



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, January 29, 2025

3:00 pm – 5:00 pm

Southern Nevada Health District

Redrock Conference 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.*

As a reminder, please follow federal regulations and Planning Council guidelines by avoiding discussions on client information, funding decisions benefiting members, contracting issues, unethical conduct, off-topic matters, lobbying, or actions that violate Ryan White Program rules. Adhere to the Council's code of conduct, state your conflict of interest when necessary, and consult bylaws, policies and procedures, and HRSA guidelines if needed.

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.*



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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. Executive Committee Chair Report – December 18, 2024 *The chair of the Executive committee will provide the committee's updates from June.*

6. Approval of the November 20, 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. Rapid Reallocation (For possible action) *The recipients office will present a rapid reallocation*

- 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.*

- Tony Garcia and Jose Alcazar – Office of HIV

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 - These updates will be provided at the February meeting.

12. Receive Reports from Standing Committees. (For possible action). *The chair will provide updates from the meeting held on December 18, 2024.*

13. Approval of new Planning Council members *The chair will review proposed new members and ask for a motion for approval.*

14. Approval of Directives to the recipient *The chair will ask support staff to review the proposed directives and entertain a motion for approval. This activity will continue through February.*



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15. **Review Policy and Procedure Manual for potential updates** *The chair will ask support staff to review the changes to the policy and procedure manual through February.*
16. **Review Bylaws for potential updates** *The chair will ask support staff to review the updates to the bylaws through February.*
17. **PSRA Report Feedback** *The chair will ask for feedback from the Priority Setting and Resource Allocation report that was tabled from the December meeting.*
18. **Complete Planning Council Meeting Feedback** *The Chair will provide time for all participants to complete the meeting feedback for the day's meeting.*
19. **Compile, review and resolve parking lot items (For possible action)** *The chair will address any unresolved issues in the parking lot.*
20. **Announcements by Members. (Discussion, all matters in this item are informational only)** *The chair will provide an opportunity for announcements by members.*
21. **Public comment and discussion. (Discussion, all matters in this item are informational only)**
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22. **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 Wednesday, February 26, 2025:](#)

Executive Committee Meeting

1:00pm – 2:30pm

SPA Strategic Planning and Assessment Committee Meeting

3:00pm – 5:00pm

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 Planning Council Support Staff at 1(888) 323-1110 or LVPCSupport@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.