



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, May 25, 2022

2:00pm – 4:00pm

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

P = Present A = Absent

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

Call to order	Gary Costa, called the meeting to order at 2:04 pm
Determination of Quorum	16 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 March 30, 2022.	A motion to approve the March 30, 2022 minutes was made by D. Brown and 2nd by L. Stanley: For (19): Brown, Christian, Costa, Gilbert, Gonzalez, Griffin, Holbert, Lazarakis, Matta, Moore, Radeloff, Reed, Smith, Stanley, Tingatella, Wilson Against (0): Abstain (0):

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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 a reallocation from Heather. They are working remotely due to increased Covid cases and they should be returning next week. They are currently in the procurement process and they are reviewing those applications now.</p> <p>The expenditure and progress reports are both due by the end of May pending some additional information from their fiscal department.</p> <p>They received their award from HRSA and they received more than a 5% increase. They are very grateful for the hard work from everyone!</p> <p>Their case management system needs to be reviewed and they would like to standardize some processes by possibly using an acuity-based system. They may pull eligibility under case management to assist with this to improve the service delivery system.</p>	<p>Discussion Only. No Action</p>
<p>Receive Reports from Standing Committees</p>	<p>The Strategic Planning & Assessment committee met and discussed the upcoming Priority Setting & Resource Allocation process meetings. Staff has sent out packets for Day 1 and Day 2 meetings for review.</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>The Recipient, Heather Shoop reported this in her report above.</p>	<p>Discussion Only. No Action</p>

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<p>Planning Council Training</p>	<p>Staff presented a training on Acronyms. This included the following:</p> <ol style="list-style-type: none"> 1. Federally used acronyms 2. State used acronyms 3. Planning Council used acronyms <p>There were 3 breakout rooms where each group came up with other acronyms that were not in the presentation then came back together as 1 group to share.</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>	<ul style="list-style-type: none"> • Henderson Pride will be taking place in the Galleria Mall parking lot (June 10-11 from 5 pm to 10pm) see: https://www.galleriaatsunset.com/en/events/henderson-pride-fest-39430.html • There will be testing for HIV and Hep C on Saturdays (Trac B-see the attached flyer) in May and June from 9:30am – 5:00pm and there will be incentives offered. • UMC on Sunset will be offering rapid tests on Saturday June 4th from 10am-2pm -see flyer • The NV HIV Integrated Prevention and Care Plan Workgroup are working on the Integrated HIV Prevention and Care plan and this will be ready for review in the fall. • The SB 275 Advisory Task Force on HIV Exposure are meeting in preparation for the 2023 Legislative session regarding HIV modernization and there are openings in anyone would like join. For more information please see: https://dphh.nv.gov/Programs/HIV/dta/Boards/HIV_Moder_nization_Task_Force/ 	<p>Discussion Only. No Action</p>
<p>Adjournment</p>	<p>3:15pm</p>	


Gary Costa (Jul 28, 2022 13:18 PDT)

Jul 28, 2022


Lourdes Yapjoco (Jul 28, 2022 18:53 PDT)

Jul 28, 2022










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Final Audit Report

2022-07-29

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