



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

Las Vegas TGA Ryan White
June 30, 2021
Strategic Planning and Assessment Committee
MINUTES

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Gary Costa	P	☎ Robert Hamilton	P	☎ Heather Shoop	P	Melissa Rodrigo
☎ Kenneth Gary	P	☎ Adrienne Christian	P	☎ Jessica Rios	P	Davina Connor
☎ Angela Smith	P	☎ Kyle Conley	A	☎ Tiffany Evans	P	
☎ Dr. Cheryl Radeloff	P	☎ Lourdes Yapjoco	A	☎ Tony Garcia	P	
☎ Franchesca Reed	P	☎ Tammy Chinn	P			
☎ Heather Lazarakis	A	☎ Stephanie Coaley	A			
☎ Ivie Adams	A	☎ Susana Gonzalez	P			
☎ Lorenzo Stanley	P	☎ Raychel Holbert	P			
☎ Patrick Bozarth	A	☎ Aaronell Matta	P			
☎ Ricardo Fernandez	P					
☎ Tory Johnson	P					
☎ Danny Brown Sr.	P					
☎ Robert Tinghitella	P					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

Call to order	Kenneth Gary called the meeting to order at 2:04 pm
Determination of Quorum	13 of 22 members present at 2:05 pm QUORUM
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. Kenneth Gary 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 Dan Brown and 2nd by Lorenzo Stanley; The minutes were approved by unanimous vote.


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 brought from the Executive Committee 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 L. Stanley. 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 from the Recipient's Office.</p> <p>Motion: Executive Committee</p> <p>Second: Dan Brown Sr.</p> <p>Votes: Tammy Chinn - For, Adrienne Christian – Abstain, Gary Costa – For, Ricardo Fernandez – For, Kenneth Gary – Abstain, Robert Hamilton – For, Tory Johnson – Abstain, Dr. Cheryl Radeloff – For, Franchesca Reed – For, Angela Smith – For, Lorenzo Stanley – For, Aaronell Matta – For, Dan Brown Sr. – For, Raychel Holbert – For, Robert Tinghitella – For, Susana Gonzalez – For,</p> <p>Motion Passes with 13 For and 3 Abstentions.</p> <p>Motion to approve the Reallocation Request from the Recipient's Office.</p> <p>Motion: Gary Costa</p> <p>Second: Lorenzo Stanley</p> <p>Votes: Tammy Chinn - For, Adrienne Christian – Abstain, Gary Costa – For, Ricardo Fernandez – For, Kenneth Gary – Abstain, Robert Hamilton – For, Tory Johnson – Abstain, Dr. Cheryl Radeloff – For, Franchesca Reed – For, Angela Smith – For, Lorenzo Stanley – For, Aaronell Matta – For, Dan Brown Sr. – For, Raychel Holbert – For, Robert Tinghitella – For,</p>

		Susana Gonzalez – Abstain, Motion Passes with 12 For and 4 Abstentions.
Business Item	Discussion /Motion	Action
Updates from the Needs Assessment	Thomas Schucker of Planning Council Support shared that we have had 285 responses to the Needs Assessment. The committee reviewed some high level data points.	Discussion Only. No Action
PSRA - Review framework and meeting logistics for PSRA.	Thomas Schucker reviewed the datasets we will be using in our Priority Setting and Resource Allocation Session. He was able to also go into depth regarding these choices and why they were made.	

Business Item	Discussion / Motion	Action
Review the Ending the HIV Epidemic (ETHE) Activity	Heather Shoop from the Recipient’s Office shared the report on ETHE Activity. We are currently working on Rapid StART with UC San Francisco. Our goal is to get clients into care and on medication within 72 hours or three days. Project HHHOME-looking at providing the full range of case management, Health Education Risk Reduction, Peer Support and coupling that with Housing Funds. A location for this project has been selected. Hiring an ETHE Coordinator Admin Specialist SNHD Rapid StART services that Part B cant fund implementation of these services has started under Early Intervention Services or EIS.	Discussion Only. No Action
Compile Unresolved Issues in the Parking Lot	NONE	Discussion Only. No Action
Announcements by Members.	NONE	Discussion Only. No Action
Adjournment	2:44 pm	

Signature: 
Kenneth Gary (Sep 8, 2021 13:47 PDT)
Email: kennethlgary@gmail.com

Sep 8, 2021

Signature: 
Kenneth Gary (Sep 8, 2021 13:47 PDT)
Email: kennethlgary@gmail.com

Sep 8, 2021

Signature: 
Gary Costa (Sep 8, 2021 14:16 PDT)
Email: gcosta@goldenrainbow.org









2021.6.30 SPA

Final Audit Report

2021-09-08

Created:	2021-09-08
By:	Michael Koran (michael@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAGoQqtdBCaM5MPIFngiqzQaUavLl1cqou

"2021.6.30 SPA" History

-  Document created by Michael Koran (michael@collaborativeresearch.us)
2021-09-08 - 8:10:45 PM GMT- IP address: 173.174.107.132
-  Document emailed to Kenneth Gary (kennethlgary@gmail.com) for signature
2021-09-08 - 8:11:34 PM GMT
-  Email viewed by Kenneth Gary (kennethlgary@gmail.com)
2021-09-08 - 8:41:45 PM GMT- IP address: 74.125.209.44
-  Document e-signed by Kenneth Gary (kennethlgary@gmail.com)
Signature Date: 2021-09-08 - 8:47:30 PM GMT - Time Source: server- IP address: 68.227.32.14
-  Document emailed to Gary Costa (gcosta@goldenrainbow.org) for signature
2021-09-08 - 8:47:32 PM GMT
-  Email viewed by Gary Costa (gcosta@goldenrainbow.org)
2021-09-08 - 9:16:08 PM GMT- IP address: 72.202.253.64
-  Document e-signed by Gary Costa (gcosta@goldenrainbow.org)
Signature Date: 2021-09-08 - 9:16:39 PM GMT - Time Source: server- IP address: 72.202.253.64
-  Agreement completed.
2021-09-08 - 9:16:39 PM GMT