



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Executive Committee Minutes

Wednesday, April 27, 2022

1:00 pm – 2:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	A			Heather Shoop	P	Marc Gilbert
Gary Costa	P			Jessica Rios	A	
Angela Smith	P			Alisha Barret	A	
Lourdes Yapjoco	P			Tony Garcia	P	
Vacancy				Vanessa Cruz	A	
Vacancy				Tiffany Evans	p	
P = Present A = Absent						
Support Staff: Thomas Rodriguez-Schucker, Deryk Jackson, Sara Seaburg						
Call to order		Lourdes Yapjoco, called the meeting to order at 1:05 pm				
Determination of Quorum		3 of 4 members present QUORUM WAS 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. Gary Costa read the agenda for today's meeting				
Public comment and discussion.		None				
Approval of the Minutes from January 26, 2022		A motion to approve the February 23, 2022 minutes was made by L. Yapjoco and 2 nd by A. Smith: For (1) Yapjoco Against (0) Abstain (2) Gary, Smith				

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Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>We reviewed the expenditure report for GY2021 as well as the MAI expenditure report. She also brought to our attention that there will be leftover funds in Outpatient Ambulatory Health Services and Oral Health Services due to other funding sources that were utilized in these service categories. Overall, there were other service categories that were allotted extra funds from other sources due to the pandemic.</p> <p>She would like to discuss ways to streamline services and we'll discuss this moving forward in May/June.</p>	<p>Discussion Only. No Action</p>
<p>Review Planning Council Support Budget Policy and Procedures</p>	<p>Staff presented the newly developed Planning Council Support Budget & Policy and Procedure based on a finding during the VSV. We discussed this and formatted the document more appropriately to align with a policy.</p>	<p>L. Yapjoco made a motion to accept Planning Council Support Budget & Policy and Procedure with formatting changes and A. Smith seconded. For (1) Yapjoco, Gary, Smith Against (0) Abstain (0)</p>
<p>Review Updated By-Laws based on Technical Assistance Feedback</p>	<p>Due to the approval of the above Planning Council Support Budget & Policy and Procedure, we are required to update the current Planning Council By-Laws to reflect the above policy.</p>	<p>L. Yapjoco made a motion to accept Planning Council Support Budget & Policy and Procedure with formatting changes and A. Smith seconded. For (1) Yapjoco, Gary, Smith Against (0) Abstain (0)</p>

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Review Program Letter Part A Community Input	Staff shared the Program Letter Part A Community Input received from HRSA and explained this to all attendees.	Discussion Only. No Action
Discuss Returning to 'In Person' meetings	Staff discussed the meeting space that can be used for in person meetings and if approved, we will meet in a hybrid format which will allow members to attend either in person or via Zoom.	L. Yapjoco made a motion to move to in person meetings and follow a hybrid format and A. Smith seconded. A. Smith seconded. For (1) Yapjoco, Gary, Smith Against (0) Abstain (0)
SPA Co-Chair Elections Discussion	Staff shared that we have had several nominations for the open positions of co-chairs for the SPA Committee and that we will discuss this further in the upcoming SPA meeting.	Discussion Only. No Action
Design the Assessment of the Efficiency of the Administrative Mechanism (AEAM).	Staff shared last years AEAM process and questions. We will review this again next month.	Discussion Only. No Action
Discuss Planning Council Feedback Initiative	Staff shared the possibility of implementing a Planning Council meeting survey. It was explained that this is used to anonymously hear from all attendees about their feelings during different sections of the meeting. Heather shared that this could be used as a part of the monitoring process.	Discussion Only. No Action
Compile Unresolved Issues in the Parking Lot.	Transportation Issues: Heather is going to create focus groups to address the issues with this. Heather will address this with their upcoming procurement process and this will focus on bus passes.	Discussion Only. No Action
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	1:58 pm	


L. Yapjoco (Jun 2, 2022 15:44 PDT)

Jun 2, 2022


Gary Costa (Jun 2, 2022 15:55 PDT)

Jun 2, 2022

LVTGA Executive Committee Meeting Minutes_04272022

Final Audit Report

2022-06-02

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