



Angela Smith & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Executive Committee Minutes

Wednesday, January 25, 2023

1:00 pm – 2:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown	P			Heather Shoop	P	
Stephany Coaley	A			Jessica Rios	A	
Marc Gilbert	P			Alisha Barret	A	
Angela Smith	P			Tony Garcia	P	
Lourdes Yapjoco	P			Vanessa Cruz	A	
				Tiffany Evans	P	

P = Present A = Absent

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

Call to order	The meeting was called to order at 1:03 pm
Determination of Quorum	5 of 6 members present QUORUM WAS ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Confirmation of Notice of Meeting Posting.	Planning Council Staff confirmed agenda postings. The agenda was read for today's meeting
Public comment and discussion.	None
Approval of the January 25, 2023 Meeting Minutes. (For possible action)	A motion to approve the January 25, 2022 minutes was made For (4) Brown, Costa, Gilbert, Smith, Yapjoco Against (0) Abstain (0)


Business Item	Discussion / Motion	Action
---------------	---------------------	--------


Gary Costa & Lourdes Yapjoco, Co-Chairs

<p>Recipient's Report.</p>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>We just wrapped up the Rapid Start Pre Conference, this is an EHE strategy that we have been implementing over the last 3 years through a learning collaborative with the UCSF. We held a pre-conference before Autumn Update in Lake Tahoe. There were many activities about how to link clients to care and getting to know the service landscape in Las Vegas at least from a Part A perspective. Part B providers did not participate, and we would like to talk with Part B about collaborating with us. There was discussion about holding a Ryan White Resource Fair.</p> <p>Rapid start is doing extremely well in Las Vegas we have a rapid start response team now that is being delivered and that team is responsible for building the rapid start continuum of services and also for supporting agencies and testing. We will likely present on that at our April Planning Council meeting.</p> <p>We have received word that recently that NMAC is having their Biomedical HIV conference here in Las Vegas in April and we are and submitting an abstract to present there.</p> <p>We are in the process of updating our expenditures. We are currently in the process of closing out the old contracts with those service providers and de obligate any unspent funds through September 30th and then reawarding those funds back out under the new contract. That's where we are with tracking and expenditures.</p>	<p>Discussion Only. No Action</p>
<p>Review Planning Council Support Budget</p>	<p>Staff shared that there was nothing to report now and will be done at the February meeting.</p>	<p>Discussion Only. No Action</p>
<p>Review and Sign Memorandum of Understanding (MOU)</p>	<p>Staff shared the results from the feedback survey. There were many useful pieces of information on the results.</p>	<p>Discussion Only. No Action</p>
<p>Review Scope of Work & Planning Council Activity Timelines (PCAT)</p>	<p>Tiffany Evans from the Recipient's office gave an update on the workgroup that is forming to go through this process.</p>	<p>Discussion Only. No Action</p>
<p>Approval of Planning Council Support Staff Contract</p>	<p>Staff reviewed the support staff contract</p>	<p>Discussion Only. No Action</p>

Gary Costa & Lourdes Yapjoco, Co-Chairs

Development of Directives to the Recipient	There was discussion on the development of directives for PC	Discussion Only. No Action
Review Feedback from the Planning Council meeting on January 25th. (For possible action)	Staff reviewed the feedback from the January 25 th meeting	Discussion Only. No Action
Review/Update Service Category Definitions & Service Standards - Work Group Update (For possible action)	Hybrid Meeting Format – this was discussed and Heather is hoping the in person meeting can be held at a new meeting space each month to allow everyone to become familiar with the different agencies in the TGA.	Discussion Only. No Action
Discuss Consumer Forum (For possible action)	Review Consumer Forum activities	Discussion Only No Action
Compile Unresolved Issues in the Parking Lot. (For possible action)	Discuss Hybrid Meeting Format for March 2023 Discuss Website Updates and Possible New Logo Designs	
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	1:40pm	


Angela Smith (Oct 27, 2023 19:54 PDT)


Lourdes Yapjoco (Oct 6, 2023 13:58 PDT)









2023.01.25 Executive Committee Minutes

Final Audit Report

2023-10-28

Created:	2023-10-06
By:	Clifford Barnett (clifford@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA87YUKtppcmBlbbSILyQsiUzZb9vmu5gR

"2023.01.25 Executive Committee Minutes" History

-  Document created by Clifford Barnett (clifford@collaborativeresearch.us)
2023-10-06 - 5:48:56 PM GMT
-  Document emailed to Angela Smith (angela.smith0715@gmail.com) for signature
2023-10-06 - 5:49:00 PM GMT
-  Document emailed to Lourdes Yapjoco (yapjoco@snhdmail.org) for signature
2023-10-06 - 5:49:00 PM GMT
-  Email viewed by Lourdes Yapjoco (yapjoco@snhdmail.org)
2023-10-06 - 8:58:44 PM GMT
-  Document e-signed by Lourdes Yapjoco (yapjoco@snhdmail.org)
Signature Date: 2023-10-06 - 8:58:59 PM GMT - Time Source: server
-  Email viewed by Angela Smith (angela.smith0715@gmail.com)
2023-10-28 - 2:54:07 AM GMT
-  Document e-signed by Angela Smith (angela.smith0715@gmail.com)
Signature Date: 2023-10-28 - 2:54:55 AM GMT - Time Source: server
-  Agreement completed.
2023-10-28 - 2:54:55 AM GMT