



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

**Las Vegas TGA  
 Ryan White  
 Planning Council  
 Executive Committee  
 November 17, 2021 MINUTES**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Kenneth Gary	P	☎ Marc Gilbert	P	☎ Heather Shoop	P	
☎ Gary Costa	A			☎ Jessica Rios	P	
☎ Angela Smith	P			☎ Tiffany Evans		
☎ Patrick Bozarth	A			☎ Tony Garcia	P	
☎ Lourdes Yapjoco	P			☎ Vanessa Cruz		
☎ Dan Brown	A					


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

Support Staff: Michael Koran


<b>Call to order</b>	Kenneth Gary, called the meeting to order at 1:05 pm
<b>Determination of Quorum</b>	3 of 6 members present at 1:06 pm <b>QUORUM WAS NOT 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. Kenneth Gary read the agenda for today's meeting
<b>Approval of the Minutes from October 27, 2021</b>	Quorum was not established and approval was tabled until the next meeting.

Business Item	Discussion / Motion	Action
<p><b>Recipient's Report.</b></p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <ul style="list-style-type: none"> <li>• Beginning HRSA technical assistance, requested by Recipient, related to Maintenance of Effort, Imposition of Charges, Program Income, Planning Council Budget, CQM Budget</li> <li>• Competitive bid for RW services beginning 3/1/22 has met some delays due to staffing issues at CC Purchasing. We are working with CC Purchasing to extend current contracts by a couple of months to ensure no lapse in services.</li> <li>• Reviewing subrecipient spending and will make reallocations if it appears anyone won't spend down; No reallocation requests; maybe in December</li> <li>• Preparing for estimated UOB for 21-22</li> <li>• U=U Campaign is moving forward. Next step is to conduct a focus group, and we will be asking some of the PC to participate. Will coordinate this with Thomas and Michael.</li> <li>• Issues with bus passes, an agency shared that they have run out and were not aware they could receive more. Funding has been sent to them and they should be taking care of that issue this week. Thank you for letting me know of any issues with service delivery and we can problem solve them as soon as possible.</li> </ul>	<p>Discussion Only. No Action</p>
<p><b>Review Planning Council Federal Reflectiveness and Member Attendance</b></p>	<p>Thomas of Planning Council Support shared the Federal Reflective Grid. The Committee reviewed it against the TGA's Epi Profile.</p>	<p>Discussion Only. No Action</p>

<b>Review and approve the carryover request from the Recipient's Office.</b>	Nothing at this time.	
<b>Review and Sign Unobligated Balance Estimate by the Co-Chairs.</b>	Nothing at this time.	
<b>Compile Unresolved Issues in the Parking Lot.</b>	The Committee discussed the upcoming elections and were not able to have someone accept the nomination.	Discussion Only. No Action
<b>Announcements by Members.</b>	SNHD is partnering with a faith-based partner to open an STI clinic in the church's classroom to work with normalizing health services.	Discussion Only. No Action
<b>Public comment and discussion.</b>	None	Discussion Only. No Action
<b>Adjournment</b>	<b>1:27 pm</b>	

  
 Kenneth Gary (Feb 16, 2022 16:09 PST)

Feb 16, 2022

  
 Gary Coia (Feb 16, 2022 18:44 PST)

Feb 16, 2022









# 2021.11.17 Executive

Final Audit Report

2022-02-17

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