



Angela Smith & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, November 15, 2023

2:00 pm – 4:00 pm

Southern Nevada Health District

Redrock Conference Room

280 Decatur Blvd

Las Vegas, NV 89107

<https://us02web.zoom.us/j/88637161601?pwd=R3JBuK5YUeTCMG52NnZMVC9uNFIPdz09>

Committee Members		Planning Council Members		Recipient Staff		Guests
Aaronell Matta	A	Marc Gilbert	P	Heather Shoop	P	Patrick Forand
Adreine Christian	P	Maria Montes-Mendoza	P	Jessica Rios	P	Anthony Castro
Angela Smith	P	Mati (Matt) Michalov	A	Tony Garcia	A	Anaya
Benjamin Clayton	P	Michaela Kamden	A	Tiffany Evans	P	Lavetta P
Carlos Wallace	A	Raychel Holbert	A	Mary Duff	A	Gina Candelario
Danny Brown	P	Ricardo Fernandez	A	Kamron Toston	A	Leanna Ramirez
Darnell Duwyenie	P	Rico Sergio	P	Alicia Barrett	A	Laisa Haymon – CANN
Dr. Cheryl Radeloff	P	Robert Hamilton	P			Adelina Palacio
Dr. David Dijohn	A	Robert Wilson	P			Cathleen Danheiser
Heather Lasarakis	P	Stacey Young	P			Jennie Martin
Ivelisse Adams	A	Stephany Coaley	A			Mz. Vee
Jude Salas	A	Susana Gonzalez	P			Paula Manzy
Kenneth Gary	P	Tammy Chinn	A			Susana Gonzalez
Krystal Griffin	P	Tory Johnson	P			
Lorenzo Stanley	P					
Lourdes Yapjoco						

P = Present A = Absent

Support Staff: Clifford Barnett, Thomas Rodriguez-Shucker

30 Members – 16 for quorum



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Agenda

- 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.
 - The chair called the meeting to order.
- 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.
 - As the chair welcomed and introduced guests and offered them a time for public comments.
- 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.*
 - Support staff confirmed that there were seven 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.
 - There were no public comments or discussion at this time.
- 5. Approval of the September 27th, 2023, Meeting Minutes.** *(For possible action)*
 - Support staff reviewed the meeting minutes from September 27, 2023. Lorenzo Stanley made a motion to approve the minutes and it was seconded by Maria Mendoza. All members were in favor and a motion was carried.

6. Review Planning Council Activity Timeline for compliance

- Support staff reviewed the Planning Council activity timeline for compliance with the Planning Council.
 - 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
 - Presentation of the AEAM – Complete
 - Approval of new Planning Council Members

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

- LOVE LIVE campaign <https://www.uequalsulas.com>
 - As a combination of Ryan White and Ending the HIV Epidemic updates. The U=U Love, Live campaign has undertaken a few collaborations in the past few months. Including two local drag performers for meet and greets.
 - The campaign is featured on billboards, buses, and transit stations. If anyone is interested in a 12x12 magnet for their car. Please reach out to Heather.
- Rapid Reallocation – October 2023 Reallocation
 - The recipient's office presented a rapid relocation request. To move \$5,431.82 from Food Bank/Home Delivered Meals and moved it to Outpatient Ambulatory Health Services. The part A core is now 79.24% and support is 20.76%.
- Rapid Start
 - Rapid start continues to go well. It is an approach to care that brings people who are newly diagnosed or returning to care on therapy on the day of diagnoses or within 7 days. There are currently up to 27 testing sites with the UMC quick cares.
 - Status Neutral Grant to deliver prevention services in cooperation with Southern Nevada Health District. Collaborative Research will be providing the needs assessment and AETC will be doing the training for staff and relevant partners. This will provide people with non-medical case management and navigation to PrEP services. We anticipate starting services in 2024.
- Ryan White
 - Currently looking at expenditures and asking what their plans are if they are not at a rate we expect at this point. We are also looking at information on funds we may be able to allocate to other service providers to meet the needs of the community.
- Case Management Redesign
 - The Case Management Redesign project is off the ground. Collaborative Research had the best proposal and was chosen as the consultant to lead the project. We had a kickoff meeting with CR, our offices, and the state. The next steps are having a meeting with sub recipients and any other Ryan White funded agencies in the systems. Especially case managers. CR will develop a client advisory panel to see what they want to see around case management. A stipend will be provided.
- Ryan White Conference
 - In August of 2024. There is a push to make it in person, but it is available in hybrid format. Our office is prepared to submit contract abstracts to participate in the conference. We are looking to prioritize 1 or 2 spots for PC co-chairs. We will provide more information closer to the date.

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

- Tiffany Evans – Service Category Updates
 - They are still updating the service standards with the advice they received from leadership.
 - They will be presenting those to their work group for final review.

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9. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates
 - The quality quickies are going well. They recently had a scenario challenge with the single points of contacts from each agency.
 - They are scheduled to have a quality quickie in person on December 19th at the center.
 - Yellow belt link 6 sigma training will take place in January. Jessica will provide more information at the next meeting.

10. Integrated HIV Prevention and Care Plan Updates

- Heather Shoop – Office of HIV
 - Everything is status quo and continues to move forward.

11. Approval of new Planning Council Members

- A motion was made to go into the executive session by Marc and seconded by Angela.
- A motion was made to come out of executive session by Angela and seconded by Lorenzo.
- A motion to accept Morgan Lee, Susanne Rigsby, Gina Candelario, Patricia Sandoval, Anthony Castro, Lavatta Palm, Cathleen Danheiser, Brent Morris, Jennie Martin, Patrick Forand, Valerie Ricketts, and Lucero Quiroz Martinas as members of the Planning Council was made by Angela Smith and seconded by Lornzo Stanley. All members present were in favor and the motion passed.
- A motion of renewal of Lorenzo Stanley, Krystal Griffin, Lourdes Yapjoco, and Marc Gilbert to the Planning Council was made by Lorenzo Stanley and seconded by Angela Smith. All members were in favor.
- A motion to accept the application of Robert Wilson with reasonable accommodations was made by Marc and seconded by Lorenzo. All members present were in favor and the motion passed.

12. Nominations of Planning Council Co-Chairs

- This nomination is for Lourdes Yapjoco's co-chair position and will become effective at the conclusion of this meeting. There will be a special co-chair election in February for Angela Smith's co-chair position as her membership is set to expire.
- After all votes were tallied online via survey monkey, Maria Montes Mendoza was voted as the new co-chair of the Planning Council.

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

- SPA Committee Updates
- Executive Committee

14. Complete Planning Council Feedback

- Support staff shared the SurveyMonkey link for Planning Council feedback.

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

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

- Dr Cheryl Radeloff from the Health District has a perinatal HIV prevention team they are doing a series of presentations. Their goal is to have a presentation online that everyone can access.



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- If you're not on the HIV Prevention Planning Group email list serv reach out to Dr. Cheryl Radeloff at radeloff@snhd.org. They will have a presentation on the 29th about youth and young adults. They are looking to have a presentation on molecular surveillance in 2024. They are also exploring the potential for helping the community become grant ready.
- The people purpose power training series is starting again and the recipient's office is interested in having planning council members involved in that event on Tuesday November 21, 2023 from 1-2:30pm. There will be another session in December and we will get that information to members.

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

- A motion to adjourn the meeting was made by Lorenzo and seconded by Marc. All members were in favor and motion carried.

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.

Angela Smith

Angela Smith (Apr 4, 2024 11:06 PDT)

Lourdes Yapjoco

Lourdes Yapjoco (Mar 13, 2024 14:11 PDT)









2023.11.15 LVTGA Planning Council Minutes

Final Audit Report

2024-04-04

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