



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, April 29, 2020

The Planning Council held a public meeting on Wednesday, April 29th, 2020 beginning at 2:00 p.m. at the following location:

ZOOM Teleconference

1. Call to order, roll call

The meeting was called to order by K. Gary at 2:06 p.m. K. Gary asked attendees to silence their conference line until they need to speak.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 2:10 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 A. Christian.

In Favor: A. Christian, A. Smith, C. Radeloff, C. Wallace, G. Mupingo, H. Lazarakis, I. Adams, K. Gary, L. Yapjoco, P. Bozarth, R. Hamilton, S. Coaley, S. Young, S. Rigsby, T. Chinn, F. Reed

Against: None

Abstentions: None

Not In Attendance: F. Bailey, A. Barajas, C. Shearer, D. Estrada, D. DiJohn, R. Fernandez, B. Eddins, T. Johnson, G. Costa



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6. Teleconference Overview

T. Schucker gave a brief overview on how ZOOM Teleconferencing works including how to mute/unmute your phones or computers, how to participate in the chat log, and how to raise your hand to request to comment.

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

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.

10. Planning Council Trainings

T.Schucker recommended a review of the Mindflash Trainings that Collaborative research has shared with the planning council in the past.

11. Announcements by Members

NONE

12. 2nd period of Public Comment and Discussion

NONE



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10. Next Meeting

May 27th, 2020 2:00 p.m.
Via ZOOM teleconference

11. Adjournment was motioned by A. Smith and Seconded by A.Christian. The motion to adjourn unanimously approved at 3:57 p.m.