



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

MINUTES

of the meeting of the
EXECUTIVE COMMITTEE
OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM
PLANNING COUNCIL

Wednesday, April 29, 2020

The Executive Committee held a public meeting on Wednesday, April 29th, 2020 beginning at 1:00 p.m. at the following location:

ZOOM Teleconference

1. Call to order, roll call

The meeting was called to order by K. Gary at 1:06 p.m. K. Gary asked attendees to mute their conference line until needed to speak.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 1:09 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 6 agenda postings. K. Gary read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of February 26th, 2020 meeting minutes. A. Smith made a motion to approve the meeting minutes. The motion was seconded by P. Bozarth.

In Favor: K. Gary, A. Smith, P. Bozarth, C. Wallace, L. Yapjoco
Against: None
Abstentions: None
Not In Attendance: G. Costa, S. Rigsby

6. 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.



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

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

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

8. Recipient's Report

H. Schoop, of the Recipient's office gave her report for the April meeting. As of April 15th the Las Vegas TGA had received their full award for the grant year. They will be allocating the rest of the award to the providers. On April 15th they also found out about Covid-19 funds that they will be receiving thru the CARES Act. Currently the Recipient's office is working on developing the progress reports. Unfortunately, due to Covid-19 and Stay-At-Home orders the Board of Commissioners is only taking emergency items for their meeting agenda currently. New members have not been approved by the BOC.

T. Schucker also shared a COVID-19 Questionnaire that is in the works to help understand how this has impacted the community. T.Schucker asked the committee for their input regarding the survey and it was supported by the committee.

9. Review Framework for Annual Priority Setting and Resource Allocations Process.

T. Schucker shared that we will be developing a contingency plan via telecommunications in case stay at home orders are still in effect.

10. Identify Data and Coordinate Collection of Datasets for PSRA.

T. Schucker shared the possible datasets from the past year for the PSRA process.

11. Design and Conduct the Assessment of the Administrative Mechanism.

T. Schucker shared a presentation about the Assessment of the Administrative Mechanism, what it is, why we do it every year, what results are gained from it, and when it is due.

12. Review Planning Council Federal Reflectiveness and Member Attendance.

Tabled to discuss in Planning Council meeting for time management.

13. Announcements by Members

NONE

14. 2nd period of Public Comment and Discussion



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

Next Meeting

May 27th, 2020 1:00 p.m.
Via Zoom Teleconference

15. Adjournment was motioned by K. Gary and Seconded by A. Smith. The motion to adjourn unanimously approved at 1:52 p.m.