



Marc Gilbert, Co-Chairs



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

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Strategic Planning and Assessment (SPA) Committee Agenda

Wednesday, April 24th, 2024

2:00 pm – 4:00 pm

Southern Nevada Health District

Lone Mountain 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/85674081587?pwd=TEtVVnh1M1IEcTIDcUdFNvNUUaGFBZz09>

Meeting ID: 856 7408 1587

Passcode: 208575



Scan QR code for
Zoom

1. **Call to Order and Roll Call.** *The Chair will call the meeting to order and establish a 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 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 the 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 February 28th, 2024 - Strategic Planning and Assessment Committee Minutes (For possible action)** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*



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6. **Co-Chair Announcements. (For possible action)** *The chair will announce the new co-chair.*
7. **Review/Update Committee Planning Council Activity Timeline (PCAT) – SPA Committee. (For possible action)** *–The chair will ask support staff to review the current scope of work and Planning Council Activity Timelines for the SPA Committee*
8. **Recipients Reports Including Program Updates and Collaboration with the Recipients Office (For possible action)** *The chair will ask the recipient’s office to provide program updates for the TGA.*
 - Heather Shoop – Office of HIV
9. **Review Progress and Updates of the Integrated Plan (For possible action)** *The chair will ask the recipient’s office to provide program updates for the TGA.*
 - Office of HIV
10. **Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)** *The chair will ask the recipient’s office to provide program updates for the TGA.*
 - Tiffany Evans – Office of HIV
 - Update on leadership review of service standards and service definitions.
11. **Planning for Needs Assessment (For possible action)** *The chair will discuss planning for this years needs assessment.*
12. **Review QM Reports from the Recipients office** *The chair will ask the recipient’s office to provide updates on the Quality Management reports for the TGA.*
13. **PSRA Meeting Preparation** *The chair will discuss preparation for our upcoming PSRA session.*
 - Review Framework and Meeting Logistics
 - Identify Datasets for PSRA
 - PSRA Data Presentation in June
14. **Compile, review and resolve parking lot items (For possible action)** *The chair will address any unresolved issues in the parking lot.*
 - Review March Community Forum
15. **Announcements by Members. (Discussion, all matters in this item are informational only).**
16. **Adjournment. (Action)** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*