



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, July 31<sup>st</sup>, 2024

2:00 pm – 4:00 pm

**Cambridge Recreation Center**

3920 Cambridge Street

Las Vegas, NV 89119

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

**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. Executive Committee Chair Report - June 26<sup>th</sup>, 2024 The.chair.of.the.Executive.committee.will.provide.the.committee's.updates.from.June;
6. **Approval of the May 29<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;
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. **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/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;
  - Tony Garcia and Jose Alcazar – Office of HIV
10. 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
11. 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
12. **PSRA – Priority Setting Session for 2024/25 Grant Year**
13. **PSRA – Resource Allocations Session for 2024/25 Grant Year**
  - Tuesday, August 27, 2024 – Data Presentation/Orientation and Ethics Training
  - Wednesday, August 38, 2024 – Executive/SPA Meetings (Vote to approve)
14. **Complete Planning Council Meeting Feedback** - <https://www.surveymonkey.com/r/CMS8XBM>
15. **Compile, review and resolve parking lot items (For possible action)** *The chair will address any unresolved issues in the parking lot.*
  - Discuss potential training topics for the Planning Council
  - Updates to bylaws regarding excused absences
  - Planning Council Membership Application - <https://www.surveymonkey.com/r/XN33ZZJ>
16. **Announcements by Members. (Discussion, all matters in this item are informational only).**
17. **Adjournment. (Action)** The Chair will entertain a motion and a second to approve the adjournment of this meeting.



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Next Meetings on Tuesday, August 27, 2024:

**PSRA Data Presentation/ Orientation - Ethics Training**

10:00am – 4:00pm

*(more details to come)*

Next Meetings on Wednesday, August 28, 2024:

**Executive Committee Meeting**

1:00pm – 2:00pm

**Strategic Planning and Assessment Committee Meeting**

2:00pm – 4:00pm

**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.**

Anyone desiring supporting documentation or additional information is invited to call Cliff Barnett, Planning Council Support Staff at 7(444) 989-7776 or clifford@collaborativeresearch.us

This notice and agenda have been posted on or before 5 a.m. on the third working day before the meeting at <https://notice.nv.gov> and at the following locations: (7) Clark County Ryan White Part A HIV/AIDS Program Office 8486

W. Charleston Blvd Suite B 70 Las Vegas NV 45762 (8) Community Counseling Center 370 E. Sahara Ave Las Vegas NV 45760 (9) AFAN 7496 E. Sahara Ave Suite 876 Las Vegas NV 45760 (10) The Center 067 S. Maryland Parkway Las Vegas NV 45767 (11) UMC Wellness Center 367 Shadow Lane Las Vegas NV 45762 and (2) Southern Nevada Health District 846 S. Decatur Boulevard Las Vegas NV 45760