



Angela Smith & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, January 31st, 2024

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	Maria Montes-Mendoza	P	Heather Shoop	P	Argenis Gallegos
Adreine Christian	P	Mati (Matt) Michalov	A	Jessica Rios	P	Janelle Clarkson-Dean
Angela Smith	P	Michaela Kamden	A	Tony Garcia	P	John Sapero
Benjamin Clayton	P	Raychel Holbert	P	Tiffany Evans		Sharron Warren
Carlos Wallace	P	Rico Sergio	P	Mary Duff	P	Lisa Haymon
Danny Brown	P	Robert Hamilton	P	Kamron Toston		Vanessa Monroe Geurin
Darnell Duwyenie	P	Robert Wilson	P	Alicia Barrett		Jizzalia Sawyer
Dr. Cheryl Radeloff	P	Stacey Young	P			Sharron Warren
Heather Lasarakis	P	Tory Johnson	P			Taylor Lensch
Ivelisse Adams	A	Morgan Lee	A			
Jude Salas	A	Susanne Rigsby	A			
Kenneth Gary	P	Gina Candelario	P			
Susana Gonzalez	A	Patricia Sandavol	P			
Tammy Chinn	A	Anthony Castro	A			
Krystal Griffin	P	Lavatta Palm	P			
Lorenzo Stanley	P	Cathleen Danheiser	P			
Lourdes Yapjoco	A	Brent Morris	A			
Marc Gilbert	P	Jennie Martin	P			
		Patrick Forand	P			
P = Present A = Absent						
Support Staff: Cliff Barnett, Thomas Rodriguez-Schucker, Nathan Hoelscher						
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.
 - Planning Council support staff took roll call and established quorum.
- 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.
 - The chair welcomed all guests to the meeting.
- 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.*
 - There were nine 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 comments at this time.
- 5. Approval of the November 15th, 2023, Meeting Minutes. (For possible action)**
 - Support staff reviewed the meeting minutes from the November meetings.
 - There was a motion made by Dan and seconded by Lorenzo to approve the meeting minutes from November.
- 6. Integrated HIV Prevention and Care Plan Updates**
 - Nevada Integrated Plan – Taylor Lensch from UNR
 - Taylor shared a presentation regarding the 2022-2026 Nevada Integrated HIV Prevention and Care Plan
 - The plans is NV’s roadmap to HIV prevention
 - The CDC and HRSA provided feedback on the plan and he expressed thanks to those individuals who assisted in the creation of the plan.
 - The plan is broken down into 7 sections. This is publicly available at: [https://endhivnevada.org/integrated-plan/#:~:text=The%202022%20%E2%80%93%202026%20Nevada%20HIV,\(HRSA\)%20in%20June%202021%20](https://endhivnevada.org/integrated-plan/#:~:text=The%202022%20%E2%80%93%202026%20Nevada%20HIV,(HRSA)%20in%20June%202021%20)
 - If anyone has any questions related to the plan they can reach out to Taylor at (tlensch@unr.edu).
- 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

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- 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. Approval of Directives to the Recipient

- These are included in the Executive Committee packet. We will review this information at the next meetings. They will also be included in the upcoming meeting packet.

9. Review Policy and Procedure Manual for potential updates

- We will review this information at the next meetings. They will also be included in the upcoming meeting packet.
- We may want to look at adding an additional committee that takes a look at the Bylaws and the Policy and Procedures manual.

10. Review Bylaws for potential updates

- We will review this information at the next meetings. They will also be included in the upcoming meeting packet.

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

- The recipient's office is preparing for the end of the grant year. They have until April 1st to submit the February requests for reimbursement.
- HRSA has moved up the dates for several of the reports and we have been working with subrecipients to get things in timely. Hopefully with these changes we should receive our carryover earlier.
- Mary Duff will be back from maternity leave. We are also looking at internal candidates for Tiffanys previous position. We will interview those individuals first based on County policy.
- The new roster of Planning Council members elected in fall is set to go forward before the March meeting. All new and renewing members should be good to go for the March meetings.
- Support staff will work on reaching out to members to inform them of their membership status once we receive the outcome.
- Unobligated Balance Estimate is due on December 31st. Thank you to the Planning Council Chairs for getting this signed.
- We have received the van for NYE County after 3 years. It is a Mercedes Sprinter van, they are working on getting some steps implemented to assist patients and workers getting in and out of the van.
- We have received a partial grant award in excess of 2 million and we are preparing to award out funds sometime in February.
- There is no partial award for EHE yet, but we do have our site visit scheduled in April in which we would like for Planning Council members to attend depending on your role. We would really love your feedback.
- We are working on a 5-year workplan for the EHE grant and we want to be even more community driven than the first time. We want to hear from providers, consumers and Planning Council Members.
- At the end of February there will be a HRSA sponsors EHE intensive session. This is to help plan for the last year of EHE spending. Some jurisdictions have not had the same success spending funds as we have been in Vegas.
- We will be working on a health disparities calculator to help us look at some population data in a much

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different way.

- We have extended the Love, Live campaign into the next year. Due to this decision, we will have advertisements on the buses used for the Super Bowl.
- We are working on competitive bids for Ryan White and EHE services. This allows for providers to bid on services provided through the grants. This will hopefully allow for us to expand coverage of services.

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

- Tiffany Evans – Service Category Updates
 - There were no updates to share today.
 - In preparation for the EHE site visit we will be replicating the current service standards to match our EHE standards.

13. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates
 - We met January 18 for the Lean Six Sigma certification program.
 - This will assist them with the PDSA cycles.

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

- SPA Committee Updates
- Executive Committee Updates

15. Complete Planning Council Feedback

- Support staff provided the link to complete Planning Council feedback for the meeting.

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

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

- Tomorrow is the 4th annual dinner for National Black HIV Awareness Day for more information please reach out the Heather Smith with Gilead to register.
- Dr. Radeloff announced that there is a lunch and learn provided by UMC Wellness on Monday February 12, 2024 from noon till one at the Healthy Living Institute on Rancho Lane.
- Benjamin informed us about the Leading with Love event for National Black HIV Awareness Day there at the center on Wednesday from 5:30 – 8:30.

18. 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



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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.

A handwritten signature in black ink, appearing to read "Maria Luisa".

Maria Luisa Montes Mendoza (Mar 20, 2024 23:31 PDT)

A handwritten signature in black ink, appearing to read "Angela Smith".

Angela Smith (Apr 4, 2024 11:00 PDT)









2024.01.31 LVTGA Planning Council Minutes

Final Audit Report

2024-04-04

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