



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

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	P			Heather Shoop	P	Gina Candelario*
Stephany Coaley*	A			Jessica Rios	P	
Marc Gilbert	P			Alisha Barret	A	
Angela Smith	A			Tony Garcia	P	
Lourdes Yapjoco	P			Vanessa Cruz	A	
				Tiffany Evans	P	
				Kamran Toston	P	
P = Present A = Absent						
Support Staff: <i>Thomas Rodriguez-Schucker, Clifford Barnett, Nathan Hoelscher, Deryk Jackson, Tatum Townsend</i>						
5 Members – 3 for quorum – *Filling in						

- 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.
 - The committee chair called the meeting to order
- 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.
 - The committee chair called the meeting to order
- 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.*
 - There were 7 Notice of Meeting Postings

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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.
- There were no public comments at this time.

5. Approval of May 31st, 2023 Meeting Minutes. (For possible action)

- There was a motion made by Dan to approve the meeting minutes that was seconded by Marc. All were in favor and the minutes were approved.

6. Recipient's Report. (For possible action)

- Updates on annual reports
- USCHA updates
 - The recipient's office is looking to take 3-4 Planning Council members. Support staff will prepare a Survey Monkey Link for applicants to utilize for the July meeting.
- Universal Eligibility applications process updates

7. Program Updates and Collaboration with the Recipients Office

- LOVE LIVE campaign <https://www.uequalsulas.com>
 - There were currently 6.3 thousand visitors on the English version
 - 385 visitors on the Spanish version
- T-shirt photo
 - The committee took a photo to display the U=U t-shirts.

8. Attendance and Retention on the Planning Council

- The committee reviewed the current attendance on the planning council to make sure that people are complying. The committee also discussed the next steps for members who have not attended meetings.
- Co chairs will reach out to those who have outstanding attendance.

9. Integrated HIV Prevention and Care Plan Feedback

10. Review Planning Council Support Budget (Monthly)

- Support staff gave an update on the Planning Council Support budget to ensure we are on target.

11. Review and Sign Annual Program Submission Report

- Review program submission report submitted to HRSA

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

- The committee reviewed the current PCAT for executive committee in order to make sure that they are on target with meeting legislative goals

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
- Service category updates have been put on hold until after further direction is given at which time meetings will resume.

15. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates
- The next CQM meeting is June 29th from 9:00 AM to 11:00 AM

16. Discuss Logistics for PSRA

- PSRA will be held on August 28th at 10am
- All packets will be mailed out
- PSRA link will be updated to the correct date

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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)*
 - The planning council reviewed proposed changes to the bylaws
 - 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.
 - The meeting adjourned at 4:53pm. The motion was made by Marc and seconded by Dan. All were in favor and the motion carried.

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

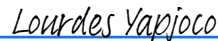


Las Vegas TGA Planning Council
Meeting Feedback M...
www.surveymonkey.com

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



Angela Smith (Oct 4, 2023 10:47 PDT)



Lourdes Yapjoco (Oct 4, 2023 11:58 PDT)