



Marc Gilbert, Co-Chairs



Planning Council | Healthy Living  
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**LAS VEGAS TGA**  
PART A HIV/AIDS PROGRAM  
CLARK | MOHAVE | NYE COUNTIES

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

**Strategic Planning and Assessment (SPA) Committee Agenda**

Wednesday, October 25<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. **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 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.
5. **Approval of the June 28<sup>th</sup>, 2023, Meeting Minutes. (For possible action)**
  - The committee met in August for PSRA. The minutes from June 28<sup>th</sup>, 2023 were approved at that time.
6. **Review/Update Committee Planning Council Activity Timeline (PCAT). (For possible action)**



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- Review and resolve parking lot items.
  - Review/Update Committee Planning Council Activity Timeline (PCAT)
  - Election of Planning Council Co-Chairs
  - Planning for Needs Assessment
  - Review Progress and Updates of the State Integrated Plan
  - Identification of data problems or gaps in data
  - Review TGA Continuum of Care by service category
  - Review/Update Service Definitions
  - Review Update Service Standards
- 7. Recipients Reports Including Program Updates and Collaboration with the Recipients Office** *(For possible action)*
- 8. Review progress and updates of the integrated plan**
- Tiffany Evans – Office of HIV
    - Heather will provide an update on the State Integrated Plan including information obtained from meetings with the CDC and HRSA in both Nevada and Arizona.
- 9. Review/Update Service Category Definitions and Service Standards – Work Group Update** *(For possible action)*
- Tiffany Evans – Office of HIV
    - Update on leadership review of service standards and service definitions
- 10. Review TGA Continuum of Care by Service Category**
- 11. Planning for Needs Assessment**
- 12. Identification of data problems or gaps in data**
- 13. Elections of Planning Council Co-Chairs**
- The SPA committee will discuss the process for the upcoming nomination of a new co-chair.
  - Process to take place in November.
- 14. Review and resolve parking lot items** *(For possible action)*
- 15. Announcements by Members.** *(Discussion, all matters in this item are informational only).*
- 16. Adjournment. (Action)** The Chair will entertain a motion and a second to approve the adjournment of this meeting.





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