon as HRSA gets full appropriation of the funds. CAREware 6 has been rolled out and we are still working out the bugs and learning all of its capabilities.

9. Announcements by Members

S. Rigsby took a position with Mojave Public Health.

G. Costa shared Golden Rainbows fundraiser Mondays After Dark Mondaysdark.org

L Yapjoco shared that Nurses on AIDSCare is hosting a conference with AETC on ending the epidemic.

T. Schucker reminded members that applications are due for renewal.

P. Bozarth shared that Golden Rainbow will be hosting a farmers market.

10. Public Comment and Discussion

None

11. Adjournment

Motion by G. Costa; Seconded by A. Christian Adjourned at 2:28p.m.