



*Kenneth Gary and Benjamin Clayton, Co-Chairs*

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**LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL  
Strategic Planning and Assessment (SPA) Committee Agenda**

Wednesday, February 26, 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/85674081587?pwd=TEtVVnh1M1IEcTIDcUdFNVNUaGFBZz09>

Meeting ID: 856 7408 1587

Passcode: 208575

**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.*
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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 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 co-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 December 18, 2024, Meeting Minutes. (For possible action)** *The co-chair will review the minutes from the previous meeting and entertain a motion for approval.*
  6. **Review Progress and Updates of the Integrated HIV Prevention and Care Plan. (For possible action)** *The co-chair will recognize Heather Kerwin for a presentation on the Integrated HIV Prevention and Care Plan.*

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7. **Review/Update Committee Planning Council Activity Timeline (PCAT) – SPA 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 SPA Committee*
8. **Executive Committee Report** – *The co-chair will provide a report on Executive Committee business to include the following for possible action:*
  - Review Planning Council Membership Compliance  
*No action required*
  - Review and approve GY2025/26 Directives to the Recipient  
*This is a motion from the Executive Committee and does not require a second.*
  - Review and approve GY2025/26 Policy and Procedure Manual  
*This is a motion from the Executive Committee and does not require a second.*
  - Review and approve GY2025/26 Bylaws for potential updates  
*This is a motion from the Executive Committee and does not require a second.*
9. **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.*
10. **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.
11. **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.
12. **Planning for Needs Assessment (for information only)** – *We are currently waiting for the Ryan White and EHE Final Notice of Award before we proceed with the planning of the needs assessment.*
13. **Compile, review and resolve parking lot items (For possible action)** *The co-chair will address any unresolved issues in the parking lot.*
  - Logo Design Contest
14. **Completion of Planning Council Meeting Feedback** *The co-chair will present the feedback link and allow time for members to complete a survey on today’s meeting.*
15. **Announcements by Members. (Discussion, all matters in this item are informational only)** *The co-chair will provide an opportunity for announcements by members.*
16. **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.*
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17. **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.*