



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

**Las Vegas TGA
 Ryan White
 Planning Council
 Executive Committee
 March 31, 2021 MINUTES**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Kenneth Gary	P			☎ Heather Shoop	A	
☎ Gary Costa	P			☎ Jessica Rios	A	
☎ Angela Smith	A			☎ Tiffany Evans	P	
☎ Patrick Bozarth	P			☎ Tony Garcia	P	
☎ Lourdes Yapjoco	P			☎ Alisha Barrett	P	
P = Present A = Absent ☎ = Phone/Zoom						
Support Staff: Thomas Rodriguez-Schucker and Michael Koran						
Call to order						
		Gary Costa, called the meeting to order at 1:04 pm				
Determination of Quorum						
		4 of 5 members present at 1:06 pm QUORUM ESTABLISHED				
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 7 agenda postings. Gary Costa read the agenda for today's meeting				
Approval of the Minutes from January 27, 2021						
		A motion to approve the February 24, 2021 minutes was made by K. Gary and 2 nd by L. Yapjoco; The minutes were approved by unanimous vote.				

Business Item	Discussion / Motion	Action
Recipient's Report.	<p>Thomas Schucker shared the report sent over from The Recipient's Office.</p> <p>All new and reappointed PC members were approved by the Board of Commissioners as of March 16, 2021. Finding out who from the office may give the Oath of Office.</p> <p>HRSA site visit has been postponed until May 17- May 21, 2021.</p> <p>CARES Act- we were approved for a no-cost extension through 3/31/22. This allows us additional time to spend the \$277K awarded re:COVID relief. As a reminder funds were allocated to four agencies to deliver EFA and FB/HDM services</p> <p>We are actively closing out the Part A grant and will have a more accurate picture of spending in April. Because of COVID, HRSA is allowing us to carryover all unspent funds. It is not limited to the 5% of formula this year.</p> <p>Part A- Received partial award for 21-22; award letters went to providers in early March.</p> <p>Because there are so many consumers on with health insurance, we are working with Part B and Dignity Health to develop consumer education on how to understand, navigate and maximize health insurance benefits.</p>	Discussion Only. No Action
Review Planning Council Federal Reflectiveness and Member Attendance	<p>Thomas of Planning Council Support presented the roster. We are currently at 23 members and 9 of which are consumers. We are at 39% unaligned consumers. We are at 8.7% Asian/Pacific Islander, 17.4% Hispanic, 34% African American/Black, 39% White.</p>	Discussion Only. No Action

Discuss Needs Assessment for 2021 Grant Year	Currently working with the Recipients office to partner with the State of Nevada and the Part B program in a Statewide Needs Assessment. It is currently going through purchasing. We intend to complete this in time to use the data for our PSRA session. This will give us time to get guidance from HRSA HAB on the new Grant Application Process and the new Priority Setting Process.	Discussion Only. No Action
Review Results of the Consumer Forum.	Thomas Schucker shared feedback from the Consumer Forum in February. We received 75 responses, Thomas reviewed the feedback and shared all the comments from the forum.	Discussion Only. No Action
Review and Approve the 2021 Planning Council Activity Timeline.	Michael shared the Planning Council Activity Timeline and it was reviewed by the committee.	Discussion Only. No Action
Review and Approve the Policy and Procedures Manual.	The policy and procedures manual will be resent out to all of the members to review and will be reviewed at the next meeting in April.	
Compile Unresolved Issues in the Parking Lot.	None	Discussion Only. No Action
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action

SCHEDULE OF NEXT MEETINGS

Wednesday March 31, 2021	1:00 p.m.	Executive Committee	Via Zoom Teleconferencing
Wednesday March 31, 2021	2:00 p.m.	Planning Council	Via Zoom Teleconferencing
Wednesday April 28, 2021	1:00 p.m.	Executive Committee	Via Zoom Teleconferencing
Wednesday April 28, 2021	2:00 p.m.	SPA Committee	Via Zoom Teleconferencing
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

1:44 pm

Signature: 
Gary Costa (Aug 10, 2021 11:13 PDT)

Email: gcosta@goldenrainbow.org

Aug 10, 2021






2021.3.31 Executive

Final Audit Report

2021-08-10

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