



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

**Las Vegas TGA
 Ryan White
 Planning Council
 MINUTES
 July 28, 2021**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Gary Costa	P	☎ Robert Hamilton	P	☎ Heather Shoop	P	Robert Wilson
☎ Kenneth Gary	P	☎ Adrienne Christian	P	☎ Jessica Rios	P	Marc Gilbert
☎ Angela Smith	P	☎ Lourdes Yapjoco	P	☎ Tiffany Evans	P	Melissa Rodrigo
☎ Dr. Cheryl Radeloff	P	☎ Tammy Chinn	P	☎ Tony Garcia	P	Deborah Reardon-Maynard
☎ Franchesca Reed	P	☎ Stephanie Coaley	P	☎ Alisha Barrett	P	
☎ Heather Lazarakis	A	☎ Dan Brown Sr.	P	☎ Kamran		
☎ Ivie Adams	A	☎ Raychel Holbert	P			
☎ Lorenzo Stanley	P	☎ Kyle Conley	A			
☎ Patrick Bozarth	P	☎ Susana Gonzalez	P			
☎ Ricardo Fernandez	P	☎ Aaronell Matta	P			
☎ Tory Johnson	P	☎ Robert Tingatella	P			
P = Present						
A = Absent						
☎ = Phone/Zoom						

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

Call to order	Gary Costa, called the meeting to order at 2:02 pm
Determination of Quorum	16 of 22 members present at 2:10 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 5 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 K. Gary and 2nd by D. Brown; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
<p>Committee Report: Strategic Planning and Assessment (SPA) Committee</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>Recipient's Report.</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 Lorenzo Stanley.</p>	<p>Motion to accept the backup Carryover Plan as presented if needed.</p> <p>Motion: K. Gary Second: L. Stanley Against: None Abstain: L. Yapjoco, T. Johnson, S. Gonzalez, Dr. C. Radeloff, R. Holbert, A. Christian, For: G. Costa, D. Brown, R. Hamilton, R. Tinghitella, F. Reed, P. Bozarth, L. Stanley, T. Chinn, A. Smith, A. Matta, K. Gary, S. Coaley, R. Fernandez</p>

Business Item	Discussion / Motion	Action
PSRA Discussion	A point of order was brought up with a conflict of issue for a majority of the Planning Council and the PSRA Dates, A motion was made to move the dates of the PSRA session from August 24-25 th to August 18 th -19 th by Lourdes Yapjoco. The motion was seconded by L. Stanley.	Motion to accept the backup Carryover Plan as presented if needed. Motion: K. Gary Second: L. Stanley Against: None Abstain: None For: G. Costa, D. Brown, R. Hamilton, R. Tinghitella, F. Reed, P. Bozarth, L. Stanley, T. Chinn, A. Smith, A. Matta, K. Gary, S. Coaley, R. Fernandez, L. Yapjoco, T. Johnson, S. Gonzalez, Dr. C. Radeloff, R. Holbert, A. Christian
Planning Council Trainings.	Thomas Schucker of Planning Council Support gave a lengthy presentation on the Notice of Funding Opportunity and the Grant Guidance.	Discussion Only. No Action
Compile Unresolved Issues in the Parking Lot	None	Discussion Only. No Action

Business Item	Discussion / Motion	Action
Announcements by Members.	Co-Chair Gary Costa shared the announcement that Coronavirus numbers are on the rise again here in Las Vegas. If you have not received your vaccination yet, please do so. Most cases are amongst people who are not vaccinated yet.	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	2:58 pm	


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

Nov 16, 2021