



LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

MINUTES

of the meeting

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

Wednesday, February 26th, 2020

The Planning Council held a public meeting on Wednesday, February 26th, 2020 beginning at 2:00 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 G. Costa at 2:20 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 2:20 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 9 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 October 30th, 2019 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

In Favor: A. Christian, A. Katz, A. Smith, C. Wallace, C. Radeloff, F. Bailey, H. Lazarakis, K. Gary, R. Hamilton, S. Young, S. Rigsby, T. Chinn, G. Costa

Against: None

Abstentions: None

Not In Attendance: A. Barajas, C. Shearer, D. Estrada, D. DiJohn, J. Saperro, L. Yapjoco, P. Bozarth, R. Fernandez, B. Eddins, F. Reed, I. Adams, T. Johnson



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6. Review Applications for Membership to the Planning Council

T. Schucker reviewed the applications that were submitted on time with the Planning Council. The Council took turns interviewing members for approval. The ballots were distributed and members voted. All members up for reappointment were approved.

7. Committee Report: Ad-Hoc Community Development Committee (CDC)

T. Schucker gave a report on the Consumer Forum that the committee held on February 25th, 2020. Discussion took place on the training of members to become more knowledgeable about the services provided so they may be the best community liaisons possible.

8. Committee Report: Strategic Planning and Assessment (SPA) Committee.

T. Schucker gave the Committee Report from the minutes discussing the previous SPA committee meeting.

9. Report from the Recipient's Office

A. Barrett introduced the new Recipient, Heather Shoop. A. Barrett continued her report by explaining the reallocations that need to be made at this time. A motion to approve the reallocation as reported was made by K. Gary and seconded by A. Christian

In Favor: A. Christian, A. Katz, A. Smith, C. Wallace, C. Radeloff, F. Bailey, H. Lazarakis, K. Gary, R. Hamilton, S. Young, T. Chinn
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Against: None

Abstentions: G. Costa, S. Rigsby

Not In Attendance: A. Barajas, C. Shearer, D. Estrada, D. DiJohn, J. Sapero, L. Yapjoco, P. Bozarth, R. Fernandez, B. Eddins, F. Reed, I. Adams, T. Johnson
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10. Announcements by Members

Members of the Planning Council shared various events in the community coming up soon.

11. 2nd period of Public Comment and Discussion

NONE



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10. Next Meeting

April 29th, 2020 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 T. Chinn. The motion to adjourn unanimously approved at 4:11 p.m.