



**LAS VEGAS TGA**  
**PART A HIV/AIDS PROGRAM**  
 CLARK | MOHAVE | NYE COUNTIES

*Stephany Coaley & Marc Gilbert*

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

**PSRA Priority Setting and Resource Allocation Session**

Monday, August 28<sup>th</sup>, 2023

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.

<i>Committee Members</i>				<i>Recipient Staff</i>		<i>Guests</i>
Aaronell Matta	P	*Krystal Griffin	P	Heather Shoop	P	
*Adreine Christian	P	*Lorenzo Stanley	P	Jessica Rios	P	
*Angela Smith	P	*Lourdes Yapjoco	P	Tony Garcia	P	
Benjamin Clayton	P	*Marc Gilbert	P	Tiffany Evans	P	
*Caesar Espinoza	P	Maria Montes-Mendoza	P	Mary Duff	P	
Carlos Wallace	P	Mati (Matt) Michalov				
Danny Brown	P	Michaela Kamden	P			
Darnell Duwyenie	P	Raychel Holbert	P			
Dr. Cheryl Radeloff	P	Ricardo Fernandez				
*Dr. David Dijohn		Rico Sergio	P			
*Davina "Dee" Otalar		Robert Hamilton	P			
Franchesca Reed		*Robert Wilson	P			
Heather Lasarakis	P	Stacey Young	P			
Ivelisse Adams		Stephany Coaley	P			
Jude Salas		Susana Gonzalez	P			
Kenneth Gary	P	Tammy Chinn	P			
		Tory Johnson	P			

*P = Present      A = Absent      ☎ = Phone/Zoom*

Support Staff: Thomas Rodriguez-Schucker, Clifford Barnett, Deryk Jackson, Vanessa Cruz

Guests:

10 elected members – 6 for quorum

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**1. Call to Order and Roll Call.** The Chair will call the meeting to order and establish a quorum by roll call.

- The chair opened the meeting and 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 welcomes everyone to the meetings.

**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 5 notices of meeting postings received.

**4. Public comment and discussion.** *(Discussion, all matters in this item are informational only).*

This is a period of time devoted to comments and discussion by the general 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 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.
- The chair gave a period for any public comment.

**5. Review PSRA Meeting Packet.** *(Discussion, all matters in this item are informational only).*

- Support Staff reviewed the PSRA agenda for the day.
- Meeting Agenda
- SPA Committee minutes from June 28<sup>th</sup>, 2023
- PSRA Training PowerPoint
- Glossary of Frequently Used Terms & Acronyms
- Grant Year (GY) 2023 Notice of Award
- Priority Setting Data Review and Worksheet
- Resource Allocations Data Review and Worksheet

**6. Approval of SPA Committee minutes from June 28<sup>th</sup>, 2023.** *(For possible action)*

The Chair will entertain a motion and a second to approve the SPA Committee minutes from June 28<sup>th</sup>, 2023.

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- A motion was made to approve the minutes from June 28<sup>th</sup>, 2023 by Kenneth Gary and Seconded by Lorenzo Stanley. All members were in favor.

**7. Priority Setting and Resource Allocations (PSRA) Training and Data Review.** *(Discussion, all matters in this item are informational only).*

Planning Council members will participate in mandatory PSRA training and review data used in the PSRA meeting.

**8. 10-MINUTE BREAK**

**9. Priority Setting Data Review and Determine 2024/25 Service Priorities.** *(Discussion and for possible action)*

Planning Council members will review the priority setting data, rank data sets, and move to approve GY 2024/25 service priorities.

- The committee voted to approve the 2024/25 Service Priorities. The motion was made by Tammy Chinn and seconded by Danny Brown Sr. All members were in favor and the motion passed.

**10. 10-MINUTE BREAK**

**11. Resource Allocation Data Review and Determine 2024/25 Allocations.** *(Discussion and for possible action)*

Planning Council members will review the resource allocations data, discuss Recipient recommendations, and move to approve GY 2024/25 service allocations.

- The committee voted to approve the 2024/25 Service Allocations. The motion was made by Ceasar and seconded Adrienne. All members were in favor and the motion passed.

**12. Ryan White Part A Recipients Report.** *(Discussion and for possible action)*

The Chair will recognize a representative from the Ryan White Part A Recipient's Office to give a TGA update/report.

- Two position vacancies for the EHE and rapid start.
- Medical Case Management redesign project went out to 5 agencies for quotes.
- The work will start on October 1.
- The Status Neutral grant was awarded and will allow us to provide PrEP navigation and non-medical navigation. This gives an opportunity to move into the prevention field.
- We are one of only 4 communities who were awarded.

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

- There is a new Covid vaccine coming out, so be on the lookout.

**14. Public comment and discussion.** *(Discussion, all matters in this item are informational only).*

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**15. Adjournment.** *(For action).*

The Chair will entertain a motion and a second to approve the adjournment of this meeting.

- The meeting was adjourned.


Anyone desiring supporting documentation or additional information is invited to call Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at [thomas@collaborativeresearch.us](mailto:thomas@collaborativeresearch.us).

This notice and agenda has 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.



Las Vegas TGA Planning Council  
Meeting Feedback M...  
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<https://www.surveymonkey.com/r/VWSHW6R>

  
Angela Smith (Oct 4, 2023 10:51 PDT)

  
Lourdes Yapjoco (Oct 4, 2023 12:01 PDT)