



Gary Costa & Lourdes Yapjoco, Co-Chairs

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

Executive Committee Minutes

Wednesday, March 30, 2022

1:00 pm – 2:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	P			Heather Shoop	A	Marc Gilbert
Gary Costa	A			Jessica Rios	p	
Angela Smith	A			Alisha Barret		
Lourdes Yapjoco	P			Tony Garcia	P	
Vacancy				Vanessa Cruz	P	
Vacancy				Tiffany Evans	p	

P = Present A = Absent ☒ = Phone/Zoom

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

Call to order	Lourdes Yapjoco, called the meeting to order at 1:06 pm
Determination of Quorum	2 of 4 members present QUORUM WAS NOT 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. Gary Costa 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 2 nd by A. Smith: For (4) Brown, Gary, Smith, Yapjoco Against (0) Abstain (0)

Business Item	Discussion / Motion	Action
Recipient's Report.	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>As a result of the Consumer Forum, the bus pass issue has not been resolved and a focus group will be established to work on a resolution.</p> <p>They are in the process of completing the Ryan White Services Report (RSR). It is due March 31, 2022. The providers are very responsive and the report will be submitted early or on time.</p>	Discussion Only. No Action

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	<p>The Ending the HIV Epidemic site visit from HRSA was completed and they received great praise from the project officer as well some items to tighten up and overall, it went very well.</p> <p>The expenditures were shared for GY2021. Some details that were shared were the following: Outpatient ambulatory health services, oral health, food bank/home delivered meals and substance abuse are still somewhat high due to other funding sources. Mental Health has had an increase of funds this year and psychosocial support also should be fully spent. The MAI expenditures were also shared and those funds are used for outpatient ambulatory health services and medical case management.</p>	
Review of the Memorandum of Understanding	This was sent out to all Planning Council members for review and there were no updates to consider. This will go straight to SPA since this was approved at the last EC meeting	Discussion Only. No Action
Review Scope of Work, Planning Council Activity Timeline, Calendar	<p>Thomas Schucker shared the Scope of Work with the Committee and the committee reviewed this.</p> <p>There were no changes requested.</p>	<p>Motion to approve the Scope of Work as presented: 1st: D. Brown 2nd: L. Yapjoco For (4) Brown, Costa, Smith, Yapjoco Against (0) Abstain (0)</p>
Development of Directives to the Recipient	Thomas Schucker shared the draft of the Directives to the Recipient with the requested updates made from last meeting where this was approved. This will be shared with the Strategic Planning & Assessment Committee for a final vote.	Discussion Only. No Action
Compile Unresolved Issues in the Parking Lot.	Demographics for new members to Recipient	Staff will do this for next meeting.
Announcements by Members.	Angela Smith reported that they had a good meeting with HRSA during the EthE site visit.	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	1:37 pm	


Lourdes Yapjoco (Jan 27, 2023 04:54 PST)

Jan 27, 2023






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Final Audit Report

2023-01-27

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