



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

Las Vegas TGA Ryan White Planning Council MINUTES

| Committee Members | | Planning Council Members | | Recipient Staff | | Guests |
|-----------------------|---|--------------------------|---|------------------|---|-------------------------|
| ☎ Gary Costa | P | ☎ Robert Hamilton | P | ☎ Heather Shoop | A | Deborah Reardon-Maynard |
| ☎ Kenneth Gary | P | ☎ Adrienne Christian | P | ☎ Jessica Rios | A | |
| ☎ Angela Smith | A | ☎ Florita Bailey | A | ☎ Tiffany Evans | P | |
| ☎ Dr. Cheryl Radeloff | P | ☎ Kyle Connley | A | ☎ Tony Garcia | P | |
| ☎ Franchesca Reed | P | ☎ Lourdes Yapjoco | P | ☎ Alisha Barrett | P | |
| ☎ Gerald Mupingo | A | ☎ Stacy Young | P | | | |
| ☎ Heather Lazarakis | P | ☎ Tammy Chinn | A | | | |
| ☎ Ivie Adams | A | ☎ Robert Hamilton | P | | | |
| ☎ Lorenzo Stanley | P | ☎ Stephanie Coaley | P | | | |
| ☎ Patrick Bozarth | P | ☎ Lorenzo Stanley | P | | | |
| ☎ Ricardo Fernandez | A | ☎ Bruce Eddins | P | | | |
| ☎ Tory Johnson | P | ☎ Dan Brown Sr. | P | | | |
| ☎ Aaronell Matta | P | ☎ Raychel Holbert | P | | | |
| ☎ Robert Tingatella | P | | | | | |

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

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| Call to order | Kenneth Gary, called the meeting to order at 2:04 pm |
| Determination of Quorum | 16 of 23 members present at 2:10 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. Kenneth Gary read the agenda for today's meeting |
| Approval of the Minutes from March, 2020 | A motion to approve the January 27, 2020 minutes was made by L. Yapjoco and 2nd by L. Stanley; The minutes were approved by unanimous vote. |

| Business Item | Discussion / Motion | Action |
|--|---|----------------------------|
| Committee Report: Strategic Planning and Assessment (SPA) Committee | Michael Koran gave the report on the February SPA committee meeting. The committee reviewed the MOU at that time, The policies and procedures manual was reviewed with the SPA committee and will be sent out to all members following this meeting. Discussed the Community Forum from February. Heather Shoop shared an update from Ending the HIV Epidemic program on Rapid Start Program. | Discussion Only. No Action |
| Recipient's Report. | <p>Thomas Schucker gave the report that was submitted from the Recipient's Office.</p> <p>All Council members were approved by the Board of County Commissioners on March 16, 2021.</p> <p>HRSA Virtual Site Visit has been postponed until the week of May 17th. This was postponed to allow for more planning and prep time.</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 |
| Planning Council Trainings. | Michael Koran gave the committee a brief training on Robert's Rules of Order. The training will be sent out to all members of the planning council following this meeting. | Discussion Only. No Action |

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| Approval of Planning Council Activity Timeline | Thomas Schucker presented the approved Planning Council Activity Timeline and requested a motion for approval. A motion to approve the Planning Council Activity Timeline was made by Kenneth Gary and seconded from Lorenzo Stanley. | Motion to accept renewals as a slate. Motion: K. Gary Second: L. Stanley Against: None Abstain: None All In Favor |
| Review and Approval of Policy and Procedures Manual | Tabled until reviewed by SPA and Executive Committees. | Discussion Only. No Action |
| Compile Unresolved Issues in the Parking Lot. | None | Discussion Only. No Action |
| Announcements by Members. | Southern and Northern HIV Planning Groups met and motioned to support Senate Bill 275 and 211. The links to the bills were shared in the chat for members and guests to review on their own time. | Discussion Only. No Action |
| Public comment and discussion. | None | Discussion Only. No Action |
| Adjournment | 2:48 pm | |

Signature: 
Gary Costa (Aug 10, 2021 11:12 PDT)

Email: gcosta@goldenrainbow.org

Aug 10, 2021






2021.3.31 Planning Council

Final Audit Report

2021-08-10

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|-----------------|--|
| Created: | 2021-08-10 |
| By: | Michael Koran (michael@collaborativeresearch.us) |
| Status: | Signed |
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