



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

Las Vegas TGA Ryan White
October 27, 2021
Strategic Planning and Assessment Committee
MINUTES

Committee Members		Planning Council Members		Recipient Staff		Guests	
☎ Gary Costa	P	☎ Robert Hamilton	A	☎ Heather Shoop	P	Cathleen Danheiser	
☎ Kenneth Gary	P	☎ Adrienne Christian	A	☎ Jessica Rios	P	John Sapero	
☎ Angela Smith	P	☎ Kyle Conley	A	☎ Tiffany Evans	P	Deborah Reardon-Maynard	
☎ Dr. Cheryl Radeloff	A	☎ Lourdes Yapjoco	P	☎ Tony Garcia	P	Marc Gilbert	
☎ Franchesca Reed	A	☎ Tammy Chinn	P	☎ Vanessa Cruz	P		
☎ Heather Lazarakis	P	☎ Stephanie Coaley	A				
☎ Ivie Adams	A	☎ Susana Gonzalez	P				
☎ Lorenzo Stanley	P	☎ Raychel Holbert	P				
☎ Patrick Bozarth	A	☎ Aaronell Matta	P				
☎ Ricardo Fernandez	P						
☎ Tory Johnson	P						
☎ Danny Brown Sr.	P						
☎ Robert Tinghitella	A						


P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Thomas Rodriguez-Schucker and Michael Koran


Call to order	Lourdes Yapjoco called the meeting to order at 2:04 pm
Determination of Quorum	13 of 22 members present at 2:22 pm
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. Lourdes Yapjoco read the agenda for today's meeting
Approval of the Minutes from	A motion to approve the minutes was made by Angela Smith and 2nd by Lorenzo Stanley; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>Heather introduced John Sapero of Collaborative Research who gave a presentation on Love Live the new U=U campaign that is currently happening.</p> <p>Heather presented the Reallocation Request to the Committee. A motion to approve the reallocation request was moved by Kenneth Gary and Seconded by Lorenzo Stanley.</p> <p>Linda Montgomery will be retiring November 1 so we would like to thank her for her many years with Ryan White.</p>	<p>Motion to approve the Reallocation Request.</p> <p>Motion: Kenneth Gary</p> <p>Second: Lorenzo Stanley</p> <p>Votes: For: G. Costa, K. Gary, A. Smith, H. Lazarakis, L. Stanley, R. Fernandez, T. Johnson, D. Brown, L. Yapjoco, T. Chinn, S. Gonzalez, R. Holbert, A. Matta Against: None Abstain: None</p>
<p>Review the Protocol for Upcoming Co-Chair Elections</p>	<p>Thomas from Planning Council Support shared that the next meeting we will be accepting nominations for the Election of the Co-Chair. The nominees will be contacted to accept the nomination and</p>	
<p>Review and update the Memorandum of Understanding (MOU) for GY2022.</p>	<p>After SPA Committee, Planning Council Support will be sending out the current MOU for review by Planning Council Members.</p>	
<p>Review and update the Bylaws for GY2022.</p>	<p>After SPA Committee, Planning Council Support will be sending out the current Bylaws for review by Planning Council Members.</p>	

Business Item	Discussion / Motion	Action
Review and update the Planning Council Policies and Procedures for GY2022	After SPA Committee, Planning Council Support will be sending out the current Policies and Procedures for review by Planning Council Members.	
Review of Ryan White Part A Service Standards.	Tony Garcia from the Recipient's Office will be sending out the most updated versions of the Service Standards when they are completed.	
Compile Unresolved Issues in the Parking Lot.	None	Discussion Only. No Action
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	2:36 pm	


 Kenneth Gary (Feb 16, 2022 16:10 PST)

Feb 16, 2022


 Gary Costello (Feb 16, 2022 18:45 PST)

Feb 16, 2022









2021.10.27 SPA

Final Audit Report

2022-02-17

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