



**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          |   | ☎ Robert Hamilton        |   | ☎ Heather Shoop  | A | Deborah Reardon-Maynard |  |
| ☎ Kenneth Gary        | P | ☎ Adrienne Christian     |   | ☎ Jessica Rios   | A |                         |  |
| ☎ Angela Smith        |   | ☎ Lourdes Yapjoco        |   | ☎ Tiffany Evans  | P |                         |  |
| ☎ Dr. Cheryl Radeloff |   | ☎ Tammy Chinn            | P | ☎ Tony Garcia    | P |                         |  |
| ☎ Franchesca Reed     |   | ☎ Stephanie Coaley       |   | ☎ Alisha Barrett | P |                         |  |
| ☎ Gerald Mupingo      |   | ☎ Dan Brown Sr.          |   |                  |   |                         |  |
| ☎ Heather Lazarakis   |   | ☎ Raychel Holbert        | P |                  |   |                         |  |
| ☎ Ivie Adams          |   | ☎ Kyle Conley            |   |                  |   |                         |  |
| ☎ Lorenzo Stanley     | P | ☎ Susana Gonzalez        |   |                  |   |                         |  |
| ☎ Patrick Bozarth     |   |                          |   |                  |   |                         |  |
| ☎ Ricardo Fernandez   |   |                          |   |                  |   |                         |  |
| ☎ Tory Johnson        |   |                          |   |                  |   |                         |  |
| ☎ Aaronell Matta      |   |                          |   |                  |   |                         |  |
| ☎ Robert Tingatella   |   |                          |   |                  |   |                         |  |

**P = Present      A = Absent      ☎ = Phone/Zoom**

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

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|--|--|
| <b>Call to order</b>                               | Gary Costa, called the meeting to order at 2:04 pm   |
| <b>Determination of Quorum</b>                     | 16 of 23 members present at 2:10 pm <b>QUORUM ESTABLISHED</b>  |
| <b>Welcome and Introductions</b>                   | The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest. |
| <b>Confirmation of Notice of Meeting Posting.</b>  | Planning Council Staff confirmed 5 agenda postings. Gary Costa read the agenda for today's meeting   |
| <b>Approval of the Minutes from March 31, 2021</b> | A motion to approve the March 31, 2021 minutes was made by K. Gary and 2nd by D. Brown; The minutes were approved by unanimous vote.               |

| Business Item   | Discussion / Motion  | Action  |
|---|--|---|
| <p><b>Committee Report: Strategic Planning and Assessment (SPA) Committee</b></p> | <p>Michael Koran from Planning Council Support gave the SPA Committee report. We had our First Hybrid (In Person/Virtual) Meetings. Heather presented the Expenditures report. We Learned that Formula and Supplemental funds will now be broken down in a difference of funding. We also learned the difference between Formula and Supplemental funding. We discussed the Carryover Plan by Service Category. We approved the Carryover Plan. We also approved a Reallocation Request from the Recipients Office We received Updates from the Needs Assessment. So far, we have 285 responses and reviewed hi-level data on the results so far. We reviewed the Datasets for Priority Settings and Resource Allocation. We received an Ending The HIV Epidemic update on Rapid StART with UCSF, Project HHHOME, a new position is opening as an Admin Specialist.</p>  | <p>Discussion Only. No Action</p>   |
| <p><b>Recipient's Report.</b></p>   | <p>Heather Shoop 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 brought by the Executive Committee and Seconded by Dan Brown. The motion passed unanimously.</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 18<sup>th</sup> of June. We are expecting a slate of reallocations for August.</p> | <p><b>Motion to accept the Carryover Plan as presented.</b><br/> Motion: Executive<br/> Second: Dan Brown<br/> Against: None<br/> Abstain: Gary Costa<br/> All In Favor</p> |

|  |   |   |
|--|---|---|
|  | <p>Heather shared the results and feedback from the Virtual Site Visit.</p> <p>Jessica Rios from the Recipient's Office shared that the next CQM meeting will be Tuesday June 22<sup>nd</sup>, 2021 at the Clark County Department of Social Service.</p>   |   |
| <b>Planning Council Trainings.</b>                         | No Training Scheduled at this time.   | Discussion Only. No Action  |
| <b>Review and Approval of Policy and Procedures Manual</b> | <p>Michael Koran of Planning Council Support presented the Policy and Procedures Manual that was approved by the SPA Committee and was distributed in the Meeting packet.</p> <p>A motion to approve this Policy and Procedures Manual was brought by the SPA Committee and Seconded by Lorenzo Stanley. The motion passed unanimously.</p> | <p><b>Motion to accept the Policy and Procedure as presented.</b></p> <p>Motion: SPA Committee<br/>Second: Lorenzo Stanley<br/>Against: None<br/>Abstain: None<br/>All In Favor</p> |
| <b>Compile Unresolved Issues in the Parking Lot.</b>       | None  | Discussion Only. No Action  |
| <b>Announcements by Members.</b>                           | <p>Golden Rainbow is working with an Epidemiologist on a Public Forum for Ryan White Recipients and the public. The forum will work to dispel myths on HIV, Covid-19 and the vaccine.</p> <p>Cheryl Radeloff shared information on the next Empower Change meeting which will be held July 29<sup>th</sup>/30<sup>th</sup>.</p>             | Discussion Only. No Action  |
| <b>Public comment and discussion.</b>                      | None  | Discussion Only. No Action  |
| <b>Adjournment</b>   | <b>2:48 pm</b>  |   |

Signature:

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

Aug 10, 2021

Email: [gcosta@goldenrainbow.org](mailto:gcosta@goldenrainbow.org)






# 2021.5.26 Planning Council

Final Audit Report

2021-08-10

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|-----------------|--|
| Created:        | 2021-08-10                                       |
| By:             | Michael Koran (michael@collaborativeresearch.us) |
| Status:         | Signed   |
| Transaction ID: | CBJCHBCAABAAHFvO1lwWN6WQdm3RISBZXPFDoeE8X1HTT    |

## "2021.5.26 Planning Council" History

-  Document created by Michael Koran (michael@collaborativeresearch.us)  
2021-08-10 - 5:28:14 PM GMT- IP address: 173.174.107.132
-  Document emailed to Gary Costa (gcosta@goldenrainbow.org) for signature  
2021-08-10 - 5:29:02 PM GMT
-  Email viewed by Gary Costa (gcosta@goldenrainbow.org)  
2021-08-10 - 6:12:43 PM GMT- IP address: 68.96.209.134
-  Document e-signed by Gary Costa (gcosta@goldenrainbow.org)  
Signature Date: 2021-08-10 - 6:12:55 PM GMT - Time Source: server- IP address: 68.96.209.134
-  Agreement completed.  
2021-08-10 - 6:12:55 PM GMT