



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

AGENDA

Wednesday, May 27, 2020

1:00 PM-2:30 PM

Strategic Planning and Assessment Committee

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

<https://us02web.zoom.us/j/5330206217>

Pursuant to NRS 241.020(2)(d)(6) and (7)

1. Items on this agenda may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from agenda or delayed at any time;
4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.

- 1. Call to Order and Roll Call.** The Chair will call the meeting to order and establish quorum by announcing each participant in the teleconference participants list.
- 2. Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to please mute their conference line unless they are called upon to speak. Attendees may use the "Raise Your Hand" option in the participant's panel to signal that they wish to speak. The Chair will call upon the attendee when it is their turn to speak.
- 3. Confirmation of Notice of Meeting Posting.** The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.
- 4. Public comment and discussion.** *(Discussion)*
This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person. **If you wish to make a comment:** *Please use the "Raise Your Hand" option in the participant's panel to signal that you wish to speak, clearly state your name and please spell your last name for the record.*
- 5. Approval of minutes of previous meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the January 29, 2020 minutes.
- 6. Recipient's Report.** *(For possible action)*
The Chair will recognize a representative from the Ryan White Part A Recipient's Office to give a report.
- 7. Review Expenditures by Service Category.** *(For possible action).*
At this time, the committee will review the Expenditures by Service Category.



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- 8. Review/Update Bylaws, Policies, Procedures, and MOU with Recipient.** *(For possible action)*
The committee will review the bylaws, policies, procedures and MOU with the recipient for any updates.
- 9. PSRA - Review framework for Annual Priority Setting and Resource Allocations Process** *(For possible action).*
The Committee will review the framework for the PSRA process.
- 10. PSRA - Identify data and coordinate collection of datasets.** *(For possible action).*
The committee will review any datasets available for the PSRA process.
- 11. PRSA - Review framework for data training session and PSRA session.** *(For possible action).*
The committee will review the framework for the Annual Priority Setting and Resource Allocation Process.
- 12. Review the National HIV/AIDS Strategy (NHAS) and the Las Vegas TGA Continuum of Care** *(For possible action).*
At this time, the committee will review the NHAS and the LVTGA Continuum of Care.
- 13. Review/Update Service Category Definitions** *(For Possible Action).*
The committee will review all service category definitions for updates.
- 14. Review/Update Service Standards** *(For Possible Action).*
The committee will review all service standards for updates.
- 15. Review/Update Committee Planning Council Activity Timeline** *(For Possible Action).*
The committee will review the PCAT for any updates.
- 16. Compile Unresolved Issues in the Parking Lot** *(For Possible Action)*
The committee will review unresolved parking lot issues.
- 17. Announcements by Members.** *(Discussion, all matters in this item are informational only).*
- 18. Public comment and discussion.** *(Discussion)*
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- 19. Adjournment.** *(Action)* The Chair will entertain a motion and a second to approve the adjournment of this meeting

Anyone desiring supporting documentation or additional information is invited to call Michael Koran, Planning Council Support Staff at (888) 571-0001 x104 or via email at Michael@collaborativeresearch.us.



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To join this meeting via teleconference ©2019 Zoom Video Communications, Inc., Join URL: <https://us02web.zoom.us/j/5330206217> or Dial by your phone (929) 205-6099, Meeting ID: 533-020-6217.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.