

AGENDA

Monday, August 28th, 2023

Strategic Planning and Assessment Committee

Priority Setting and Resource Allocation Workshop

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

10:00a.m. – 4:00 p.m.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82829342505?pwd=OFA5OGJZNURnaUNkS2dWYVM5NVBRQT09>

Meeting ID: 828 2934 2505

Passcode: 156610

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 roll call.

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, all matters in this item are informational only).*

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 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. Review PSRA Meeting Packet. *(Discussion, all matters in this item are informational only).*

- Meeting Agenda
- SPA Committee minutes from June 28th, 2023
- PSRA Training PowerPoint
- Glossary of Frequently Used Terms & Acronyms
- Grant Year (GY) 2023 Notice of Award
- Priority Setting Data Review and Worksheet
- Resource Allocations Data Review and Worksheet

6. Approval of SPA Committee minutes from June 28th, 2023. *(For possible action)*

The Chair will entertain a motion and a second to approve the SPA Committee minutes from June 28th, 2023.

7. Priority Setting and Resource Allocations (PSRA) Training and Data Review. *(Discussion, all matters in this item are informational only).*

Planning Council members will participate in mandatory PSRA training and review data used in the PSRA meeting.

8. 10-MINUTE BREAK

9. Priority Setting Data Review and Determine 2024/25 Service Priorities. *(Discussion and for possible action)*

Planning Council members will review the priority setting data, rank data sets, and move to approve GY 2024/25 service priorities

10. 10-MINUTE BREAK

11. Resource Allocation Data Review and Determine 2024/25 Allocations. *(Discussion and for possible action)*

Planning Council members will review the resource allocations data, discuss Recipient recommendations, and move to approve GY 2024/25 service allocations.

12. Ryan White Part A Recipients Report. *(Discussion and for possible action)*

The Chair will recognize a representative from the Ryan White Part A Recipient's Office to give a TGA update/report.

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

14. Public comment and discussion. *(Discussion, all matters in this item are informational only).*

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15. Adjournment. *(For 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 Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at thomas@collaborativeresearch.us.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.