



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	Marc Gilbert
☎ Kenneth Gary	P	☎ Adrienne Christian	P	☎ Jessica Rios	P	Cathy Dannheiser
☎ Angela Smith	A	☎ Lourdes Yapjoco	P	☎ Tiffany Evans	P	
☎ Dr. Cheryl Radeloff	P	☎ Tammy Chinn	A	☎ Tony Garcia	P	
☎ Franchesca Reed	P	☎ Stephanie Coaley	A	☎ Vanessa Cruz	P	
☎ Heather Lazarakis	P	☎ Dan Brown Sr.	P			
☎ Ivie Adams	A	☎ Raychel Holbert	P			
☎ Lorenzo Stanley	P	☎ Kyle Conley	A			
☎ Patrick Bozarth	A	☎ 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 2:04 pm
Determination of Quorum	15 of 22 members present at 2:07 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 7 agenda postings. Gary Costa read the agenda for today's meeting
Approval of the Minutes from August 18, 2021	A motion to approve the August 18, 2021 minutes was made by D. Brown and 2nd by L. Yapjoco; 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. Our last SPA Committee Meeting was the training for our PSRA Session.</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>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 Planning Council.</p> <p>The Recipient's Office presented the September Reallocation Request to the Planning Council.</p>	<p>Motion to Approve the Carryover Plan presented by the Recipient's Office Motion: A. Christian Second: L. Stanley Against: None Abstain: None For: G. Costa, K. Gary, C. Radeloff, F. Reed, H. Lazarakis, L. Stanley, R. Fernandez, T. Johnson, R. Hamilton, A. Christian, L. Yapjoco, D. Brown, R. Holbert, S. Gonzalez, A. Matta, R. Tingatella</p> <p>Motion to Approve the Reallocation Request presented by the Recipient's Office Motion: A. Christian Second: L. Stanley Against: None Abstain: None For: G. Costa, K. Gary, C. Radeloff, F. Reed, H. Lazarakis, L. Stanley, R. Fernandez, T. Johnson, R. Hamilton, A. Christian, L. Yapjoco, D. Brown, R. Holbert, S. Gonzalez, A. Matta, R. Tingatella</p>

Business Item	Discussion / Motion	Action
Presentation of the Assessment of the Efficiency of the Administrative Mechanism (AEAM)	Thomas from Planning Council Support shared the results from the Assessment of the Efficiency of the Administrative Mechanism.	Discussion Only. No Action
Planning Council Trainings	Michael Koran of Planning Council Support gave a presentation on Service Standards, what they are, how often they are reviewed, and responsibilities of the Planning Council.	Discussion Only. No Action
Service Standard Revisions and Updates	Tiffany Evans and Tony Garcia of the Recipient's Office reviewed all of the Service Standards and discussed each of the edits and updates that are being suggested to each Service Standards	Motion to Approve the Revisions and Updates to the Service Standards presented by the Recipient's Office Motion: A. Christian Second: L. Stanley Against: None Abstain: None For: G. Costa, K. Gary, C. Radeloff, F. Reed, H. Lazarakis, L. Stanley, R. Fernandez, T. Johnson, R. Hamilton, A. Christian, L. Yapjoco, D. Brown, R. Holbert, S. Gonzalez, A. Matta, R. Tingatella
Approval of the 2022/2023 Las Vegas TGA PSRA Report	Thomas from Planning Council Support shared the LVTGA PSRA Report. This will be presented at the Planning Council Meeting.	Motion to Approve the 2022/2023 Las Vegas TGA PSRA Report Motion: D. Brown Second: A. Christian Against: None Abstain: None For: G. Costa, K. Gary, C. Radeloff, F. Reed, H. Lazarakis, L. Stanley, R. Fernandez, T. Johnson, R. Hamilton, A. Christian, L. Yapjoco, D. Brown, R. Holbert, S. Gonzalez, A. Matta, R. Tingatella

Business Item	Discussion / Motion	Action
Compile Unresolved Issues in the Parking Lot	None	Discussion Only. No Action
Announcements by Members.	Dr. Radeloff shared a few events in the TGA coming up soon.	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	3:45 pm	


 Kenneth Gary (Nov 16, 2021 09:34 PST)

Nov 16, 2021