



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Executive Committee Minutes

Wednesday, July 27, 2022

1:00 pm – 2:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	P	Susana Gonzalez	P	Heather Shoop	P	
Stephany Coaley	A			Jessica Rios	A	
Gary Costa	P			Alisha Barret	A	
Marc Gilbert	P			Tony Garcia	A	
Angela Smith	P			Vanessa Cruz	P	
Lourdes Yapjoco	A			Tiffany Evans	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 1:06 pm				
Determination of Quorum		4 of 6 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 7 agenda postings. Gary Costa read the agenda for today's meeting				
Public comment and discussion.		None				
Approval of the Minutes from May 25, 2022		<p>A motion to approve the May 25, 2022 minutes was made by D. Brown and 2nd by A. Smith:</p> <p>For (4) Brown, Costa, Gilbert, Smith</p> <p>Against (0)</p> <p>Abstain (0)</p>				

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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 request from Heather. This involved moving some funds out underspent service categories into service categories the need is greater. There was discussion regarding the waiver process if needed.</p> <p>They are working on contracts for the procurement process. All agencies have been notified of their status.</p> <p>There are 2 staff still out on medical leave until the end of August. Tony Garcia who is in charge of monitoring and compliance spoke about the new national standards that we'll need to take into consideration.</p> <p>There are 2 staff members of CR in Las Vegas working on EHE project. They are working on a linkage to care project.</p> <p>We also reviewed the Carryover Request and there was discussion surrounding this. We will vote on this as well as the reallocation request during the Planning Council meeting.</p>	<p>Discussion Only. No Action</p>
<p>Review Feedback from SPA Committee Meeting June 29, 2022</p>	<p>Staff shared the results from the feedback survey.</p>	<p>Discussion Only. No Action</p>
<p>Review the Results of the Assessment of the Efficiency of the Administrative Mechanism (AEAM)</p>	<p>Staff presented these in a very high-level format. This included results from the Sub Recipients and Planning Council & Community Members. Staff will develop a detailed report of these findings.</p>	<p>D. Brown made a motion to accept these results without findings and only recommendations and M. Gilbert seconded. For (4) Brown, Costa, Gilbert, Smith Against (0) Abstain (0)</p>

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<p>Compile Unresolved Issues in the Parking Lot.</p>	<p>Implement Rapid Start: This is one of the key strategies for Clark County of the EHE. This is what should happen when someone tests positive for the 1st time or returns to care and the goal is to get them on in medical care/medication within 24 hours to 7 days. They are launching a Rapid Start Response Team and will be responsible to moving this forward within the community.</p> <p>Lake Tahoe Discussion: This is part 2 from above. There will be a Rapid stART preconference and Autumn Update made available to 3 consumers, all expenses paid. Interested consumers will need to fill out an application and will be notified if they are chosen.</p>	<p>Discussion Only. No Action</p>
<p>Announcements by Members.</p>	<p>None</p>	<p>Discussion Only. No Action</p>
<p>Public comment and discussion.</p>	<p>None</p>	<p>Discussion Only. No Action</p>
<p>Adjournment</p>	<p>1:57pm</p>	


Lourdes Yapjoco (Jan 17, 2023 08:30 PST)

Jan 17, 2023






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Final Audit Report

2023-01-17

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