



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 TRAINING SESSION

Tuesday, August 25th, 2020

The Planning Council held a public meeting on Tuesday, August 25th, 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 K. Gary at 9:00 a.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 9:10 a.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 5 agenda postings. K. Gary read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. PSRA Procedure

Michael Koran discussed that everyone received a packet of materials for the meeting. Michael provided an overview of each of the documents in the packet. Michael also reviewed the ranking process.

6. Allocations Report

Heather Shoop provided an overview of the Ryan White Program's Allocation Report. Heather took questions from the planning council explained the grant year funding.

7. Ryan White Grant Application Technical Review

Michael Koran shared the technical review of the most recent Ryan White Part A Grant Application. Michael reviewed the scoring of the document and the strengths and weaknesses that were identified in the grant score.



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8. 2021/22 Priority Setting and Resource Allocations Process

Michael Koran reviewed the Priority Setting and Resource Allocations Process document.

9. 2020 Red Ribbon Exercise

Michael Koran discussed the Red Ribbon Exercise process and materials. Michael then reviewed the 2021/2022 Priority Setting Data Set.

10. Announcements by Members

L. Yapjoco shared that Southern Nevada Sexual Health Clinic has made changes to their services. Starting September 1, the clinic will return to the previous health model and pricing to provide services.

C. Radeloff shared that there was a presentation on the Clark County ETHE plan and a presentation on the State's upcoming condom distribution plan at the last community forum meeting.

11. Adjournment was motioned by T. Chinn and Seconded by A. Smith. The motion to adjourn unanimously approved at 10:19 a.m.