



Planning Council | Healthy Living
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LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

Stephany Coaley & Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Strategic Planning and Assessment (SPA) Committee Agenda

Wednesday, April 26, 2023

2:00 pm – 4:00 pm

Clark County Social Services

3rd Floor Training Room

1600 Pinto Lane

Las Vegas, NV 89106

Zoom Link & Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/81187655736?pwd=dHJtdUMzZEwwamN0aTAwNGNwYXhLdz09>

Meeting ID: 811 8765 5736

Passcode: 960838

Pursuant to NRS 241.020(2)(d)(6) and (7)

- 1. Items on this agenda may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*
- 4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*

1. Expectations of meeting at Social Service – Heather Shoop

2. Call to Order and Roll Call. The Chair will call the meeting to order and establish quorum by announcing each participant in the teleconference participants list.

3. Welcome and Introduction of Guest(s). The Chair will welcome everyone to the meeting and remind attendees to please mute their mobile devices or conference line unless they are called upon to speak. Attendees may use the “Raise Your Hand” option in the participant’s panel to signal that they wish to speak. The Chair will call upon the attendee when it is their turn to speak. The Chair will ask guests of the committee meeting to announce their first and last name for the record.

4. Confirmation of Notice of Meeting Posting. *The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.*

5. Public comment and discussion. (Discussion)

This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.

- **If you wish to make a comment in person:** Please stand, clearly state your name, and address, and please spell your last name for the record.
- **If you wish to make a comment via Phone or Computer:** Please raise your hand through the participant chat, wait to be called upon, clearly state your name, and address, and please spell your last name for the record.

6. *Approval of the February 22nd, 2023, Meeting Minutes. (For possible action)

7. Recipient’s Report. (For possible action)

- Update on expenditure reports
- Update on the approval of new members to the Planning Council



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8. Receive award from HRSA/HAB for grant year

- The grant award has been received from HRSA

9. Receive Quality Management Reports from Recipients office

10. Planning for Needs Assessment

11. Review progress and updates of the integrated plan

12. PSRA – Review framework and meeting logistics for PSRA

- *Submission of EPI data requests to complete the PSRA process
- PSRA Data presentation in June – SPA
- Reviewing of results and final PSRA report in October - SPA

13. Identify datasets for PSRA

- Identify which data sets we would like to look at for PSRA
- What are we using the data to determine?
- Does this service category help end the HIV epidemic?
- Examples:
 - Understanding where the non-virally suppressed clients are and their demographic breakdown
 - Demographic data such as age, race and ethnicity groups
 - Risk characteristics
 - Recommendations from the recipient's office

14. *Review/Update Committee Planning Council Activity Timeline (PCAT). (For possible action)

15. Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)

- Tiffany Evans - Review of EFA and EIS services

16. *Review and Update Bylaws and Policy & Procedure Manual (For possible action)

- Changes to Bylaws due to adjustments on the PCAT
 - *Co-Chair and new member elections – Review track changes

17. Compile Unresolved Issues in the Parking Lot. (For possible action)

18. Announcements by Members. (Discussion, all matters in this item are informational only).

19. Adjournment. (Action) The Chair will entertain a motion and a second to approve the adjournment of this meeting.





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