



Maria Montes Mendoza & Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Executive Committee Agenda

Wednesday, February 26, 2025

1:00 pm – 2:30 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/82029239046?pwd=b2RaNOxGMzA0Mmp0NHMyVkIVNXIIQT09>

Meeting ID: 820 2923 9046

Passcode: 036800

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 comments are limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*

- 1. Call to Order and Roll Call.** *The co-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 co-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 co-chair will call upon the attendee when it is their turn to speak. The co-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. (Discussion, all matters in this item are informational only)** *The co-chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.*
- 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 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 January 29, 2025, Meeting Minutes. (For possible action)** *The co-chair will review the minutes from the previous meeting and entertain a motion for approval.*

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6. **Review Scope of Work and Planning Council Activity Timelines (PCAT) - Executive Committee (For possible action)** –*The co-chair will ask support staff to review the current scope of work and Planning Council Activity Timelines for the Executive Committee.*
7. **Recipients Reports Including Program Updates and Collaboration with the Recipients Office (For possible action)** *The co-chair will ask the recipient’s office to provide program updates for the TGA.*
8. **Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)** *The co-chair will ask the recipient’s office to provide program updates for the TGA.*
 - Review and approval of emergency financial assistance, medical transportation, referral for healthcare and support services and medical case management.
 - Presentation of additional service standard updates.
9. **Part A Clinical Quality Management (CQM) Updates. (Discussion, all matters in this item are informational only).** *The co-chair will ask the recipient’s office to provide program updates for the TGA.*
 - Presentation of the Part A Performance Portfolio.
10. **Review Planning Council Support Budget Through January 2025. (For possible action)** *The co-chair will ask support staff to present the Planning Council support budget for the month.*
11. **Manage membership application process (For possible action)** *There are no applications to review this month.*
12. **Review Planning Council Membership Compliance. (For possible action)** *The co-chair will ask support staff to review the current grant year membership including:*
 - Removal of members with excessive absences – no recommendations for removal
 - Membership reflectiveness assessment
 - Legislative membership vacancies – no vacancies
13. **Review and approve GY2025/26 Memorandum of Understanding (MOU)** *The co-chair will ask support staff to review the proposed MOU.*
14. **Review and approve GY2025/26 Directives to the Recipient** *The co-chair will ask support staff to review the proposed directives.*
15. **Review and approve GY2025/26 Policy and Procedure Manual** *The co-chair will ask support staff to review the changes to the policy and procedure manual.*
16. **Review and approve GY2025/26 Bylaws for potential updates** *The co-chair will ask support staff to review the updates to the bylaws.*
17. **Review and approve GY2025/26 New Member Orientation** *The co-chair will discuss planning a new member orientation.*
18. **Review Strategic Planning & Assessment Meeting Feedback – January 29, 2025. (Discussion, all matters in this item are informational only).** *The co-chair will ask support staff to review the Planning Council feedback from the previous meetings.*

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19. **Review and Resolve Parking Lot Items (For possible action)** *The co-chair will address any unresolved issues in the parking lot.*
- Discuss Website Updates and Possible New Logo Designs - <https://lasvegastga.com/planning-council/>
 - Contest for new design logo
 - Discussion of new committee (membership/community engagement)
20. **Announcements by Members. (Discussion, all matters in this item are informational only)** *The co-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 co-chair will entertain a motion and a second to approve the adjournment of this meeting.*

March Meeting Schedule

Executive Committee Meeting, Wednesday: March 12, 2025

1:00pm – 2:30pm

LVTGA Ryan White Part A Planning Council Meeting: Wednesday, March 26, 2025

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.