



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, September 28, 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	A	Montril Moore	A	Tiffany Evans	A	
Dr. David DiJohn	A	Davina 'Dee' Otalor	P	Vanessa Cruz	P	
Caesar Espinoza	P	Dr. Cheryl Radeloff	A			
Ricardo Fernandez	A	Franchesca Reed	P			
Marc Gilbert	P	Angela Smith	P			
Susana Gonzalez	P	Lorenzo Stanley	P			
Krystal Griffin	P	Robert Tingatella	A			
Robert Hamilton	P	Robert Wilson	A			
Raychel Holbert	P	Lourdes Yapjoco	A			

P = Present A = Absent

Support Staff: Deryk Jackson, Sara Seaburg

Call to order	Marc Gilbert, called the meeting to order at 2:04 pm
Determination of Quorum	16 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. Marc read the agenda for today's meeting.
Approval of the Minutes from July 27, 2022.	A motion to approve the July 27, 2022 minutes was made by D. Brown and 2nd by L. Stanley: For (19): Brown, Christian, Coaly, Espinoza, Gilbert, Gonzalez, Griffin, Hamilton, Holbert, Lazarakis, Matta, Otalor, Reed, Smith, Stanley Against (0): Abstain (0):

Gary Costa & Lourdes Yapjoco, Co-Chairs

Business Item	Discussion / Motion	Action
<p>Recipient's Report.</p>	<p>Tiffany Evans from the Recipient's Office gave the report.</p> <ul style="list-style-type: none"> • 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. • 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. • 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. • We are planning a Subrecipient Orientation Day on October 25th for all agencies funded through this recent RFQ. • The Non-Competing Continuation Application was submitted to HRSA on 9/27/22, six days early. 	

Gary Costa & Lourdes Yapjoco, Co-Chairs

Receive Reports from Standing Committees

The Strategic Planning & Assessment committee met and here are the talking points:

1. We reviewed the PSRA Meeting Packet which included the following:
 - Meeting Agenda
 - SPA Committee minutes from June 29, 2022 - We reviewed and approved these.
 - PSRA Training PowerPoint which discussed:
 - a. LVTGA Roles & Responsibilities
 - b. LVTGA Legislative Requirements
 - c. LVTGA Epi Data
 - d. LVTGA Service Utilization Data for each funded service category and comparison over the last 4 years.
 - Glossary of Frequently Used Terms & Acronyms
 - Grant Year (GY) 2022 Notice of Award
 - GY 2022 Objective Review Committee Final Summary Statement
 - GY 2023 Non-Competing Continuation (NCC) Progress Report
 - Priority Setting Data Review and Worksheet
We reviewed various datasets and their service rankings and approved the following Priority Settings:

Service Category	2023 Ranking
Medical Case Management	1
Outpatient/Ambulatory Health Services	2
Psychosocial Support Services	3
Early Intervention Services	4
Health Education / Risk Reduction	5
Medical Transportation	6
Mental Health Services	7
Housing Services	8
Medical Nutrition Therapy	9
Oral Health Care	10
Emergency Financial Assistance	11
Health Insurance Premium & Cost Sharing Assistance	12
Food Bank / Home Delivered Meals	13
Substance Use Services-Outpatient	14
AIDS Drug Assistance Program	15
Outreach Services	16
Non-Medical Case Management Services	17
Substance Abuse Services - Residential	18
Other Professional Services (Legal and Permanency Planning)	19
Rehabilitation Services	20
AIDS Pharmaceutical Assistance - Local	21
Child Care Services	22
Home and Community-Based Health Services	23
Home Health Care	24
Hospice Services	25
Linguistic Services	26
Referral for Health Care and Supportive Services	27
Respite Care	28

- Resource Allocations Data Review and Worksheet

Discussion Only. No Action

Gary Costa & Lourdes Yapjoco, Co-Chairs

- a. We reviewed Ryan White Part A Service Utilization and Expenditures for Grant Year 2021/22 including our Sub Populations of Focus, Reallocation Requests for Grant Year 2021/22 and the Carryover Request for Grant Year 2021/22.
- b. We also reviewed the Continuum of Care for GY2021.
- c. Lastly, we reviewed the Grant Year 2023/24 Recipient Recommendations for Service Category Allocations.
- d. We discussed and approved the following Resource allocations:



Las Vegas TGA Ryan White Part A
2023/24 Resource Allocation by Service Category
Approved by the Las Vegas TGA Planning Council on 8/29/2022

FORMULA / SUPPLEMENTAL Service Categories	2023 Request	2023 % Request
EARLY INTERVENTION SERVICES	\$ 800,000.00	13.77%
HEALTH INS. PREMIUM & COST SHARING	\$ 15,000.00	0.26%
MEDICAL CASE MANAGEMENT (A/MAI)	\$ 1,800,000.00	30.98%
MEDICAL NUTRITION THERAPY	\$ 450,000.00	7.74%
MENTAL HEALTH SERVICES	\$ 170,000.00	2.93%
ORAL HEALTHCARE	\$ 120,000.00	2.07%
OUTPATIENT/AMBULATORY HEALTH SERVICES	\$ 1,135,835.45	19.55%
SUBSTANCE ABUSE OUTPATIENT	\$ 30,000.00	0.52%
EMERGENCY FINANCIAL ASSISTANCE	\$ 250,000.00	4.30%
LINGUISTIC SERVICES	\$ 60,000.00	1.03%
FOOD BANK/HOME DELIVERED MEALS	\$ 280,000.00	4.82%
HEALTH EDUCATION/RISK REDUCTION	\$ 225,000.00	3.87%
MEDICAL TRANSPORTATION	\$ 275,000.00	4.73%
PSYCHOSOCIAL SUPPORT	\$ 200,000.00	3.44%
Total Request for Services Formula/Supplemental	\$ 5,810,835.45	100.0000%
15% Grantee Administration	\$ 1,025,441.55	
TOTAL REQUEST FOR FORMULA/SUPPLEMENTAL	\$ 6,836,277.00	

MAI Service Categories	2023 Request	2023 % Request
OUTPATIENT/AMBULATORY HEALTH SERVICES	\$ 170,000.00	37.49%
MEDICAL CASE MANAGEMENT	\$ 183,463.95	40.46%
HEALTH EDUCATION/RISK REDUCTION	\$ 63,000.00	13.89%
PSYCHOSOCIAL SUPPORT	\$ 37,000.00	8.16%
Total Request for Services Minority AIDS Initiative	\$ 453,463.95	100.0000%
15% Grantee Administration	\$ 80,023.05	
TOTAL REQUEST FOR MAI	\$ 498,059.00	

Total Grant Request for Services	\$ 6,264,299.40
15% Grantee Administration	\$ 1,105,464.60
TOTAL GRANT REQUEST	\$ 7,369,764.00

78%	Core Services	\$ 4,874,299
22%	Support Services	\$ 1,390,000

1.

Planning Council Training

Staff presented an overview of the new Service Standard guidance release from HRSA in August, 2022.

Discussion Only. No Action

Gary Costa & Lourdes Yapjoco, Co-Chairs

<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>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"> • There were none 	<p>Discussion Only. No Action</p>
<p>Adjournment</p>	<p>3:56pm</p>	


Lourdes Yapjoco (Jan 26, 2023 14:30 PST)

Jan 26, 2023






Planning Council Minutes_09282022

Final Audit Report

2023-01-26

Created:	2023-01-26
By:	Sara Seaburg (seaburg@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPvHMkiowuOIFBqsBqH9Wj7Uq_QpxPAL

"Planning Council Minutes_09282022" History

-  Document created by Sara Seaburg (seaburg@collaborativeresearch.us)
2023-01-26 - 3:16:48 PM GMT
-  Document emailed to Lourdes Yapjoco (yapjoco@snhd.org) for signature
2023-01-26 - 3:17:31 PM GMT
-  Email viewed by Lourdes Yapjoco (yapjoco@snhd.org)
2023-01-26 - 10:30:02 PM GMT
-  Document e-signed by Lourdes Yapjoco (yapjoco@snhd.org)
Signature Date: 2023-01-26 - 10:30:29 PM GMT - Time Source: server
-  Agreement completed.
2023-01-26 - 10:30:29 PM GMT