



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

**Las Vegas TGA
 Ryan White
 Planning Council
 Executive Committee
 June 30, 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	A			☎ Tony Garcia	P	
☎ Lourdes Yapjoco	A					
☎ Dan Brown	P					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Michael Koran

Call to order	Kenneth Gary, called the meeting to order at 1:10 pm
Determination of Quorum	4 of 6 members present at 1:12 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 6 agenda postings. Gary Costa read the agenda for today's meeting
Approval of the Minutes from May 26, 2021	A motion to approve the May 26, 2021 minutes was made by G. Costa and 2nd by A. Smith; The minutes were approved by unanimous vote.
Approval of Dan Brown to the Executive Committee	A motion was made to approve Dan Brown's invitation to join the Executive committee was made by G. Costa and seconded by A. Smith. The motion passed unanimously.

Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>Heather presented the Expenditure Report to the committee. This is a new layout for the reporting on expenditures and so the office is updating the report to meet this new change. Formula and Supplemental funds were previously treated as one pot and HRSA is now requesting for a break down in difference of funding. Heather went through the expenditures by service category, reviewed the Carryover Expenditures and discussed the Carryover plan by service category.</p> <p>A Motion to approve the Carryover plan was made by G. Costa and seconded by A. Smith. Motion passed unanimously.</p> <p>Heather also presented a Reallocation Request to the committee. A motion was made by G. Costa and seconded by D. Brown. The motion passed.</p> <p>Heather also shared that the RWPA team worked with Part B, City of Las Vegas, and Nevada Legal Services to help distribute HOPWA funds due to the Eviction Moratorium being lifted and the effects of this on clients.</p>	<p>Motion to Approve the Carryover Plan.</p> <p>Motion: G. Costa</p> <p>Second: A. Smith</p> <p>In Favor: A. Smith, K. Gary, G. Costa, D. Brown</p> <p>In Opposition: None</p> <p>Abstentions: None</p> <p>Motion to Approve the Reallocation Request.</p> <p>Motion: G. Costa</p> <p>Second: D. Brown</p> <p>In Favor: A. Smith, K. Gary, G. Costa, D. Brown</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 22 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>

Review Program Terms Report	Heather shared that the reports were submitted last week and that the committee will be updated with any news at future meetings.	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	1:52 pm	

Signature: 
Gary Costa (Aug 10, 2021 11:14 PDT)

Email: gcosta@goldenrainbow.org

Aug 10, 2021






2021.6.30 Executive

Final Audit Report

2021-08-10

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