



Stephany Coaley & Marc Gilbert

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Strategic Planning and Assessment Committee Minutes

Wednesday, June 28th, 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.

Committee Members				Recipient Staff		Guests
Aaronell Matta	A	*Krystal Griffin	P	Heather Shoop	P	
*Adreine Christian	P	*Lorenzo Stanley	P	Jessica Rios	P	
*Angela Smith	A	*Lourdes Yapjoco	P	Tony Garcia	P	
Benjamin Clayton	P	*Marc Gilbert	P	Tiffany Evans	P	
*Caesar Espinoza	P	Maria Montes-Mendoza	P	Vanessa Cruz	P	
Carlos Wallace	P	Mati (Matt) Michalov	A	Kamran Toston	P	
Danny Brown	P	Michaela Kamden	A			
Darnell Duwyenie	A	Raychel Holbert	A			
Dr. Cheryl Radeloff	A	Ricardo Fernandez	A			
*Dr. David Dijohn	A	Rico Sergio	A			
*Davina "Dee" Otalar	A	Robert Hamilton	A			
Franchesca Reed	A	*Robert Wilson	P			
Heather Lasarakis	P	Stacey Young	P			
Ivelisse Adams	A	Stephany Coaley	A			
Jude Salas	A	Susana Gonzalez	P			
Kenneth Gary	P	Tammy Chinn	A			
		Tory Johnson	P			

P = Present A = Absent ☒ = Phone/Zoom

Support Staff: Thomas Rodriguez-Schucker, Clifford Barnett, Deryk Jackson, Nathan Hoelcher

Guests: Angellica Hall, Mickie Michelle, Max Wilson, Robert Thornton, Donna Washington

10 elected members – 6 for quorum

Stephany Coaley & Marc Gilbert

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 Co-chair called the meeting to order and support staff took a roll call in order to establish quorum.
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.
 - All guests were welcome to the meeting by the Co-chair.
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.*
 - Support staff reported that there were seven noticed 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 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.
 - No public comments or discussion currently.
5. **Approval of the April 26th, 2023, Meeting Minutes.** *(For possible action)*
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. **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.
8. **Review/Update Committee Planning Council Activity Timeline (PCAT).** *(For possible action)*
 - The committee reviewed the current PCAT for executive committee in order to make sure that they are on target with meeting legislative goals

Stephany Coaley & Marc Gilbert

9. Review progress and updates of the integrated plan

10. PSRA – Review framework and meeting 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
- Reviewing of results and final PSRA report in October – SPA

11. Identify datasets for PSRA.

- The committee reviewed the data sets that will be used for PSRA

12. 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.

13. 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.
- Motion was made to approve the bylaws as written by Lorenzo and seconded by Adreienne. All were in favor and the motion passed.

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

- Reallocation request to move \$8,000 from EFA Emergency Financial Assistance to Medical Transportation.
 - The motion to approve the request was made by Dan and seconded by Lourdes. All were in favor and the motion passed unanimously.

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

- There was some discussion on the grievance policy and where it can be found on the Las Vegas TGA website

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

- A motion was made by Caesar to adjourn the meeting and seconded by Lorenzo, all were in favor and motion carried unanimously



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

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