



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

Maria Montes Mendoza and Marc Gilbert, Co-Chairs

**LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL**

**Planning Council Meeting Agenda**

Wednesday, May 29<sup>th</sup>, 2024

2:00 pm – 4:00 pm

**Southern Nevada Health District**

Lone Mountain Room

280 S Decatur Blvd

Las Vegas, NV 89107

**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 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.



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5. **Approval of the March 27<sup>th</sup>, 2024 – Planning Council Minutes (For possible action)** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **SPA Co-Chair Nominations. (For possible action)** *The chair will announce the nominees for co-chair of SPA Committee.*
7. **Review/Update Committee Planning Council Activity Timeline (PCAT) (For possible action)** –*The chair will ask support staff to review the current scope of work and Planning Council Activity Timeline.*
8. **Harm Reduction Training**
  - Katarina Pulver - Health Educator II, Office of Disease Surveillance - Division of Disease Surveillance and Control
9. **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
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. **Las Vegas TGA CQM Updates. (For possible action).** *The chair will ask the recipient's office to provide program updates for the TGA.*
  - Jessica Rios – CQM Updates
12. **Receive Reports from Standing Committees. (For possible action).** *The chair will provide updates from the previous committee meetings. The chair of the SPA committee will provide the committee's updates.*
  - SPA Committee Updates
  - Executive Committee Updates
13. **Bylaws Update - Section 3.7 Attendance.** *Planning Body Support will review the updates to the bylaws and ask for a vote of approval from the Planning Council.*
14. **PSRA Meeting Preparation** *The chair will discuss preparation for our upcoming PSRA session.*
  - Review Framework and Meeting Logistics
15. **Compile, review and resolve parking lot items (For possible action)** *The chair will address any unresolved issues in the parking lot.*
16. **Announcements by Members. (Discussion, all matters in this item are informational only).**



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

Next Meetings on Wednesday, June 26<sup>th</sup>, 2024:

**Executive Committee Meeting**

1:00pm – 2:00pm

**Strategic Planning and Assessment Committee Meeting**

2:00pm – 4:00pm

Cambridge Recreation Center

3920 Cambridge Street

Las Vegas, NV 89119

<http://www.ClarkCountyNV.gov/Pa>

*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.*