



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

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


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

Support Staff: Thomas Rodriguez-Schucker and Michael Koran

Call to order	Kenneth Gary, called the meeting to order at 2:02 pm
Determination of Quorum	14 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 5 agenda postings. Kenneth Gary read the agenda for today's meeting
Approval of the Minutes from September 27th, 2021	A motion to approve the September 27, 2021 minutes was made by A. Smith and 2nd by A. Christian; 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 discussed our upcoming Co-Chair elections, received a presentation from John Sapero on Love Live the new U=U campaign currently happening in the TGA.</p>	<p>Discussion Only. No Action</p>
<p>Recipient's Report.</p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <ul style="list-style-type: none"> • Beginning HRSA technical assistance, requested by Recipient, related to Maintenance of Effort, Imposition of Charges, Program Income, Planning Council Budget, CQM Budget • 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. • Reviewing subrecipient spending and will make reallocations if it appears anyone won't spend down; No reallocation requests; maybe in December • Preparing for estimated UOB for 21-22 • 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. • 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. 	

Business Item	Discussion / Motion	Action
Elections for Co- Chair of the Planning Council	Tabled until a nominee has accepted the nomination.	Discussion Only. No Action
Service Standard Revisions and Updates	Discussion was raised over the Education Requirements for the EIS Standard. The Committee requested that the Recipient's	Discussion Only. No Action
Compile Unresolved Issues in the Parking Lot	None	Discussion Only. No Action
Announcements by Members	<p>Fast Track Nevada is launching their Dashboard on World AIDS Day Dec. 1, 2021. The Planning Council is invited to the launch day.</p> <p>SNHD is partnering with a faith-based partner to open an STI clinic in the church's classroom to work with normalizing health services.</p> <p>Dec. 15 UNLV Boyd school of law will be hosting three senators to discuss bills passed in the most recent legislative session. Cheryl will be sending out the information on this.</p> <p>Dr. Cheryl Radeloff has been appointed to the Advisory Task Force on HIV Exposure Modernization.</p>	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	2:42 pm	


 Kenneth Gary (Feb 16, 2022 16:11 PST)

Feb 16, 2022


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

Feb 16, 2022









2021.11.17 Planning Council

Final Audit Report

2022-02-17

Created:	2022-02-16
By:	Michael Koran (michael@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAjapCdhZy6D366d83Vk5flqVfalo5UHug

"2021.11.17 Planning Council" History

-  Document created by Michael Koran (michael@collaborativeresearch.us)
2022-02-16 - 11:18:51 PM GMT- IP address: 173.174.107.132
-  Document emailed to Kenneth Gary (kennethlgary@gmail.com) for signature
2022-02-16 - 11:19:25 PM GMT
-  Email viewed by Kenneth Gary (kennethlgary@gmail.com)
2022-02-17 - 0:10:06 AM GMT- IP address: 74.125.209.51
-  Document e-signed by Kenneth Gary (kennethlgary@gmail.com)
Signature Date: 2022-02-17 - 0:11:46 AM GMT - Time Source: server- IP address: 68.227.32.14
-  Document emailed to Gary Costa (gcosta@goldenrainbow.org) for signature
2022-02-17 - 0:11:48 AM GMT
-  Email viewed by Gary Costa (gcosta@goldenrainbow.org)
2022-02-17 - 2:45:33 AM GMT- IP address: 72.202.253.64
-  Document e-signed by Gary Costa (gcosta@goldenrainbow.org)
Signature Date: 2022-02-17 - 2:45:46 AM GMT - Time Source: server- IP address: 72.202.253.64
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2022-02-17 - 2:45:46 AM GMT