



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

Las Vegas TGA Ryan White
April 28, 2021
Strategic Planning and Assessment Committee
MINUTES

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Gary Costa	P	☎ Robert Hamilton	P	☎ Heather Shoop	P	Marc Gilbert
☎ Kenneth Gary	P	☎ Adrienne Christian	P	☎ Jessica Rios	P	
☎ Angela Smith	P	☎ Kyle Conley	A	☎ Tiffany Evans	P	
☎ Dr. Cheryl Radeloff	P	☎ Lourdes Yapjoco	P	☎ Tony Garcia	P	
☎ Franchesca Reed	P	☎ Tammy Chinn	P			
☎ Gerald Mupingo	A	☎ Stephanie Coaley	P			
☎ Heather Lazarakis	P	☎ Susana Gonzalez	P			
☎ Ivie Adams	P	☎ Raychel Holbert	P			
☎ Lorenzo Stanley	P	☎ Aaronell Matta	P			
☎ Patrick Bozarth	P					
☎ Ricardo Fernandez	P					
☎ Tory Johnson	P					
☎ Danny Brown Sr.	P					
☎ Robert Tinghitella	P					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

Call to order	Patrick Bozarth called the meeting to order at 2:04 pm
Determination of Quorum	21 of 23 members present at 2:04 pm QUORUM
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Confirmation of Notice of Meeting Posting.	Planning Council Staff confirmed 4 agenda postings. Patrick Bozarth read the agenda for today's meeting
Approval of the Minutes from October 28, 2020	A motion to approve the October 28, 2020 and the February 24, 2021 minutes was made by Ivie Adams and 2nd by Lorenzo Stanley; The minutes were approved by unanimous vote.



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Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Heather Schoop from the Recipient's Office gave the report. We are in the process of closing out the grant year and finalizing reimbursements so we may request for carryover and send the full awards to the subrecipients.</p> <p>We are kicking off the Needs Assessment. The City of Las Vegas which is the HOPWA recipient will be helping us to include housing questions in the Needs Assessment.</p> <p>Preparing for the RFQ that should be coming out this fall. We are hoping that all current contracting agencies will be reapplying.</p> <p>The Governor will be lifting the Emergency Order on May 31st, 2021. We will be looking to have a hybrid model of meetings both in person and electronic meetings. These meeting will begin for our June scheduled meetings.</p> <p>We will be rebranding the office name to The Department of Clark County Social Service: Office of HIV.</p>	<p>Discussion Only. No Action</p>
<p>Planning for Needs Assessment</p>	<p>Thomas Schucker of Planning Council Support shared that we have had our first meeting to work on the Needs Assessment. Tiffany Evans of the Recipient's Office will be the lead on the Needs Assessment. At the next meeting we will begin to address the questions that are identified for the Assessment.</p>	<p>Discussion Only. No Action</p>



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Review progress and updates of the Integrated Plan	Tory Johnson shared that HRSA has released guidance that the Integrated plan will be due in December 2022. We are currently working with Part A program to start the plan with a focus on the Ending the HIV Epidemic program.	Discussion Only. No Action
PSRA - Review framework and meeting logistics for PSRA.	<p>Last year we did our PSRA in August and we would like to discuss the logistics for this meeting. It will be a two-day program again. The first day will be a mandatory training to participate in the second day's vote.</p> <p>The first day will include reviewing the Agenda, the 2021/2022 Allocations Report</p> <p>The second day will consist of the Priority Setting Process and the Resource Allocation process.</p>	
PSRA - Identify datasets for PSRA	This item was discussed in the previous item.	Discussion Only. No Action
Review/Update MOU with Recipient.	This item was approved at the Executive Committee and will be signed by the co-chairs and shall be presented to the full planning council at our next meeting.	Discussion Only. No Action



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<p>Review/Update Policies and Procedures</p>	<p>This item was approved at the Executive Committee and will be published as is with the caveat that as a planning council we can update these at any time.</p>	<p>Motion to Approve the Policies and Procedures Manual Motion: Kenneth Gary Second: Adrienne Christian In Favor: A. Smith, L. Yapjoco, K. Gary, G. Costa, P. Bozarth, C. Radeloff, F. Reed, H. Lazarakis, I. Adams, L. Stanley, R. Fernandez, T. Johnson, D. Brown Sr., R. Hamilton, A. Christian, L. Yapjoco, T. Chinn, S. Coaley, S. Gonzalez, R. Holbert, A. Matta In Opposition: None Abstentions: None</p>
<p>Review the Ending the HIV Epidemic (ETHE)</p>	<p>Heather Shoop shared her report. 1) We are continuing in the implementation process for Step Up 2.0 for youth 18-24 living with HIV/AIDS, 2) Will be awarding EHE money to subrecipients who have been spearheading Rapid stART to support their efforts 3) Additional RFP will open up for a Rapid stART support (Strike Team)</p>	<p>Discussion Only. No Action</p>
<p>Compile Unresolved Issues in the Parking Lot</p>	<p>NONE</p>	<p>Discussion Only. No Action</p>
<p>Announcements by Members.</p>	<p>NONE</p>	<p>Discussion Only. No Action</p>



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SCHEDULE OF NEXT MEETINGS

Wednesday May 26, 2021	1:00 p.m.	Executive Committee	Via Zoom Teleconferencing
Wednesday May 26, 2021	2:00 p.m.	Planning Council	Via Zoom Teleconferencing

Adjournment

2:34 pm