



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, July 27, 2022

2:00pm – 4:00pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown Sr.	P	Tory Johnson	A	Heather Shoop	P	
Adrienne Christian	P	Heather Lazarakis	P	Jessica Rios	A	
Stephany Coaley	P	Aaronell Matta	P	Tony Garcia	P	
Gary Costa	P	Montril Moore	A	Tiffany Evans	A	
Dr. David DiJohn	A	Davina 'Dee' Otalor	A	Vanessa Cruz	P	
Caesar Espinoza	P	Dr. Cheryl Radeloff	A			
Ricardo Fernandez	P	Franchesca Reed	P			
Marc Gilbert	P	Angela Smith	P			
Susana Gonzalez	P	Lorenzo Stanley	P			
Krystal Griffin	P	Robert Tingatella	P			
Robert Hamilton	P	Robert Wilson	P			
Raychel Holbert	P	Lourdes Yapjoco	P			

P = Present A = Absent

Support Staff: Deryk Jackson, Sara Seaburg

Call to order	Gary Costa, called the meeting to order at 2:04 pm
Determination of Quorum	19 of 24 members present at 2:13pm QUORUM 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 read the agenda for today's meeting.
Approval of the Minutes from March 30, 2022.	A motion to approve the May 25, 2022 minutes was made by D. Brown and 2nd by L. Stanley: For (19): Brown, Christian, Costa, Espinoza, Fernandez, Gilbert, Gonzalez, Griffin, Hamilton, Holbert, Lazarakis, Matta, Reed, Smith, Stanley, Tingatella, Wilson, 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>Heather introduced Tony Garcia who is responsible for monitoring and compliance to ensure the national monitoring standards set by HRSA are being followed. There are many changes coming up and there will be a training to explain these.</p> <p>Heather presented a reallocation request. The details were discussed, voted on and approved.</p> <p>Heather also presented the carryover request to HRSA. She explained the form and details were discussed, voted on and approved.</p>	<p>A motion to approve the reallocation request was made by L. Stanley and 2nd by C. Espinoza: For (19): Brown, Christian, Costa, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Hamilton, Holbert, Lazarakis, Matta, Reed, Smith, Stanley, Tingatella, Wilson, Yapjoco Against (0): Abstain (0):</p> <p>A motion to approve the carryover request was made by L. Stanley and 2nd by C. Espinoza: For (19): Brown, Christian, Costa, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Hamilton, Holbert, Lazarakis, Matta, Reed, Smith, Stanley, Tingatella, Wilson, Yapjoco Against (0): Abstain (0):</p>

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<p>Receive Reports from Standing Committees</p>	<p>The Strategic Planning & Assessment committee met and here are the talking points:</p> <ol style="list-style-type: none"> 1. We reviewed and approved the minutes from the April 27, 2022 SPA meeting. 2. Heather presented the final expenditure report for GY 2021 and a reallocation request. The committee reviewed this and approved the reallocation request. 3. Jessica Rios from the Recipients office presented the QM reports which included the following: <ol style="list-style-type: none"> a. CQI 2022 Timeline b. CQI Milestones c. CY 2021 HIV Care Continuum d. CY HAB Performance Measures e. CY2021 Service Utilization Data 4. We reviewed the Planning Council Activity Timeline (PCAT) and we are on track with all activities. 5. We reviewed and discussed the Priority Setting and Resource Allocation (PSRA) Process and this was approved. 6. There was a presentation by Dr. Cheryl Radeloff, on Developing Resources for Education Providers on Perinatal HIV. This included reviewing 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. 7. We discussed moving to a hybrid model for future meetings and at this time it was decided that we'll stay virtual and continue to review this topic moving forward. 	<p>Discussion Only. No Action</p>
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<p>Discuss The Day Change for the SPA Committee PSRA Workshop Meeting.</p>	<p>Staff shared that the new date for the upcoming SPA Committee PSRA Workshop meeting on Monday, August 29th from 10 – 2. This was discussed, voted on and approved.</p>	<p>A motion to approve the new PSRA Workshop date was made by L. Stanley and 2nd by C. Espinoza: For (19): Brown, Christian, Costa, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Hamilton, Holbert, Lazarakis, Matta, Reed, Smith, Stanley, Tingatella, Wilson, Yapjoco Against (0): Abstain (0):</p>
<p>Planning Council Training</p>	<p>There was none this month</p>	<p>Discussion Only. No Action</p>
<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. 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. Hybrid Meeting Format: This was discussed and it was decided that we'll remain virtual at this time.</p>	<p>Discussion Only. No Action</p>
<p>Announcements by Members</p>	<ul style="list-style-type: none"> • Angela Smith was picked for the Nevada Legal Service Board and will be introduced to their members. • Lourdes shared that they have a very limited supply of Monkey Pox vaccines. Please keep checking back with them. 	<p>Discussion Only. No Action</p>
<p>Adjournment</p>	<p>3:15pm</p>	


 Lourdes Yapjoco (Sep 30, 2022 06:49 PDT)

Sep 30, 2022


 Gary Costa (Oct 17, 2022 16:38 PDT)

Oct 17, 2022