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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, June 28<sup>th</sup>, 2023

2:00 pm – 4:00 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/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 a 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 the 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 April 26<sup>th</sup>, 2023, Meeting Minutes. (For possible action)**



*Stephany Coaley & Marc Gilbert, Co-Chairs*

**7. Recipient's Report. (For possible action)**

- Updates on annual reports
- USCHA updates
- Universal Eligibility applications process updates

**8. Receive award from HRSA/HAB for grant year. Review and approve final allocations based.**

- The grant award has been received from HRSA.
- All agencies have received first partial and second partial awards.

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

**10. Review progress and updates of the integrated plan**

**11. PSRA – Review framework and meeting logistics for PSRA**

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

**12. Identify datasets for PSRA.**

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

- Tiffany Evans

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

- Updates to the Bylaws - Section 4:2 to include provisions for co-chairs presiding over meetings.

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

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

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



Las Vegas TGA Planning Council  
Meeting Feedback M...

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