



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, June 28th, 2023

1:00 pm – 2:00 pm

Southern Nevada Health District

Redrock Conference Room

280 S Decatur Blvd

Las Vegas, NV 89107

Guests' Directions: Meeting attendees may enter through the front doors and the Red Rock Conference Room is to the right of the reception desk.

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 May 31st, 2023 Meeting Minutes. (For possible action)**
 6. **Recipient's Report. (For possible action)**
 - Updates on annual reports
 - USCHA updates
 - Universal Eligibility applications process updates

Lourdes Yapjoco & Angela Smith, Co-Chairs

7. Program Updates and Collaboration with the Recipients Office

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

8. Attendance and Retention on the Planning Council

9. Integrated HIV Prevention and Care Plan Feedback

10. Review Planning Council Support Budget (Monthly)

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

11. Review and Sign Annual Program Submission Report

- Review program submission report submitted to HRSA

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

13. Receive reports from standing committees

- Receive reports from Planning Council meeting in May
 - The Planning Council met on May 31st, 2023.
 - A quorum was established, and support staff confirmed 5 notice of meeting postings.
 - The committee approved the minutes from March 29th, 2023.
 - Recipients' office reviewed the following items with the Planning Council as a follow up from the previous Executive Committee:
 - Expenditure reports
 - Carryover amounts
 - Current award
 - Grant split
 - 80.65% total core
 - 19.35% total support
 - Universal Eligibility Application process
 - Approval of the reallocation requests from the recipient's office for May 2023 was motioned and approved by the Planning Council
 - The recipient's office gave updates on the Love, Live campaign in the Las Vegas TGA and spoke about a photo op for the Planning Council to further the message.
 - The recipient's office spoke about upcoming reports.
 - Program Submission Report
 - Progress Reports
 - NCC – Non-Compete Continuation Contract
 - The Planning Council heard committee reports from the SPA committee

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

- Tiffany Evans – Service Category Updates

15. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates

16. Discuss Logistics for PSRA

- Hybrid
- All packets will be mailed out

Lourdes Yapjoco & Angela Smith, Co-Chairs

17. **Review Planning Council Feedback from the meeting on May 31st, 2023** *(For possible action)*
18. **Review and Update By Laws and Policy & Procedure Manual** *(For possible action)*
 - Updates to the Bylaws - Section 4:2 to include provisions for co-chairs presiding over meetings
19. **Compile Unresolved Issues in the Parking Lot.** *(For possible action)*
 - Discuss Website Updates and Possible New Logo Designs
 - <https://lasvegastga.com/planning-council/>
20. **Announcements by Members.** *(Discussion, all matters in this item are informational only).*
21. **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>