



AGENDA

Wednesday, October 28, 2020

2:00 PM-4:00 PM

Strategic Planning and Assessment Committee

<https://us02web.zoom.us/j/84481573748?pwd=OHVKTzV6dWx1ZGhMWFQ4OTIUVUIYdz09>

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

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 silence their mobile devices. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
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 stand, clearly state your name and address, 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 May 27, 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.
8. **Ending the HIV Epidemic Update** *(For possible action).*
At this time, the committee will review the EHE.

9. Review/Update Committee Planning Council Activity Timeline *(For Possible Action)*.

The committee will review the PCAT for any updates.

10. Planning Council Co-Chair Election. *(For Possible Action)*.

The committee will nominate and vote for the Planning Council Co-Chair.

11. Nevada Medication Assistance Program (NMAP). *(For Possible Action)*.

The Recipient's Office and a representative from the Part B program will introduce some changes with ADAP.

12. Compile Unresolved Issues in the Parking Lot *(For Possible Action)*

The committee will review unresolved parking lot issues.

13. Announcements by Members. *(Discussion, all matters in this item are informational only).*

14. Public comment and discussion. *(Discussion)*

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15. 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.

To Join This Meeting Via Teleconference/Video Conference.

Via Internet: <https://us02web.zoom.us/j/84481573748?pwd=OHVkJzV6dWx1ZGhMWFQ4OTIUVUIYdz09>

By Phone: 669-900-6833

Meeting ID: 844 8157 3748

Password: 533799

To join this meeting via teleconference ©2019 Zoom Video Communications, Inc., Join URL: <https://zoom.us/j/343327238> or Dial by your phone (929) 205-6099, Meeting ID: 343-327-238.

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.