



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

PSRA SESSION

Wednesday, August 26th, 2020

The Planning Council held a public meeting on Wednesday, August 26th, 2020 beginning at 9:00 a.m. at the following location:

ZOOM Teleconference

1. Call to order, roll call

The meeting was called to order by G. Costa at 9:00 a.m. G. Costa 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 9:10 a.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 5 agenda postings. G. Costa read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of Minutes of the Previous Meeting

G. Costa asked everyone to review the minutes from the previous meeting. K. Gary made a motion to approve the minutes. The motion was seconded by A. Smith. The motion was approved unanimously.

In Favor: A. Smith, C. Radeloff, F. Bailey, F. Reed, G. Costa, G. Mupingo, H. Lazarakis, K. Gary, L. Stanley, L. Yapjoco, P. Bozarth, R. Fernandez, S. Young, T. Chinn, T. Johnson

Against: None

Abstentions: None

Not In Attendance: A. Christian, B. Eddins, D. DiJohn, I. Adams, K. Connley, R. Hamilton, S. Coaley, S. Rigsby



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6. Ryan White Part A Recipient’s Report

A.Barrett of the Recipient’s Office gave an overview of the reallocations required before the priority settings. There were no questions. A motion was made by K. Gary to accept the reallocations as outlined by A. Barrett. The motion was seconded by T. Chinn. The motion passed.

<p>In Favor: A. Smith, C. Radeloff, F. Bailey, F. Reed, G. Mupingo, H. Lazarakis, K. Gary, L. Stanley, L. Yapjoco, P. Bozarth, R. Fernandez, S. Young, T. Chinn</p>
<p>Against: None</p> <p>Abstentions: G. Costa, T. Johnson</p> <p>Not In Attendance: A. Christian, B. Eddins, D. DiJohn, I. Adams, K. Connley, R. Hamilton, S. Coaley, S. Rigsby</p>

H. Schoop of the Recipient’s Office gave an overview of the Unobligated Balance Carryover Request. The recipient’s office was able to answer all questions proposed by the planning council. A motion was made to approve the FY19 Carryover by T. Chinn. The motion was seconded by K. Gary. The motion passed.

<p>In Favor: A. Smith, C. Radeloff, F. Bailey, F. Reed, G. Mupingo, H. Lazarakis, K. Gary, L. Stanley, L. Yapjoco, P. Bozarth, R. Fernandez, S. Young, T. Chinn, T. Johnson</p>
<p>Against: None</p> <p>Abstentions: G. Costa</p> <p>Not In Attendance: A. Christian, B. Eddins, D. DiJohn, I. Adams, K. Connley, R. Hamilton, S. Coaley, S. Rigsby</p>

7. Determine Grant Year 2021/2022 Service Priorities.

J. Daniel discussed the procedure to determine the service priorities that was reviewed in the training session on August 25th, 2020. The Planning Council determined the Priorities and reviewed these. A motion was made by A. Smith to approve the GY 2021 Priority Setting. The motion was seconded by L. Yapjoco. The motion passed.

<p>In Favor: A. Smith, C. Radeloff, F. Bailey, F. Reed, G. Costa, G. Mupingo, H. Lazarakis, K. Gary, L. Stanley, L. Yapjoco, P. Bozarth, R. Fernandez, S. Young, T. Chinn, T. Johnson</p>
<p>Against: None</p> <p>Abstentions: None</p> <p>Not In Attendance: A. Christian, B. Eddins, D. DiJohn, I. Adams, K. Connley, R. Hamilton, S. Coaley, S. Rigsby</p>



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8. Determine Grant Year 2021/2022 Resource Allocations.

J. Daniel led the planning council in the discussion of the resource allocation for GY2021. Each service category was reviewed based on the GY2019 expenditures. The percentages of each service category was carried over to reflect the request for funding based on a 5% increase. Discussion was had based on each service category with understanding of Covid-19 affecting spending in the GY2020. The resource allocations were finalized by the planning council and a motion was made by K. Gary to accept the 2021 Resource Allocations. The motion was seconded by L. Yapjoco. The motion was passed.

In Favor: A. Smith, C. Radeloff, F. Bailey, F. Reed, G. Mupingo, H. Lazarakis, K. Gary, L. Stanley, L. Yapjoco, P. Bozarth, R. Fernandez, S. Young, T. Chinn, T. Johnson

Against: None

Abstentions: G. Costa

Not In Attendance: A. Christian, B. Eddins, D. DiJohn, I. Adams, K. Connley, R. Hamilton, S. Coaley, S. Rigsby

9. Announcements by Members

G. Costa congratulated A. Smith on a very important anniversary.

10. Public Comment and Discussion

11. Adjournment was motioned by T. Chinn and Seconded by A. Smith. The motion to adjourn unanimously approved at 11:58 a.m.