



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

**Las Vegas TGA
 Ryan White
 Planning Council
 Executive Committee
 May 26, 2021 MINUTES**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Kenneth Gary	P			☎ Heather Shoop	P	
☎ Gary Costa	P			☎ Jessica Rios	P	
☎ Angela Smith	P			☎ Tiffany Evans	P	
☎ Patrick Bozarth	P			☎ Tony Garcia	P	
☎ Lourdes Yapjoco	P			☎ Donna Washington	P	
P = Present A = Absent ☎ = Phone/Zoom						
Support Staff: Michael Koran						
Call to order						
		Kenneth Gary, called the meeting to order at 1:04 pm				
Determination of Quorum						
		5 of 5 members present at 1:04 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 5 agenda postings. Gary Costa read the agenda for today's meeting				
Approval of the Minutes from April 28, 2021						
		A motion to approve the April 28, 2021 minutes was made by K. Gary and 2nd by A. Smith; The minutes were approved by unanimous vote.				

Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Heather Schoop from the Recipient's Office gave the report.</p> <p>Working on the 2020/2021 HRSA Expenditure Report to share with the Planning Council. This is a new layout for the reporting on expenditures and so the office is updating the report to meet this new change. This should be ready for presentation in June.</p> <p>Heather also presented the Carryover Plan to the Executive Committee. Categories in Part A that were covered include Food Bank, Emergency Financial Assistance, Medical Transportation, Medical Nutritional Therapy, Health Education/Risk Reduction and Mental Health. Categories in MAI that were covered include Mental Health, Psychosocial Support and Health Education/Risk Reduction.</p> <p>A motion to approve this Carryover Plan was made by K. Gary and Seconded by L. Yapjoco. The motion passed.</p> <p>Final award letters have been sent out to all providers this week with requests for budgets, estimated program income and program income expenditures by the 18th of June. We are expecting a slate of reallocations for August.</p> <p>Heather shared the results and feedback from the Virtual Site Visit.</p>	<p>Motion to Approve the Carryover Plan.</p> <p>Motion: Kenneth Gary</p> <p>Second: Lourdes Yapjoco</p> <p>In Favor: A. Smith, L. Yapjoco, K. Gary, G. Costa, P. Bozarth</p> <p>In Opposition: None</p> <p>Abstentions: None</p>
<p>Review Planning Council Federal Reflectiveness and Member Attendance</p>	<p>Michael of Planning Council Support presented the roster. We are currently at 23 members and 9 of which are consumers. We are at 41% unaligned consumers. We are at 8.7% Asian/Pacific Islander, 17.4% Hispanic, 34% African American/Black, 39% White. Discussion was had regarding filling the position of someone Recently Released from Incarceration or Youth 18-24.</p>	<p>Discussion Only. No Action</p>

Committee Report: Strategic Planning and Assessment (SPA) Committee	L. Yapjoco shared that the SPA Committee met in April. The Recipient's report shared that they were closing the Grant Year and preparing for the RFQ's that will be coming up at the end of the year. Discussed the planning for the Needs Assessment. Review of the Integrated Plan which will be due on Dec. 2022. Reviewed the MOU which was approved at the Executive Committee. Approved the Policies and Procedures manual.	Discussion Only. No Action
Review and Sign Annual Progress Report/ Program Terms Report	Heather Shoop shared that the Part A Progress Report is currently under work. There is an extension to the end of June.	Discussion Only. No Action
Review and Approve the Policy and Procedures Manual.	The policy and procedures manual was approved at the last meeting and will be approved at the full Planning Council.	Discussion Only. No Action
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
Adjournment	1:50 pm	

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

Email: gcosta@goldenrainbow.org

Aug 10, 2021






2021.5.26 Executive

Final Audit Report

2021-08-10

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