



Lourdes Yapjoco & Patrick Bozarth, Co-Chairs

Business Item

CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, January 26, 2022

2:00 pm – 4:00 pm

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	Albert Sedano
☎ Angela Smith	P	☎ Lourdes Yapjoco	P	☎ Tony Garcia	P	Caeser Espinoza
☎ Dr. Cheryl Radeloff	P	☎ Tammy Chinn	P	☎ Tiffany Evans	P	Maria Montes
☎ Franchesca Reed	P	☎ Stephany Coaley	A			Montril Moore
☎ Heather Lazarakis	P	☎ Dan Brown Sr.	P			Krystal Griffin
☎ Ivie Adams	P	☎ Raychel Holbert	P			Albert Sedano
☎ Lorenzo Stanley	P	☎ Kyle Conley	A			Cathleen Danheiser
☎ Patrick Bozarth	P	☎ Susana Gonzalez	P			Dr. David DiJohn
☎ Ricardo Fernandez	P	☎ Aaronell Matta	P			
☎ Tory Johnson	P	☎ Robert Tingatella	A			
☎ Stacy Young	P					
P = Present						
A = Absent						
☎ = Phone/Zoom						

Support Staff: Thomas Rodriguez-Schucker, Deryk Jackson, Sara Seaburg and Michael Koran

Call to order	Gary Costa, called the meeting to order at 2:03 pm
Determination of Quorum	16 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 6 agenda postings. Kenneth Gary read the agenda for today's meeting
Approval of the Minutes from November 17, 2021	A motion to approve the November 17, 2021 minutes was made by D. Brown and 2nd by A. Christian; The minutes were approved by unanimous vote.



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<p>Committee Report: Strategic Planning and Assessment (SPA) Committee</p>	<p>December’s meeting was canceled so there is no report at this time.</p>	<p>Discussion Only. No Action</p>
<p>Recipient’s Report.</p> <p>Elections for Co- Chair of the Planning Council</p> <p>Review Scope of Work and Planning Council Activity Timeline</p>	<p>Heather Shoop from the Recipient’s Office gave the report. They are beginning to prepare for closing out the grant year which ends on 2/28/2022.</p> <p>In the process of the Ryan White Services Report (RSR). It is due 3/28/2022. They are preparing to request some technical assistance to ensure the accuracy of this.</p> <p>Heather shared the reallocations from the past two months. Thomas explained that in our Directives to the Recipient’s Office, the Planning Council annually approves for Rapid Reallocation at the end of the grant year which permits the Recipient’s Office to reallocate funds between service categories up to a certain amount. The Recipient’s Office invoked this directive to make sure that everything evens out at the end of the grant year.</p> <p>There is an Ending the HIV Epidemic Site Visit coming up from HRSA. This will be more of a program review as ETHE is still in the implementing stages and consumers will be involved in this as well.</p> <p>Kenneth Gary’s term is coming to an end and the following members accepted the nomination for Co-Chair of the Planning Council: Lourdes Yapjoco. Lordes’s nomination was met with unanimous approval and her term will begin on March 1, 2022.</p> <p>At this time we do not have this ready to share with the committee due to items still in process and this will be sent out prior to the next meeting for attendees to review.</p> <p>Staff shared the 2022 meeting calendar and this will be sent to all members to review to ensure all dates are approved by members</p>	<p>Discussion Only. No Action</p> <p>Discussion Only. No Action</p> <p>Discussion Only. No Action</p> <p>Scope of work (PCAT) will be sent out to be reviewed prior to the 3/30/2022 PC meeting. The 2022/23 meeting schedule will also be sent out for review prior to the March meeting.</p>

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<p>Planning Council Appointments and Renewals</p>	<p>The following applicants are applying to the Planning Council for the 1st Time: Krystal Griffin, Montril Moore, Caesar Espinoza, Robert Wilson, Marc Gilbert, Davina “Dee” Otalor and Dr. David DiJohn.</p> <p>Applicants in attendance spoke about their reason for applying as well as answering questions from current PC members.</p> <p>D. Brown made a motion to accept the full slate of all new applicants and renewal applicants and I. Adams seconded the motion. All applicants were approved by unanimous vote.</p> <p>Staff explained their role with the Las Vegas TGA Planning Council to all new applicants.</p> <p>The following applicants are applying to renew their term to the Planning Council: Adriene Christian, Angela Smith, Lorenzo Stanley and Lourdes Yapjoco.</p> <p>All members who are applying to renew their membership to the Planning Council who were in attendance spoke about their reason for re-applying.</p> <p>K. Gary made a motion to accept all renewal applicants and D. Brown seconded the motion. All renewal applicants were approved by unanimous vote.</p> <p>The following PC members will be ending their term: with the Council at this time: Ivie Adams, Kenneth Gary, Patrick Bozarth and Tammy Chinn. They are still welcome to all meetings and can reapply in January of 2023.</p>	<p>All new members will receive a Welcome Packet including policies & procedures and bylaws of the Planning Council.</p>
<p>2022 Consumer Forum Update</p>	<p>The 2022 Consumer Forum will be held virtually on Wednesday, February 16th at 2:00pm. There will be incentives for the 1st 80 individuals who register who are HIV+.</p>	<p>Send flyer to the Recipient for approval and once approved, send to all members of the PC.</p>



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	<p>The topics will be: What services are offered in the TGA and this will also include a summary sheet for each Sub Recipient listing all services they provide, contact information and any Covid 19 restrictions they may have. Flyers will be delivered very soon.</p> <p>There will also be a short needs assessment for consumers to take regarding barriers to care they may be experiencing in achieving viral suppression and all responses will be anonymous. This information will be used during the Priority Setting and Resource Allocation process.</p>	
Compile Unresolved Issues in the Parking Lot	There are none at this time	Discussion Only. No Action
Announcements by Members	Lourdes shared that when people come to them for a Covid test and test positive, they are then directed to a tele visit with a provider inside her agency. If the patient is eligible and interested, they can be prescribed Paxlovid which can be extremely helpful and this can be filled from the pharmacy before they leave the building.	Discussion Only. No Action
Public comment and discussion.	Christopher J. Paisano - Indian Coordinator for the Escalade program with NMAC. He spoke about Escalade which is a HRSA funded project. It empowers participants to recognize and address HIV stigma to ensure all clients can access services, know their status, and take their medication. All this is with the goal to reduce the number of new HIV infections.	This information will be distributed throughout the community.
Adjournment	2:42 pm	

Lourdes Yapjoco

Mar 21, 2022

Gary Costa

Mar 21, 2022

Signature: 
Lourdes Yapjoco (Mar 21, 2022 08:57 PDT)

Email: yapjoco@snhdmail.org

Signature: 
Gary Costa (Mar 21, 2022 12:25 MDT)

Email: gcosta@goldenrainbow.org









Planning Council Minutes_01262022

Final Audit Report

2022-03-21

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