

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, September 25th, 2019

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, September 25th, 2019 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 L Yapjoco at 1:14 p.m. L. Yapjoco asked attendees to silence their cellphones. Planning Council Staff confirmed 9 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)

3. Approval of minutes of previous meeting

A Quorum was not established so the minutes were tabled until the next meeting.

4. Review of Planning Council Activity Timeline

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

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

PC to review Definitions of the Service Standards.

6. Memorandum of Understanding

Planning Council Support gave a presentation on Understanding the Memorandum of Understanding.

7. Ryan White Part A Recipients Report

The Recipients office gave the report that an RFP is out for Dental Insurance, should be in place by January 1st, 2020. Enrollment will be through part B.

The insurance marketplace state-based, each person who has ACA Marketplace insurance should go to Access to Care Network for guidance through this.

Open Enrollment is Nov 1- Dec. 15.

Ending the HIV Epidemic- we are currently working on the Grant.

New CQM Manager will be Jessica Rios.

The Recipients office presented the Expenditures, Units of Service and Viral Suppression Rate.

8. 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.