

## AGENDA

Tuesday, August 17, 2021

Planning Council

**Priority Setting and Resource Allocation Training**

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

**9:00a.m. – 12:00 noon**

### To Join Via Computer/Tablet/Smart Phone:

<https://us02web.zoom.us/j/82214116701?pwd=Vlpxd2JkbHJYaWxODkraVdCdlljUT09>

### To Join Via Cell Phone/Telephone:

Dial (669) 900-6833      Meeting ID: 822 1411 6701      Password: 329662

***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 roll call.
- 2. Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to please mute their conference line unless they are called upon to speak. Attendees may use the “Raise Your Hand” option in the participant’s panel to signal that they wish to speak. The Chair will call upon the attendee when it is their turn to speak.
- 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, all matters in this item are informational only).*  
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 raise your hand through the participant chat, wait to be called upon, clearly state your name and address, and please spell your last name for the record.
- 5. Review: Glossary of Terms.**  
Terms used most frequently in HRSA’s Ryan White HIV/AIDS Program (RWHAP).
- 6. Review: Ending the HIV Epidemic a plan for the United States.**  
Ending the HIV Epidemic in the U.S. (EHE) is a bold plan announced in 2019 that aims to end the HIV epidemic in the United States by 2030.

**7. Review: Notice of Funding Opportunity HRSA 22-018 Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program.**

This notice announces the opportunity to apply for funding under the Ryan White HIV/AIDS Program (RWHAP) Part A HIV Emergency Relief Grant Program.

**8. Priority Setting and Resource Allocations (PSRA) Training and Data Review.**

Planning Council members will participate in a mandatory PSRA training and review data used in the PSRA meeting.

**9. Priority Setting and Resource Allocations (PSRA) Procedures.**

Planning Council members will review the PSRA procedure.

**10. Data Training Wrap Up.**

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

**12. Public comment and discussion.** *(Discussion, all matters in this item are informational only).*

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**13. Adjournment.** *(For 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 Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at [thomas@collaborativeresearch.us](mailto:thomas@collaborativeresearch.us).*

*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.*