



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

**Executive Committee Minutes**

Wednesday, September 28, 2022

1:00 pm – 2:00 pm


Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	P			Heather Shoop	A	
Stephany Coaley	A			Jessica Rios	A	
Gary Costa	A			Alisha Barret	A	
Marc Gilbert	P			Tony Garcia	P	
Angela Smith	P			Vanessa Cruz	A	
Lourdes Yapjoco	P			Tiffany Evans	P	
<b>P = Present                  A = Absent</b>						
Support Staff: Deryk Jackson, Sara Seaburg						
<b>Call to order</b>		Lourdes Yapjoco called the meeting to order at 1:05 pm				
<b>Determination of Quorum</b>		4 of 6 members present <b>QUORUM WAS ESTABLISHED</b>				
<b>Welcome and Introductions</b>		The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.				
<b>Confirmation of Notice of Meeting Posting.</b>		Planning Council Staff confirmed 8agenda postings. Lourdes Yapjoco read the agenda for today's meeting				
<b>Public comment and discussion.</b>		None				
<b>Approval of the Minutes from May 25, 2022</b>		A motion to approve the July 27, 2022 minutes was made by D. Brown and 2 <sup>nd</sup> by A. Smith: For (4) Brown, Gilbert, Smith, Yapjoco Against (0) Abstain (0)				

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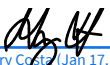
Business Item	Discussion / Motion	Action
<p><b>Recipient's Report.</b></p>	<p>Tiffany Evans from the Recipient's Office gave the report.</p> <p>On 9/20/22, the Clark County Board of Commissioners approved contracts with 14 agencies for Part A and MAI services, based on recommendations from the review committee. These will go into effect on 10/1/22. There are a few agencies that were awarded contracts in 2017 which were not funded this time for some services or at all. Our office is in the process of helping those agencies transition clients to an agency that can continue their care in the affected services.</p> <p>As of 10/1/22, there will now be 5 agencies funded in the Clark County area for Medical Transportation – all 5 will have bus passes. One will have a full rideshare program as before.</p> <p>Many subrecipients received funding for service categories that are new to them. Please understand that it will take some time for them to hire staff and obtain materials (like bus passes) to deliver these new services. If you experience or notice any gaps, please communicate this to Heather and Tiffany at any time.</p> <p>We are planning a Subrecipient Orientation Day on October 25<sup>th</sup> for all agencies funded through this recent RFQ.</p> <p>The Non-Competing Continuation Application was submitted to HRSA on 9/27/22, six days early.</p>	<p>Discussion Only. No Action</p>
<p><b>Review Planning Council Support Budget</b></p>	<p>Staff shared the Planning Council Support Budget as of September 28<sup>th</sup> including all expenditure to date and remaining budget amounts.</p>	<p>Discussion Only. No Action</p>
<p><b>Review Feedback from SPA Committee PSRA Workshop Meeting August 29, 2022</b></p>	<p>Staff shared the results from the feedback survey. There were many useful pieces of information on the results.</p>	<p>Discussion Only. No Action</p>

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<b>Compile Unresolved Issues in the Parking Lot.</b>	Hybrid Meeting Format – this was discussed, and it was determined that members are feeling ready to move to the hybrid meeting format. Heather and Thomas will discuss this and iron out all of the details.	Discussion Only. No Action
<b>Announcements by Members.</b>	None	Discussion Only. No Action
<b>Public comment and discussion.</b>	None	Discussion Only. No Action
<b>Adjournment</b>	<b>1:40pm</b>	

  
Lourdes Yapjoco (Jan 17, 2023 07:00 PST)

Jan 17, 2023

  
Gary Costa (Jan 17, 2023 11:46 PST)

Jan 17, 2023











# EC Minutes\_09282022

Final Audit Report

2023-01-17

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