



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

Maria Montes Mendoza & Angela Smith,

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Agenda

Wednesday, January 31, 2024

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/84949868643?pwd=eWEwOTZhdXQ2ek53SURHbmxJOXJCdz09>

Meeting ID: 849 4986 8643

Passcode: 256739



Scan QR code for Zoom

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 the 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 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 devoted to comments and discussion by the 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 the November 15th, 2023, Meeting Minutes. (For possible action)**



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6. Integrated HIV Prevention and Care Plan Updates

- Nevada Integrated Plan – Taylor Lensch

7. Review Planning Council Activity Timeline for compliance

- Planning Council Support with Collaboration from Grantee's Office
- Receive reports of standing committees
- Program updates and collaboration with the Recipient's office
- Compile, review and resolve parking lot items
- Review Scope of Work & Planning Council Activity Timelines (PCAT)
- Approval of Directives to the Recipient
- Review Policy and Procedure Manual for potential updates
- Review Bylaws for potential updates

8. Recipient's Report Including Program Updates and Collaboration with the Recipients Office *(For possible action)*

9. Review/Update Service Category Definitions and Service Standards – Work Group Update *(For possible action)*

- Tiffany Evans – Service Category Updates

10. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates

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

- SPA Committee Updates
- Executive Committee Updates

12. Complete Planning Council Feedback

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

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

15. 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

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.