



Lourdes Yapjoco & Gary Costa, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, March 30, 2022

2:00 pm – 4:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown Sr.	P	Tory Johnson	P	Heather Shoop	A	Wilma Herrera
Adrienne Christian	P	Heather Lazarakis	P	Jessica Rios	P	Albert Sedano
Stephany Coaley	P	Aaronell Matta	P	Tony Garcia	P	Maria Montes
Gary Costa	A	Montril Moore	P	Tiffany Evans	P	Deborah Reardon-Maynard
Dr. David DiJohn	P	Davina 'Dee' Otalor	P	Vanessa Cruz	P	Cathleen Danheiser
Caesar Espinoza	P	Dr. Cheryl Radeloff	P			Tammy Chinn
Ricardo Fernandez	A	Franchesca Reed	P			
Marc Gilbert	P	Angela Smith	P			
Susana Gonzalez	P	Lorenzo Stanley	P			
Krystal Griffin	P	Robert Tingatella	A			
Robert Hamilton	A	Robert Wilson	P			
Raychel Holbert	A	Lourdes Yapjoco	P			

A = absent P= present

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

Call to order	Lourdes Yapjoco, called the meeting to order at 2:04 pm
Determination of Quorum	19 of 24 members present at 2:13pm 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 7 agenda postings. Lourdes read the agenda for today's meeting.
Approval of the Minutes from January 26, 2022.	A motion to approve the January 26, 2022 minutes was made by D. Brown and 2nd by L. Stanley: For (19): Brown, Christian, Coley, DiJohn, Espinoza, Gilbert, Gonzalez, Griffin, Johnson, Lazarakis, Matta, Moore, Otalor, Radeloff, Reed, Smith, Stanley, Wilson, Yapjoco Against (0): Abstain (0):

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Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Tiffany Evans from the Recipient's Office gave the report:</p> <p>They received a partial award in early March and award letters went out. They are actively closing out GY2021 part A and CARES Act grants.</p> <p>They are dealing with the medical transportation issues become very proactive to resolve this and bus passes are being issued. They will be adapting their policies and procedures to ensure that these bus passes are made available to all who need this service. For any concerns or issues with this, please contact PC support staff and they will share that with us.</p>	<p>Discussion Only. No Action</p>
<p>Receive Reports from Standing Committees</p>	<p>The Strategic Planning & Assessment committee voted on and approved the updated Directives for FY2022.</p>	<p>L. Yapjoco made a motion to approve the FY2022 Directives as presented: For (19): Brown, Christian, Coley, DiJohn, Espinoza, Gilbert, Gonzalez, Griffin, Johnson, Lazarakis, Matta, Moore, Otalor, Radeloff, Reed, Smith, Stanley, Wilson, Yapjoco Against (0): Abstain (0):</p>
<p>Planning Council Membership Updates</p>	<p>Although all applicants were approved for Planning Council membership, we are still waiting for final approval from the Board of County Commissioners. This will happen during the April 19th meeting of County Commissioners</p>	<p>Discussion Only. No Action</p>



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<p>Discussion of In Person Meetings</p>	<p>We are beginning the conversation of returning to in person meetings and most likely that would not occur until May 2022. We will need coordinate meeting space and other details in order to prepare for this. We'll continue this discussion in upcoming meetings.</p>	<p>Discussion Only. No Action</p>
<p>Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount.</p>	<p>Our TGA has received a partial award at this time from HRSA/HAB. All monies at this time will be based off of that partial award and when we receive the final award, those amounts will be adjusted accordingly. Heather will let us know the final NOA amount when that happens.</p>	<p>Discussion Only. No Action</p>
<p>Planning Council Training</p>	<p>The Planning Council Primer & Directives to the Recipient's Office. This training was presented and included the following: An explanation of the Planning Council Primer and all of it's components, and in depth training of the Directive to the Recipient's Office and processes to develop these.</p>	<p>Discussion Only. No Action</p>
<p>Compile Unresolved Issues in the Parking Lot</p>	<p>There are none.</p>	<p>Discussion Only. No Action</p>
<p>Announcements by Members</p>	<p>Dan Brown Sr. announced that Dr. Cade will no longer be seeing patients after June 17, 2022. All clients will receive a letter alerting them of their new service provider. He is not retiring but moving into a new position.</p>	<p>Discussion Only. No Action</p>
<p>Adjournment</p>	<p>3:10 pm</p>	

L. Yapjoco
L. Yapjoco (Jun 2, 2022 15:46 PDT)

Jun 2, 2022

Gary Costa
Gary Costa (Jun 4, 2022 11:30 PDT)

Jun 4, 2022









LVTGA Planning Council Meeting Minutes_03302022

Final Audit Report

2022-06-04

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