



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

**Las Vegas TGA  
 Ryan White  
 Planning Council  
 Executive Committee  
 July 28, 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					
☎ Dan Brown	P					

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

Support Staff: Michael Koran

<b>Call to order</b>	Kenneth Gary, called the meeting to order at 1:10 pm
<b>Determination of Quorum</b>	4 of 6 members present at 1:12 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 June 30, 2021</b>	A motion to approve the June 30, 2021 minutes was made by Dan Brown and 2nd by Angela Smith; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
<p><b>Recipient's Report.</b></p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>Tiffany and Tony from the Recipients office have started a series of eligibility trainings with part B and we will continue to participate in these.</p> <p>As you know we have already approved the Carryover Plan and there is an issue going on with funding through Part B at this time. Through guidance from our project officer, we were directed to come up with a backup plan for worst case scenario. This issue will affect four sub-recipients. Through this back-up plan we can not fully cover these four subrecipients, but we will be able to cover as much of the core medical services as we can.</p> <p>Heather reviewed the backup plan by service category in the event of a Part B shortfall. This is not a full funding plan for each of these issues but is the most we can do at this time.</p> <p>A Motion was made to approve the backup carryover plan by Kenneth Gary and seconded by Dan Brown.</p>	<p><b>Motion to Approve the backup Carryover Plan in case of necessity.</b></p> <p><b>Motion:</b> K. Gary</p> <p><b>Second:</b> D. Brown</p> <p><b>In Favor:</b> A. Smith, K. Gary, G. Costa, D. Brown</p> <p><b>In Opposition:</b> None</p> <p><b>Abstentions:</b> L. Yapjoco</p>
<p><b>Review Planning Council Federal Reflectiveness and Member Attendance</b></p>	<p>Thomas 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>

<b>Assessment of the Efficiency of the Administrative Mechanism</b>	Thomas from Planning Council Support shared that the Planning Council members will be receiving a survey via email by Friday. Thomas also reviewed the surveys that will be distributed to the providers for the feedback on the work of the recipient's office.	
<b>Compile Unresolved Issues in the Parking Lot.</b>	None	Discussion Only. No Action
<b>Announcements by Members.</b>	None	Discussion Only. No Action
<b>Public comment and discussion.</b>	None	Discussion Only. No Action
<b>Adjournment</b>	<b>1:32 pm</b>	

  
 Kenneth Gary (Nov 16, 2021 09:31 PST)

Nov 16, 2021