



*Angela Smith & Lourdes Yapjoco, Co-Chairs*

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

**Planning Council Meeting Minutes**

Wednesday, January 25, 2023

2:00pm – 4:00pm

Committee Members		Planning Council Members		Recipient Staff		Guests
Dan Brown Sr.	P	Heather Lazarakis	P	Heather Shoop	P	Maria Montez
Adrienne Christian	P	Aaronell Matta	P	Jessica Rios	P	Kathleen Danhauser
Stephany Coaley	A	Montril Moore	A	Tony Garcia	P	Darnell Duwyenie
Dr. David DiJohn	A	Davina 'Dee' Otoral	P	Tiffany Evans	P	Karisma
Caesar Espinoza	P	Dr. Cheryl Radeloff	A	Vanessa Cruz	A	Kenneth Gary
Ricardo Fernandez	P	Franchesca Reed	P			Stacey Young
Marc Gilbert	P	Angela Smith	P			
Susana Gonzalez	P	Lorenzo Stanley	P			
Krystal Griffin	P	Robert Tingatella	A			
Robert Hamilton	A	Robert Wilson	P			
Raychel Holbert	P	Lourdes Yapjoco	P			
Tory Johnson	P					

**P = Present      A = Absent**

Support Staff: Sara Seaburg, Thomas Rodriguez-Schucker

<b>Call to order</b>	Angela Smith called the meeting to order at 2:04 pm
<b>Determination of Quorum</b>	17 of 23 members present at 2:13pm <b>QUORUM ESTABLISHED</b>
<b>Welcome and Introductions</b>	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
<b>Confirmation of Notice of Meeting Posting.</b>	Planning Council Staff confirmed 6 agenda postings. Angela read the agenda for today's meeting.
<b>Public Comment and Discussion</b>	None
<b>Approval of the Minutes from September 28, 2022.</b>	A motion to approve the November 16, 2022 minutes was made by M. Gilbert and 2nd by L. Stanley: For (17): Brown, Christian, Espinoza, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otoral, Reed, Smith, Stanley, Wilson, Yapjoco Against (0): Abstain (0):

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Business Item	Discussion / Motion	Action
<p><b>Recipient's Report.</b></p>	<p>Heather Shoop from the Recipient's Office gave the report which consisted of a reallocation request from the following service categories:</p> <p>They've received a partial award of \$1,216,108 which is less than anticipated.</p> <p>They've been busy with end of year closeout and reports due for that time frame.</p> <p>They needed to have competitive bid in the middle of the grant year for Ryan White Services and that bid happened and there are contracts that cross the grant year. September 30<sup>th</sup> was the end of the new contracts and needed to be renewed in the middle of the grant year.</p> <p>There have been funds reallocated using the rapid reallocation process due to the competitive bid and these were all presented in detail.</p>	<p>M. Gilbert made a motion to approve this reallocation and C. Espinosa made a second:</p> <p><b>For (17):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco</p> <p><b>Against (0):</b></p> <p><b>Abstain (0):</b></p>
<p><b>Receive Reports from Standing Committees</b></p>	<p>Marc Gilbert gave the following report:</p> <ol style="list-style-type: none"> <li>1. Minutes were approved and we're on track with our PCAT activities.</li> <li>2. We reviewed and approved the GY2023 meeting schedule.</li> <li>3. Angela Smith is the new Planning Council Co-Chair based on receiving 54% of the votes from Planning Council members. She will be replacing Gary Costa who has reached the end of his term.</li> <li>4. We received updates from the Service Category Definition/Service Standard work group facilitated by Tiffany Evans of the Recipient's office and have had our 1<sup>st</sup> meeting.</li> <li>5. We will move to a hybrid meeting format beginning in March 2023. The details of this are stilling being finalized.</li> <li>6. Upcoming in January/February we'll be reviewing the following items: By Laws, Policy and Procedure Manual, and the MOU.</li> </ol>	<p>Discussion Only. No Action</p>
<p><b>Planning Council Training</b></p>	<p>A training was presented by the staff from Nevada Legal Services:</p>	<p>Discussion Only. No Action</p>

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	<p>This included lawyers from the organization, the services they provide and a question/answer time for all attendees.</p>	
<p><b>Renewal Planning Council Applications and New Applications</b></p>	<p>Staff presented all applications that were received for review for GY2023. These included 10 renewal applications, 5 returning members applications and 7 new member applications.</p> <p>M. Gilbert made a motion to go into executive session and L. Yapjoco seconded it. <b>For (17):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco <b>Against (0):</b> <b>Abstain (0):</b></p> <p>M. Gilbert made a motion to come out of executive session and L. Yapjoco seconded it. <b>For (17):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco <b>Against (0):</b> <b>Abstain (0):</b></p>	<p>A Christian made a motion to approve all renewal applications presented and L. Stanley seconded it: <b>For (14):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco <b>Against (0):</b> <b>Abstain (0):</b></p> <p>M. Gilbert made a motion to approve all returning member applications and D. Brown seconded it: <b>For (14):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco <b>Against (0):</b> <b>Abstain (0):</b></p> <p>M. Gilbert make a motion to approve all new member application and A. Christian seconded it: <b>For (14):</b> Brown, Christian, Espinosa, Fernandez, Gilbert, Gonzalez, Griffin, Holbert, Johnson, Lazarakis, Matta, Otalor, Reed, Smith, Stanley, Wilson, Yapjoco <b>Against (0):</b> <b>Abstain (0):</b></p>



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<b>Announcements by Members</b>	<ul style="list-style-type: none"><li>• Angela Smith thanked everyone for their support for her chairing her first meeting.</li><li>• Lourdes Yapjoco shared that its important to share all ideas even if there different from others that are shared, it's a safe space.</li></ul>	Discussion Only. No Action
<b>Adjournment</b>	<b>3:25pm</b>	

Angela Smith  
Angela Smith (Oct 27, 2023 19:53 PDT)

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









# 2023.01.25 LVTGA Planning Council Minutes

Final Audit Report

2023-10-28

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