



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

**Las Vegas TGA  
 Ryan White  
 Planning Council  
 Executive Committee  
 September 29, 2021 MINUTES**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Kenneth Gary	P	Marc Gilbert	P	☎ Heather Shoop	P	
☎ Gary Costa	P			☎ Jessica Rios	P	
☎ Angela Smith	A			☎ Tiffany Evans	P	
☎ Patrick Bozarth	A			☎ 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 1:04 pm
<b>Determination of Quorum</b>	4 of 6 members present at 1:07 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 7 agenda postings. Gary Costa read the agenda for today's meeting
<b>Approval of the Minutes from July 28, 2021</b>	A motion to approve the July 28, 2021 minutes was made by Dan Brown and 2nd by Gary Costa; 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>All of our current subrecipients are in their final year of contract with Clark County and the subrecipient's will have to reapply. There will be a pre-bid conference coming up to allow contractors to ask questions or request clarifications.</p> <p>We are in the process of updating the service standards so that contractors can review what they are applying for. These will be brought to the Planning Council meeting later today for approval from the Council.</p> <p>Ryan White Part A Grant is due next week so we are finishing up all of the items in that Grant.</p> <p>We have been working with HRSA technical assistance to complete our Management Action Plan based on the results from our Virtual Site Visit.</p> <p>In July the PC approved two separate carryover plans for two different situations. When this was submitted there was an issue based on HRSA instructions. The issues were fixed and submitted. This will be brought back to the Planning Council. Heather Shoop then provided the submitted Carryover Report to the Executive Committee.</p> <p>The Recipient's Office presented the September Reallocation Request to the Executive Committee.</p>	<p><b>Motion to Approve the Carryover Plan presented by the Recipient's Office</b></p> <p><b>Motion:</b> L. Yapjoco <b>Second:</b> D. Brown <b>In Favor:</b> K. Gary, G. Costa, D. Brown, L. Yapjoco</p> <p><b>In Opposition:</b> None <b>Abstentions:</b> None</p> <p><b>Motion to Approve the Reallocation Request presented by the Recipient's Office</b></p> <p><b>Motion:</b> G. Costa <b>Second:</b> L. Yapjoco <b>In Favor:</b> K. Gary, G. Costa, D. Brown, L. Yapjoco</p> <p><b>In Opposition:</b> None <b>Abstentions:</b> None</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.</p> <p>We reviewed Member Attendance and looked at terms and how this will relate to membership level.</p>	<p>Discussion Only. No Action</p>

<p><b>Assessment of the Efficiency of the Administrative Mechanism</b></p>	<p>Thomas from Planning Council Support shared the results from the Assessment of the Efficiency of the Administrative Mechanism.</p>	<p><b>Motion to Approve the AEAM presented by the PC Support</b>  <b>Motion:</b>  L. Yapjoco  <b>Second:</b>  D. Brown  <b>In Favor:</b>  K. Gary, G. Costa, D. Brown, L. Yapjoco    <b>In Opposition:</b>  None  <b>Abstentions:</b>  None</p>
<p><b>Preparation of PC Letter to accompany the Grant Application</b></p>	<p>Thomas from Planning Council Support shared the Letter from the Planning Council that will accompany the RWPA Grant Application.</p>	<p>Discussion Only. No Action</p>
<p><b>Approval of the 2022/2023 Las Vegas TGA PSRA Report</b></p>	<p>Thomas from Planning Council Support shared the LVTGA PSRA Report. This will be presented at the Planning Council Meeting.</p>	<p>Discussion Only. No Action</p>
<p><b>Compile Unresolved Issues in the Parking Lot.</b></p>	<p>None</p>	<p>Discussion Only. No Action</p>
<p><b>Announcements by Members.</b></p>	<p>None</p>	<p>Discussion Only. No Action</p>
<p><b>Public comment and discussion.</b></p>	<p>None</p>	<p>Discussion Only. No Action</p>
<p><b>Adjournment</b></p>	<p><b>1:57 pm</b></p>	

  
Kenneth Gary (Nov 16, 2021 09:35 PST)

Nov 16, 2021