



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, June 24, 2020

The Executive Committee held a public meeting on Wednesday, June 24th, 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 G. Costa at 1:04 p.m. G. Costa 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. G. Costa read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of April 29th, 2020 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

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

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

T. Schucker read the talking points from the May committee meeting. The CDC will be holding a community forum to focus on the health of the community while dealing with Covid-19.



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

L. Yapjoco read the talking points from the March committee meeting. The committee made and passed three motions to allocate funds from the Cares Act to Emergency Financial Assistance.

8. Recipient's Report

H. Shoop, of the Recipient's office gave her report on what is going on at the recipient's office. There was a provider's meeting to set up new policies in the Emergency Financial Assistance. This included technical assistance to teach the providers how to enact the new policies. Currently, the recipient's office is starting a three-year program in partnership with UC-San Francisco to bring RAPID Start to the Las Vegas TGA. H. Shoop also shared the services provided by number of units and clients by service category. H. Shoop also shared the Part A Expenditures Report and the amount of carryover requested. T. Schucker reviewed the Program Terms Report is due soon and what that report entails. The Board of Commissioners has not been able to approve the members submitted for approval still due to Covid-19.

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

T. Schucker shared that we will be holding a 2-day digital session for the PSRA process. Day 1 will consist of the mandatory training, and day 2 will consist of the priority setting and resource allocations process. Packets can be printed and mailed to all PC members. K. Gary made a motion to move forward with the Digital PSRA Process. The motion was seconded by A. Smith.

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

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

Included in previous item.

11. Review framework for data training session and PSRA Session.

Included in previous item.

12. Design and Conduct Assessment of the Administrative Mechanism

Questions have been previously approved, CR is including these into a survey system and will share results with the Planning Council at a future meeting.



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13. Review Planning Council Federal Reflectiveness and Member Attendance

Currently 39% unaligned, when the members in holding are approved by the Board of Commissioners, we will be at 43%

14. Announcements by Members

Free Covid-19 testing at St. Paul's Episcopal Church.

15. 2nd period of Public Comment and Discussion

16. Adjournment was motioned by A. Smith and Seconded by L. Yapjoco. The motion to adjourn unanimously approved at 1:44 p.m.