



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

AGENDA

Wednesday, October 27, 2021

Executive Committee

ZOOM Video Conference

<https://us02web.zoom.us/j/84326551902?pwd=b0YvM0hnV3YvanBBRkdLbUg2ckx3UT09>

1:00 pm – 2:00 pm

CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Pursuant to NRS 241.020(2)(d)(6) and (7)

1. Items on this agenda may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from agenda or delayed at any time;
4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.

- 1. Call to Order and Roll Call.** The Chair will call the meeting to order and establish quorum by announcing each participant in the teleconference participants list.
- 2. Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to please mute their mobile devices or conference line unless they are called upon to speak. Attendees may use the “Raise Your Hand” option in the participant’s panel to signal that they wish to speak. The Chair will call upon the attendee when it is their turn to speak. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
- 3. Confirmation of Notice of Meeting Posting.**
The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.
- 4. Public comment and discussion.** *(Discussion)*
This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.
 - **If you wish to make a comment via Phone or Computer:** Please “raise your hand” through the participant chat, wait to be called upon, clearly state your name and address, and please spell your last name for the record.
- 5. Approval of minutes of previous meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the September 29, 2021, minutes.
- 6. Recipient’s Report.** *(For possible action)*
The Chair will recognize a representative from the Ryan White Part A Recipient’s Office to give a report on the status of the Ryan White Part A Program.



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- 7. Review Planning Council Federal Reflectiveness and Member Attendance** *(For possible action)*.
The committee will review the Federal Reflectiveness of the Planning Council and Planning Council Member Attendance for any issues.
- 8. Review the protocol for the upcoming Co-Chair elections.** *(For possible action)*
The committee will discuss the protocol for the upcoming Co-Chair elections.
- 9. Review and update the Memorandum of Understanding (MOU) for GY2022.** *(For possible action)*
The committee will review and discuss the MOU for possible updates to be completed by GY2022.
- 10. Review and update the Bylaws for GY2022.** *(For possible action)*
The committee will review and discuss the Bylaws for possible updates to be completed by GY2022.
- 11. Review and update the Planning Council Policies and Procedures for GY2022.** *(For possible action)*
The committee will review and discuss PC P&P for possible updates to be completed by GY2022.
- 12. Review of Ryan White Part A Service Standards.** *(For possible action)*
The committee will the final documents of updated service standards to begin GY2022.
- 13. Review and Update the Planning Council Activity Timeline (PCAT).** *(For possible action)*
The committee will review the Planning Council Activity Timeline.
- 14. Compile Unresolved Issues in the Parking Lot.** *(For possible action)*.
- 15. Announcements by Members.** *(Discussion, all matters in this item are informational only)*.
- 16. Public comment and discussion.** *(Discussion, all matters in this item are informational only)*.
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- 17. Adjournment.** *(For action)*.
The Chair will entertain a motion and a second to approve the adjournment of this meeting.

Anyone desiring supporting documentation or additional information is invited to call Michael Koran, Planning Council Support Staff at (888) 571-0001 x104 or via email at michael@collaborativeresearch.us.

To Join This Meeting Via Teleconference/Video Conference.

Via Internet: https://us02web.zoom.us/j/84326551902?pwd=b0YvM0hnV3YvanBBRkdLbUg2cckx3UT09 By Phone: 669-900-6833 Meeting ID: 843 2655 1902 Password: 734845
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This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV,



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89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.