



Angela Smith & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Agenda

Wednesday, May 31st, 2023

2:00 pm – 4:00 pm

Cambridge Recreation Center

Charleston Meeting Room which is located on the Northwest side.

3930 Cambridge St.

Las Vegas, NV 89119

<https://us02web.zoom.us/j/88637161601?pwd=R3JBuk5YUetCMG52NnZMVC9uNFIPdz09>

Committee Members		Planning Council Members		Recipient Staff		Guests
Aaronell Matta		Krystal Griffin	P	Heather Shoop	P	Gina Candelario for Stephany
Adreine Christian	P	Lorenzo Stanley	P	Jessica Rios	P	Patricia Sandavoll
Angela Smith	P	Lourdes Yapjoco		Tony Garcia	P	Sharon
Benjamin Clayton	P	Marc Gilbert	P	Tiffany Evans	P	Rachell Summers
Caesar Espinoza	P	Maria Montes-Mendoza		Vanessa Cruz	P	
Carlos Wallace		Mati (Matt) Michalov				
Danny Brown	P	Michaela Kamden				
Darnell Duwyenie	P	Raychel Holbert	P			
Dr. Cheryl Radeloff	P	Ricardo Fernandez				
Dr. David Dijohn		Rico Sergio				
Davina "Dee" Otalar		Robert Hamilton				
Franchesca Reed	P	Robert Wilson	P			
Heather Lasarakis	P	Stacey Young	P			
Ivelisse Adams		Stephany Coaley	P			
Jude Salas		Susana Gonzalez				
Kenneth Gary	P	Tammy Chinn	P			
		Tory Johnson	P			
P = Present A = Absent						
Support Staff: Thomas Rodriguez-Shucker, Clifford Barnett, Deryk Jackson						
33 Members – 17 for quorum – 19 present						

Agenda

1. Call to Order and Roll Call.

- Angela called the meeting to order and a quorum was established.

2. Welcome and Introduction of Guest(s).

- The chair welcomed everyone to the meeting.

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3. Confirmation of Notice of Meeting Posting.

- There were five postings.

4. Public comment and discussion. (Discussion)

- There were no comments at this time.

5. Approval of the March 29th, 2023, Meeting Minutes. (For possible action)

- Kenneth Gary, and seconded by Marc all in favor, and motion passes.

6. Receive award from HRSA/HAB for grant year.

- The full award has been received from HRSA/HAB.
 - All agencies have received first partial and second partial awards.

7. Recipient's Report. (For possible action)

- **Update on expenditure reports due to HRSA on May 29th.**
 - Has been submitted to HRSA. The report was reviewed with the Planning Council
 - Reviewed Carryover amounts, current award amounts, and the total awards for BY 22/23
 - Reviewed percentages versus the legislative requirements
 - Total spent on core 80.65%
 - Total spent on support 19.35%
- **Update on the agenda item to approve new members that went before the Board of County Commissioners on May 16th.**
 - Total spent on support 19.35%
 - This slate was approved with the exception of Gina and Patricia
- **USCHA**
 - Washington DC in September
 - Funds to support taking 3-4 planning council consumers.
 - There will be an application process.
- **Universal Eligibility applications process**
 - The recipients' office informed us that the applications had been rolled out. He also provided updates on some of the changes that were made to the application to make it simple for consumers to complete.
 - Case managers can sign certain documents for the consumers.
 - Training has been provided to all the subrecipients and onsite training is available to anyone who requests.
 - The new application and all-important Ryan White information is provided on the LVTGA website.
- **Reallocation request from the recipient's office**
 - The recipients' office reviewed the reallocation request and reasoning behind the request.
 - There was a motion made to approve the May 2023 Reallocation request.
 - Motion made by Marc, and seconded by Dan.
 - All in favor and motion carries

8. Program Updates and Collaboration with the Recipients Office

- LOVE LIVE campaign <https://www.uequalsulas.com> and social media workshop.
- T-shirt photo

9. Las Vegas TGA CQM Updates – Jessica Rios

- Lab data day is a two-day session for providers.
- Committee meeting on the last Thursday in June from 9-11am



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10. Review Planning Council Support with Collaboration from Grantee's Office

- Program Submission Reports
- Progress Reports
- NCC - Non-Compete Continuation Contract
- Scholarships for USCHA - September 6-9

11. Receive Reports from Standing Committees. (For possible action)

SPA Committee

- Strategic Planning and Assessment Committee met on April 26th, 2023, in hybrid format and was.
- chaired by Marc Gilbert
- There was a quorum established by the co-chair and support staff confirmed there are three notices of meeting postings.
- Minutes were approved from the February 22nd, 2023, meeting.
- The recipients' office reviewed the following information from the previous executive committee.
- meeting including:
 - Receiving our final award from HRSA
 - Updates on the expenditure reports
 - New member updates
 - Eligibility updates
- We reviewed our Planning Council Activity Timeline
- We were provided with updates on the Service Standard Workgroup. Tiffany Evans informed us of that.
- everything remains on track and meetings are still being held on the 2nd Wednesday of the month.
- We discussed updates and changes to the bylaws.

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

- No issues

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

- No announcements currently

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

- Motion made by Marc and seconded by Dan.

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

This notice and agenda have been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.

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

Angela Smith

Angela Smith (Oct 26, 2023 09:44 PDT)

Lourdes Yapjoco

Lourdes Yapjoco (Oct 6, 2023 13:55 PDT)









2023.05.31 LVTGA Planning Council Minutes

Final Audit Report

2023-10-26

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