



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

MINUTES

of the meeting of the

STRATEGIC PLANNING AND ASSESSMENT COMMITTEE OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Wednesday, January 29th, 2020

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, January 29th, 2020 beginning at 1:00 p.m. at the following location:

Community Counseling Center 714 E Sahara Ave Las Vegas, NV 89104

The conference line was open for members of the Planning Council who could not attend.

1. Call to order, roll call

The meeting was called to order by P. Bozarth at 1:13 p.m. P. Bozarth asked attendees to silence their cellphones. Planning Council Staff confirmed 4 agenda postings. Attendees introduced themselves and a quorum was not established. P. Bozarth read the agenda for today's meeting.

2. Public comment (1st period)

None

3. Approval of minutes of previous meeting

A motion to approve them minutes was presented by A. Katz, seconded by T. Chinn. The minutes were approved.

4. Review of Planning Council Activity Timeline

Four (4) members have been removed due to attendance, replacement, or resignation. We are currently at 39% reflectiveness. All Planning council members who are up for renewal were notified in person and an email to remind them will be sent out following the meeting.

5. Rapid Reallocation Approval (*For Possible Action*)

A. Barrett on behalf of the recipient's office included a handout in the packet that explained the Rapid Reallocation. A. Barrett then went into detail to make sure that everyone understood the



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process of the rapid reallocation, what was being done and why it was necessary. A. Barrett then took any questions from the council and entertained a motion to approve the Rapid Reallocation. H. Lazarakis made the motion to approve the reallocation as presented. The motion was seconded by T. Chinn. All were in approval, with one abstention from G. Costa.

6. Planning for 2020 Needs Assessment.

Discussion took place about the 2020 Needs Assessment and the decision was reached to cancel it for this year to focus more on the upcoming Tri-Annual Needs Assessment.

7. Planning for the Consumer Forum

PC Support discussed the CDC Committee planning the Consumer Forum and then looked at the upcoming schedule to make sure the forum will fit into the upcoming schedule.

8. Ryan White Part A Recipients Report.

A. Barrett presented the recipients report. Things included in the recipient were the announcement of the new hire for the recipient's office, Heather Schoop will be taking over Alisha Barrett's role. The Ending the HIV Epidemic Grant is going great. There was an announcement by HRSA that the Ryan White Part A Grant this year will be a partial award of 31% Formula/ 20% MAI and the final amount will be processed as soon as HRSA gets full appropriation of the funds. CAREware 6 has been rolled out and we are still working out the bugs and learning all of its capabilities.

9. Announcements by Members

S. Rigsby took a position with Mojave Public Health.

G. Costa shared Golden Rainbows fundraiser Mondays After Dark Mondaysdark.org

L Yapjoco shared that Nurses on AIDSCare is hosting a conference with AETC on ending the epidemic.

T. Schucker reminded members that applications are due for renewal.

P. Bozarth shared that Golden Rainbow will be hosting a farmers market.

10. Public Comment and Discussion

None

11. Adjournment

Motion by G. Costa; Seconded by A. Christian Adjourned at 2:28p.m.


Gary Costa (May 3, 2021 19:14 PDT)


Kenneth Gary (May 3, 2021 08:02 PDT)



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Wednesday, May 27th, 2020

The Strategic Planning and Assessment Committee held a public meeting on Wednesday, May 27th, 2020 beginning at 1:00 p.m. Via 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 silence their conference line unless they are called upon to speak. Planning Council Staff confirmed 5 agenda postings. Attendees introduced themselves and a quorum was established. G. Costa read the agenda for today's meeting.

2. Public comment (1st period)

None

3. Approval of minutes of previous meeting

A motion to approve the minutes was presented by A. Smith, seconded by S. Coaley. The minutes were approved.

4. Recipient's Report

Heather Schoop from the Recipient's Office gave her report. Due to Covid-19 the Board of Commissioners has not approved members to the Planning Council yet. H. Schoop shared the number of unduplicated clients served by service category and answered any questions the committee had. The final Expenditure report will be ready by the next meeting. HRSA has extended the due date for the RSR until the end of April.

There was a motion to increase EFA Housing to 3 occurrences per year with a cap of \$3,000 made by K. Gary. The motion was seconded by C. Wallace. The motion was approved with one abstention from G. Costa.

There was a motion to increase EFA Utilities to 5 occurrences per year with a cap of \$1,500 made by K. Gary. The motion was seconded by A. Smith. The motion was approved with one abstention from G. Costa.



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There was a motion to approve using CARES act funding money for EFA made by K. Gary. The motion was seconded by A. Smith. The motion was approved with one abstention from G. Costa.

5. Review of the Expenditures Report

Tabled

6. Review/Update Bylaws, Policies, Procedures, and MOU with Recipient

PC Support will work with the Recipient's office on this to ensure these are completed and report to the planning council with the results.

7. PSRA- Review framework for Annual Priority Setting and Resource Allocations Process.

T. Schucker reviewed and discussed last years PSRA Process with regards to this year's process and Covid-19. The committee is planning for a digital process this year due to Covid-19.

8. Ryan White Part A Recipients Report.

A. Barrett presented the recipients report. Things included in the recipient were the announcement of the new hire for the recipient's office, Heather Schoop will be taking over Alisha Barrett's role. The Ending the HIV Epidemic Grant is going great. There was an announcement by HRSA that the Ryan White Part A Grant this year will be a partial award of 31% Formula/ 20% MAI and the final amount will be processed as soon as HRSA gets full appropriation of the funds. CAREware 6 has been rolled out and we are still working out the bugs and learning all of its capabilities.

9. Review/Update Service Category Definitions

Nothing to review at this time

10. Announcements by Members

None

11. Public Comment and Discussion

None

12. Adjournment

Motion by C. Wallace; Seconded by A. Smith Adjourned at 2:12p.m.


Gary Costa (May 3, 2021 19:14 PDT)


Kenneth Gary (May 3, 2021 08:02 PDT)



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Wednesday, October 28th, 2020

The Planning Council held a public meeting on October 28th, 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 |
| AB | Heather Lazarakis | AT | Ivie Adams | AT | Lorenzo Stanley |
| AB | Patrick Bozarth | AT | Ricardo Fernandez | AB | Tory Johnson |
| AB | Adrienne Christian | AT | Bruce Eddins | AB | Dr. David DiJohn |
| AB | Florita Bailey | AB | Kyle Connley | AT | Lourdes Yapjoco |
| AT | Stacy Young | AT | Tammy Chinn | AT | Robert Hamilton |
| AB | Stephanie Coaley | | | | |

Part A Program Staff

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|----|---------------------------|----|---------------|--|--|
| AT | Heather Shoop | AT | Jessica Rios | | |
| AT | Thomas Rodriguez-Schucker | AT | Michael Koran | | |

Guests

| | | | | | |
|----|-----------------|----|--------------|----|-----------------|
| AT | Marc Gilbert | AT | Alisha Hardy | AT | Raychel Holbert |
| AT | Thomas Blissett | | | | |



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1. Call to order, roll call

The meeting was called to order by L. Yapjoco at 2:08 p.m. L. Yapjoco 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 2:11 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 7 agenda postings. L. Yapjoco read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of May 27th, 2020 meeting minutes. G. Costa made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

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

6. 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 shared the expenditures report for the TGA. Heather shared that in preparation for the reallocation request she has asked all agencies to present a spending plan for the rest of the grant year. H. Shoop presented her reallocation request to the committee and asked for a motion to approve the request. The motion was made by K. Gary and seconded by L. Stanley.

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



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7. Ending the HIV Epidemic Update

H. Shoop shared that John Sapiro will be beginning the latest framework for a project for Ending the Epidemic in the LVTGA.

Working on creating youth specific programming for the EHE grant. This program will be similar to the STEP-UP program to provide those same types of services to youth with HIV.

8. Review/Update Committee Planning Council Activity Timeline

T. Schucker shared the SPA committee planning council activity timeline. The Policies and Procedures manual will be sent out to the entire planning council following this meeting for review

9. Planning Council Co-Chair Election.

T. Schucker explained the nominations and elections process via zoom for all in attendance. L. Yapjoco nominated G. Costa for the position. G. Costa has accepted the nomination. L. Stanley nominated A. Smith. A. Smith declined the nomination. The only nomination was for G. Costa. A roll call vote was taken all were in favor. The motion passed and Gary Costa is elected to another two-year term as Planning Council Co-Chair.

10. Nevada Medication Assistance Program (NMAP).

The chair gave the floor to Thomas Blissett who gave a presentation on Open Enrollment. Thomas shared proposed changes that are coming to NMAP. Services are continuing as usual right now and any changes that are finalized will be brought to the public when they are made. Plans are in the works for a consumer forum town hall to share with the consumers the changes and how they will work and affect the consumers.

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

NONE

12. Announcements by Members.

Gerald Mupingo shared that COMC will be closed on Friday due to the Nevada holiday.

Gary Costa shared that Golden Rainbow will be closed as well.

Lourdes Yapjoco shared that there will be conference from the Association of Nurses in AIDS Care.

Kenneth Gary shared that there is a CHATT webinar coming up on November 4th on Service Standards

Gerald Mupingo introduced the newest case manager from COMC, Alysha Hardy.


COMC is looking for a Spanish speaking case manager.

13. Public comment and discussion.



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14. Adjournment was at 3:07 p.m.


Gary Cooper (May 3, 2021 19:14 PDT)


Kenneth Gary (May 3, 2021 08:02 PDT)









2020 LVTGA SPA Committee Minutes Signed

Final Audit Report

2021-05-04

| | |
|-----------------|---|
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