



Stephany Coaley & Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

**Strategic Planning & Assessment Minutes**

Wednesday, June 29, 2022

2:00pm – 4:00pm

Committee Members		Recipient Staff		Guests		
Danny Brown Sr.	P	Tory Johnson	P	Heather Shoop	P	Albert Sodano
Adriene Christian	P	Heather Lazarakis	P	Jessica Rios	P	Cathleen Danheiser
Stephany Coaley	A	Aaronell Matta	P	Tiffany Evans	A	Brian Feglar
Gary Costa	A	Montril Moore	A	Tony Garcia	P	
Dr. David DiJohn	A	Davina “Dee” Otalor	P	Vanessa Cruz	A	
Caesar Espinoza	P	Dr. Cheryl Radeloff	P	Alisha Barrett	A	
Ricardo Fernandez	P	Franchesca Reed	P			
Marc Gilbert	P	Angela Smith	A			
Susan Gonzalez	A	Lorenzo Stanley	P			
Krystal Griffin	P	Robert Tinghitella	A			
Roberta Hamilton	P	Robert Wilson	P			
Raychel Holbert	P	Lourdes Yapjoco	A			

*P = Present      A = Absent      ☎ = Phone/Zoom*

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

Call to order	Marc Gilbert called the meeting to order at 2:07 pm
Determination of Quorum	16 of 24 members present at 2:13 pm
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 8 agenda postings. Marc Gilbert read the agenda for today’s meeting
Approval of the Minutes from April 27, 2022	A motion to approve the April 27, 2022 meeting minutes was made by L. Stanley and 2nd by C. Esponiza:  For (16) Brown, Christian, Espinoza, Fernandez, Gilbert, Griffin, Hamilton, Holbert, Johnson, Lazarakas, Matta, Otalor, Radeloff, Reed, Stanley, Wilson Against (0) Abstain (0)

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Business Item	Discussion / Motion	Action
<p><b>Recipient's Report.</b></p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>They have 2 employees that are on medical leave until the end of August.</p> <p>The expenditure report for GY2021 was presented with final numbers. This included the following:</p> <ul style="list-style-type: none"> <li>• Total Award Amount</li> <li>• Total Expenditures</li> <li>• Total Carryover for formula and MAI funds</li> </ul> <p>Once the expenditure report was presented, Heather then presented the reallocation request that the committee reviewed and voted on.</p>	<p>VOTE:</p> <p>A motion to approve the reallocation request presented by Heather was made by C. Espinosa and 2nd by D. Brown:</p> <p>For (16) Brown, Christian, Espinoza, Fernandez, Gilbert, Griffin, Hamilton, Holbert, Johnson, Lazarakas, Matta, Otalor, Radeloff, Reed, Stanley, Wilson Against (0) Abstain (0)</p>
<p><b>Review QM Reports from Recipient's Office</b></p>	<p>Jessica Rios from the Recipients office presented the QM reports which included the following:</p> <ol style="list-style-type: none"> <li>a. CQI 2022 Timeline</li> <li>b. CQI Milestones</li> <li>c. CY 2021 HIV Care Continuum</li> <li>d. CY HAB Performance Measures</li> <li>e. CY2021 Service Utilization Data</li> </ol>	<p>Discussion Only. No Action</p>
<p><b>Review Planning Council Activity Timeline (PCAT)</b></p>	<p>We reviewed the Planning Council Activity Timeline (PCAT) and we are on track with all activities.</p>	<p>Discussion Only. No Action</p>
<p><b>Discuss Priority Setting and Resource Allocation Process</b></p>	<p>We reviewed and discussed the FY2023 Priority Setting and Resource Allocation (PSRA) Process and agendas and this was approved.</p>	<p>VOTE:</p> <p>A motion to approve the reallocation request presented by Heather was made by A. Christian and 2nd by C. Espinoza:</p> <p>For (16) Brown, Christian, Espinoza, Fernandez, Gilbert, Griffin, Hamilton, Holbert, Johnson, Lazarakas, Matta, Otalor, Radeloff, Reed, Stanley, Wilson Against (0) Abstain (0)</p>



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<b>Review progress and updates of the integrated plan</b>	There is currently representation from Part B and Prevention and progress is moving forward. They are collecting information and reviewing the statewide N/A. They are hoping to have everything completed by the end of the October. They are meeting every 2 weeks.	Discussion Only. No Action
<b>Training</b> – A presentation by Dr. Cheryl Radeloff, Developing Resources for Education Providers on Perinatal HIV	Dr. Radeloff and her team presented 3 different logos that were developed to use on educational materials for Perinatal HIV. Attendees reviewed all 3 logos while the role of each logo was explained. Support staff conduct a poll to determine which logo was preferred by most members.	Discussion Only. No Action
<b>Compile Unresolved Issues in the Parking Lot.</b>	Returning to In Person Meetings – this was discussed and it was decided to continue virtually. We will continue to discuss this monthly	Discussion Only. No Action
<b>Announcements by Members.</b>	<ul style="list-style-type: none"> <li>• Heather shared how much she appreciates the group and their investment in all processes.</li> <li>• The Monkey Pox vaccine was discussed and explained.</li> <li>• On July 18<sup>th</sup> there is going to be a public workshop to discuss changes to Senate Bill 211-this was written for providers to ask if patients would like to be tested for HIV and STDs.</li> <li>• There is an Empower Change training next week. All trainings are virtually at this time.</li> <li>• HIV Prevention Planning Group will meet on 7/15 and will be a joint meeting between north and south.</li> <li>• For people who are on fee for service Medicaid, there is a new pharmacy benefit manager, and nothing should change for you. You should be receiving a new Medicaid card.</li> <li>• For those who are on Nevada Medicaid, please keep your contact information up to date.</li> </ul>	Discussion Only. No Action
<b>Public comment and discussion.</b>	None	Discussion Only. No Action
<b>Adjournment</b>	<b>3:50 pm</b>	

  
 Lourdes Yajjoco (Sep 2, 2022 13:01 PDT)

Sep 2, 2022

  
 Gary Coaley (Sep 2, 2022 15:22 PDT)

Sep 2, 2022









# SPA Minutes\_06292022

Final Audit Report

2022-09-02

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