



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Executive Committee Minutes

Wednesday, December 14, 2022

1:00 pm – 2:00 pm

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

P = Present A = Absent

Support Staff: *Thomas Rodriguez-Schucker, Deryk Jackson, Clifford Barnett*

Call to order	Gary Costa called the meeting to order at 1:03 pm
Determination of Quorum	5 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 6 agenda postings. Gary Costa read the agenda for today's meeting
Public comment and discussion.	None
Approval of the Minutes from October 26, 2022	A motion to approve the October 26, 2022 minutes was made by D. Brown and 2 nd by M. Gilbert: For (4) Brown, Costa, Gilbert, Smith, Yapjoco 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 just wrapped up the Rapid Start Pre Conference, this is an EHE strategy that we have been implementing over the last 3 years through a learning collaborative with the UCSF. We held a pre-conference before Autumn Update in Lake Tahoe. There were many activities about how to link clients to care and getting to know the service landscape in Las Vegas at least from a Part A perspective. Part B providers did not participate and we would like to talk with Part B about collaborating with us. There was discussion about holding a Ryan White Resource Fair.</p> <p>Rapid start is doing extremely well in Las Vegas we have a rapid start response team now that is being delivered and that team is responsible for building the rapid start continuum of services and also for supporting agencies and testing. We will likely present on that at our April Planning Council meeting.</p> <p>We have received word that recently that NMAC is having their Biomedical HIV conference here in Las Vegas in April and we are and submitting an abstract to present there.</p> <p>We are in the process of updating our expenditures. We are currently in the process of closing out the old contracts with those service providers and de obligate any unspent funds through September 30th and then rewarding those funds back out under the new contract. That's where we are with tracking and expenditures.</p>	<p>Discussion Only. No Action</p>
<p>Review Planning Council Support Budget</p>	<p>Staff shared that there was nothing to report now and will be done at the January meeting.</p>	<p>Discussion Only. No Action</p>
<p>Review Feedback from the Planning Council Meeting November 16, 2022</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>
<p>Review/Update Service Category Definitions and Service Standards</p>	<p>Tiffany Evans from the Recipient's office gave an update on the workgroup that is forming to go through this process. She is hoping to have all names and emails collected of interested parties and hold a meeting in January to kick off this process.</p>	<p>Discussion Only. No Action</p>

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Planning Council Co-Chair Results and Review Applications	Staff sent out all nominees who accepted their nomination and a voting form for members to make their selection. Based on those results, the new Planning Council co-chair is Angela Smith.	Discussion Only. No Action
Review/Approve Unobligated Balance Estimate from the Recipient's Office	This is currently being worked on by Heather and will be sent to Thomas by Friday, 12/16.	Discussion Only. No Action
Review/Approve 2023 Meeting Schedule	Staff presented the 2023 meeting schedule.	M. Gilbert made a motion to approve the 2023 meeting calendar and D. Brown seconded it. For: Brown, Costa, Gilbert, Smith, Yapjoco
Compile Unresolved Issues in the Parking Lot.	Hybrid Meeting Format – this was discussed and Heather is hoping the in person meeting can be held at a new meeting space each month to allow everyone to become familiar with the different agencies in the TGA.	Discussion Only. No Action
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	1:40pm	


Lourdes Yapjoco (Jan 26, 2023 14:29 PST)

Jan 26, 2023


Angela Smith (Jan 30, 2023 08:49 EST)

Jan 30, 2023










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Final Audit Report

2023-01-30

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