



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, October 25th, 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=T2t1b2tOSXlZcW85OWVOZUNwZVdYdz09>

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 September 27th, 2023 Meeting Minutes. (For possible action)**

Lourdes Yapjoco & Angela Smith, Co-Chairs

- 6. Review Scope of Work and Planning Council Activity Timelines (PCAT) – Executive Committee**
 - Review and resolve parking lot items.
 - Receive reports of standing committee
 - Program Updates and Collaboration with Recipients Office
 - Review the results of the Assessment of the Efficiency of the Administrative Mechanism – Completed in September
 - Review and approve carryover request from the Recipients Office – Completed in September
 - Preparation of PC letter to accompany grant application – Completed in September
 - Review Scope of Work and Planning Council Activity Timeline (PCAT)
 - Planning for the annual community forum
- 7. Recipients Reports Including Program Updates and Collaboration with the Recipients Office (For possible action)**
 - LOVE LIVE campaign <https://www.uequalsulas.com>
- 8. Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)**
 - Tiffany Evans – Service Category Updates
 - Update on leadership review of service standards
- 9. Las Vegas TGA CQM Updates**
 - Jessica Rios – CQM Updates
 - Jessica will go over the information received from the reflective activity (Roses, Buds and Thorns)
- 10. Integrated HIV Prevention and Care Plan Feedback Updates**
 - Tiffany Evans – Office of HIV
 - Tiffany will provide an update on the State Integrated Plan including information obtained from meetings with the CDC and HRSA in both Nevada and Arizona.
- 11. Review Planning Council Support Budget for October (Monthly)**
 - CR team and recipients’ office will give an update on the Planning Council Support Budget
- 12. Review Planning Council Attendance for Membership Compliance**
 - Support staff will present combined SPA and Planning Council attendance for membership attendance compliance.
 - Support staff will review membership term expirations.
- 13. Receive Reports from Standing Committees**
 - Planning Council Updates from September 27th, 2023
- 14. Planning for Upcoming Annual Community Forum**
 - Locations
 - Dates/Times
- 15. Review Planning Council Feedback from the meeting on September 27th, 2023 (For Possible Action)**
- 16. Review and Resolve Parking Lot Items (For possible action)**
 - Discuss Website Updates and Possible New Logo Designs (<https://lasvegastga.com/planning-council/>)
- 17. Announcements by Members. (Discussion, all matters in this item are informational only).**

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18. 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



Strategic Planning and Assessment Committee Feedback Link – October 25th, 2023

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