



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

MINUTES
 of the meeting of the
 PLANNING COUNCIL
 OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM
 PLANNING COUNCIL

Wednesday, September 30th, 2020

The Planning Council held a public meeting on Wednesday, September 30th, 2020 beginning at 2:00 p.m. at the following location:

ZOOM Teleconference

Meeting Minutes

Committee Members AT: Attended AB: Absent EX: Excused

In Attendance

AT	Gary Costa	AT	Kenneth Gary	AT	Angela Smith
AT	Dr. Cheryl Radeloff	AT	Franchesca Reed	AT	Gerald Mupingo
AT	Heather Lazarakis	AT	Ivie Adams	AT	Lorenzo Stanley
AT	Patrick Bozarth	AT	Ricardo Fernandez	AT	Tory Johnson
AB	Adrienne Christian	AB	Bruce Eddins	AB	Dr. David DiJohn
AB	Florita Bailey	AB	Kyle Connley	AB	Lourdes Yapjoco
AB	Stacy Young	AB	Tammy Chinn		

Part A Program Staff

AT	Heather Shoop	AT	Jessica Rios	AT	Tiffany Evans
AT	Thomas Rodriguez-Schucker	AT	Michael Koran		

Guests

AT	Raychel Holbert				
AT	Deborah Reardon-Maynard				



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1. Call to order, roll call

The meeting was called to order by K. Gary at 2:08 p.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 2:10 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 7 agenda postings. K. Gary read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of August 25th, 2020 meeting minutes. G. Costa made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

In Favor: A. Smith, C. Radeloff, F. Reed, G. Costa, H. Lazarakis, I. Adams, K. Gary, P. Bozarth, R. Fernandez, R. Hamilton, S. Coaley, T. Johnson
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Against: None

Abstentions: None

Not In Attendance: A. Christian, B. Eddins, Dr. DiJohn, F. Bailey, K. Connley, L. Yapjoco, S. Young, T. Chinn
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Approval of August 26th, 2020 meeting minutes. G. Costa made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

In Favor: A. Smith, C. Radeloff, F. Reed, G. Costa, H. Lazarakis, I. Adams, K. Gary, P. Bozarth, R. Fernandez, R. Hamilton, S. Coaley, T. Johnson
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Against: None

Abstentions: None

Not In Attendance: A. Christian, B. Eddins, Dr. DiJohn, F. Bailey, K. Connley, L. Yapjoco, S. Young, T. Chinn
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6. Committee Report: Ad-Hoc Community Development Committee (CDC)

T. Schucker announced that the development committee is not able to meet in person at this time and complete the work that they had planned on completing. The Executive Committee has decided to dissolve the CDC and assign those responsibilities back to the SPA committee.



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

P. Bozarth shared that there is no report at this time for the SPA committee.

8. Report from the Recipient's Office

H. Shoop, of the Recipient's Office gave her report on what is going on at the recipient's office. The Recipient's Office staff are back in the office full time now. The Office will be available Monday-Thursday from 7am-6pm.

Received the carryover request last week and are currently in the process of allocating those funds. Part A Grant is in the process of being completed and will be submitted on time.

9. PSRA – Approve 2021/22 PSRA Report

T. Schucker reviewed the GY2021 PSRA Report with the planning council. K. Gary entertained a motion to approve this report for posting to the website and sharing with the public. A. Smith made the motion to approve the report. The motion was seconded by I. Adams.

In Favor: A. Smith, C. Radeloff, F. Reed, G. Costa, H. Lazarakis, I. Adams, K. Gary, P. Bozarth, R. Fernandez, R. Hamilton, S. Coaley, T. Johnson
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Against: None

Abstentions: None

Not In Attendance: A. Christian, B. Eddins, Dr. DiJohn, F. Bailey, K. Connley, L. Yapjoco, S. Young, T. Chinn
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10. Planning Council Training

T. Schucker gave a training on the Assessment of the Efficiency of the Administrative Mechanism (AEAM). The training consisted of what it is, why it is important for the planning council to review it, what can be understood from the data included in the AEAM.

11. Results of the 2019 Assessment of the Efficiency of the Administrative Mechanism (AEAM)

T. Schucker shared the results from the 2019 AEAM and answered any questions from the members of the planning council. K. Gary entertained a motion to approve the results of the 2019 Assessment of the Efficiency of the Administrative Mechanism. I. Adams made the motion and A. Smith seconded that motion.



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In Favor: A. Smith, C. Radeloff, F. Reed, G. Costa, H. Lazarakis, I. Adams, K. Gary, P. Bozarth, R. Fernandez, R. Hamilton, S. Coaley, T. Johnson

Against: None

Abstentions: None

Not In Attendance: A. Christian, B. Eddins, Dr. DiJohn, F. Bailey, K. Connley, L. Yapjoco, S. Young, T. Chinn

12. Compile Unresolved Issues in the Parking Lot. (For possible action).

NONE

13. Announcements by Members.

There will be changes coming to the ADAP program, first being it is now going to be named NMAP which stands for the Nevada Medication Assistance Program. Thomas Blissett a representative for NMAP has been invited to join the planning council for the next meeting to help with these changes.

October 9th is the upcoming HIV Planning Group meeting.

October 13th there is a training on Rapid HIV Testing.

Register to Vote!

14. Public comment and discussion.

15. Adjournment was motioned by A. Smith and Seconded by G. Mupingo. The motion to adjourn unanimously approved at 3:00 p.m.


Gary Costa (Apr 12, 2021 15:44 PDT)


Kenneth Gary (Apr 12, 2021 09:53 PDT)