



Planning Council | Healthy Living
lasvegastga.com



LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

Lourdes Yapjoco & Angela Smith, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Executive Committee Agenda

Wednesday, May 31st, 2023

1:00 pm – 2:00 pm

Cambridge Recreation Center

Charleston Meeting Room which is located on the Northwest side

3930 Cambridge St.

Las Vegas, NV 89119

Zoom Link & Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/87880099354?pwd=T2tlb2tOSXlZcW85OWVOZUNwZVdYdz09>

Meeting ID: 878 8009 9354

Passcode: 617093

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. **Call to Order and Roll Call.** The Chair will call the meeting to order and establish a quorum by announcing each participant in the teleconference participants list.
2. **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.
3. **Confirmation of Notice of Meeting Posting.** *The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.*
4. **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.
5. **Approval of April 26th, 2023 Meeting Minutes. (For possible action)**
6. **Recipient’s Report. (For possible action)**
 - Update on expenditure reports due to HRSA on May 29th
 - Update on the agenda item to approve new members that went before the Board of County Commissioners on May 16th.
 - USCHA
 - Universal Eligibility applications process

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7. Program Updates and Collaboration with the Recipients Office

- LOVE LIVE campaign <https://www.uequalsulas.com> and social media workshop
- T-shirt photo

8. Review Planning Council Support Budget (Monthly)

- CR team and recipients' office will give an update on the Planning Council Support Budget

9. Review and Sign Annual Program Submission Report

- Review program submission report

10. Design the Assessment of the efficiency of the administrative mechanism (AEAM)

- Administer the Assessment of the Efficiency of the Administrative Mechanism (AEAM) – July and August
- Review the results of the Assessment of the Efficiency of the Administrative Mechanism (AEAM – August, September, and October

11. Review Scope of Work and Planning Council Activity Timelines (PCAT) – Executive Committee

12. Receive reports from standing committees

- Receive reports from the SPA Committee meeting in April
 - Strategic Planning and Assessment Committee met on April 26th, 2023 in hybrid format and was chaired by Marc Gilbert
 - There was a quorum established by the co-chair and support staff confirmed there are 3 notice of meeting postings.
 - Minutes were approved from the February 22nd, 2023, meeting.
 - The recipients' office reviewed the following information from the previous executive committee meeting including:
 - Receiving our final award from HRSA
 - Updates on the expenditure reports
 - New member updates
 - Eligibility updates
 - We reviewed our Planning Council Activity Timeline
 - We were provided with updates on the Service Standard Workgroup. Tiffany Evans informed us that everything remains on track and meetings are still being held on the 2nd Wednesday of the month
 - We discussed updates and changes to the bylaws

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

- Tiffany Evans – Service Category Updates

14. Las Vegas TGA CQM Updates – Jessica Rios

15. Review Planning Council Feedback from the meeting on April 26th, 2023(For possible action)

- The link is now included on the agendas for completion

16. Review and Update By Laws and Policy & Procedure Manual (For possible action)

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

- Co-Chair for June meeting
- Discuss Website Updates and Possible New Logo Designs
 - <https://lasvegastga.com/planning-council/>

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



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

Anyone desiring supporting documentation or additional information is invited to call Cliff Barnett, Planning Council Support Staff at 1(888) 323-1110 or clifford@collaborativeresearch.us



Las Vegas TGA Planning Council
Meeting Feedback M...

www.surveymonkey.com

<https://www.surveymonkey.com/r/VWSHW6R>