

Marc Gilbert

AGENDA

- 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.*
 - The meeting was called to order by Benjamin Clayton and support staff took roll call.
 - Benjamin informed everyone of a change to the agenda to include the Executive Committee report from Marc Gilbert at #4.

- 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.*
 - Support staff noted that there were 8 notices of meetings received.

- 4. Executive Committee report**
 - Marc Gilbert provided the report from the previous months Executive Committee meetings.

- 5. Public comment and discussion. (Discussion)**

This is a period devoted to comments and discussion by the 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.

- 6. Approval of the June 26, 2024 - Strategic Planning and Assessment Committee Minutes (For possible action)**

The chair will review the minutes from the previous meeting and entertain a motion for approval.

 - There was a motion to approve the meeting minutes from June 26, 2024, made by Dan Brown and seconded by Kenneth Gary. Aaronell Matta, Anthony Castro, Benjamin Clayton, Cathleen Danheiser, Darnell Duwyenie, Dr. Cheryl Radeloff, Gina Candelario, Heather Lazarakis, Krystal Griffin, Lorenzo Stanley, Marc Gilbert, Maria Montes-Mendoza, Patricia Sandavol, Patrick Forand, Raychel Holbert, Rico Sergio, Robert Hamilton, Robert Wilson, Stacey Young, Susana Gonzalez, Tory Johnson, and Valerie Ricketts were all in favor and the motion passes.

- 7. Review/Update Committee Planning Council Activity Timeline (PCAT) – SPA Committee. (For possible action)** –*The chair will ask support staff to review the current scope of work and Planning Council Activity Timelines for the SPA Committee*
 - Support staff reviewed the Planning Councils Activity Timeline to ensure that we are meeting our legislative requirements for the grant year.

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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
- They are in the process of completing the Part A grant application for March 1, 2025 – February 29, 2028, with Collaborative Research leading the grant writing process. This is due on October 1, 2024, and our intention is to get this submitted early.
- The NOFO for Ending the Epidemic funding is due on October 22, 2024.
- We are also getting ready to launch a competitive bid (RFQ) Request for Qualifications in September. Providers will be receiving more information regarding this in upcoming weeks.
- They have been doing a lot of collaboration around the love live campaign. It has become a good vehicle in creating community partnerships. They are coming up on 10 events for the year. Heather elaborated more on some of the upcoming events and provided recaps on the events that have passed.
- Participants who attended the Ryan White Conference were able to share with everyone what information they were able to get through participation. They talked about the different sessions that impacted them the most and provided some insight on how this information can be used to strengthen the work we do in the community

9. Review Progress and Updates of the Integrated Plan (For possible action) *The chair will ask the recipient's office to provide program updates for the TGA.*

- Office of HIV
- As Tory gets settled back in, we can review this in upcoming meetings.

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
 - Update on leadership review of service standards and service definitions.
 - They currently have referral and updated medical case management in the final approval status. Outreach is replacing the MAI program and is being drafted. Non-Medical Case Management is now being moved into the status neutral project and while the PC does not have jurisdiction over this. It will be shared with the PC once complete.
 - The members that were interested in the service standard workgroup were Cathleen Danheiser, Lorenzo Stanley, Benjamin Clayton, Robert Wilson, Maria Mendoza and Marc Gilbert. They will comprise the new workgroup.

11. Case Management Redesign Presentation

- Support staff provided a presentation on the Case Management redesign. He provided an overview on the design objectives and goals. This included looking at a three-tier system based on acuity. Tier one would be general navigation services, Tier two would be more community-based case management, and Tier three which is focused on clinical case management.
- The committee looked at the staffing and assessment requirements of each tier.
- The committee also looked at how this would affect client interactions and needs assessments.

12. Review of Needs Assessment Outcomes and data (For possible action) *The chair will discuss the year's needs assessment.*



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13. PSRA Review and Discussion (for possible action)

- Support staff will be sending out a survey to review the PSRA process that took place August 27, 2024.

14. Administer the Assessment of the Efficiency of the Administrative Mechanism

15. Review and discuss potential training topics for the Planning Council

- Support staff is taking the information provided from our surveys to come up with a training plan for the next grant year.

16. Compile, review and resolve parking lot items (For possible action) The chair will address any unresolved issues in the parking lot.

- Potentially allowing the meeting to go from 1:00pm – 2:30pm and starting the PC/SPA from 3:00pm till 5:00pm, potentially adding a buffer to allow time to adjust.
- Potential date change for November – Currently November 27, 2024 – The day before Thanksgiving
 - November 20, 2024 – Proposed date

17. Announcements by Members. (Discussion, all matters in this item are informational only).

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

- There was a motion to adjourn the meeting made by Dan Brown and seconded by Kenneth Gary. Aaronell Matta, Anthony Castro, Benjamin Clayton, Cathleen Danheiser, Darnell Duwyenie, Dr. Cheryl Radeloff, Gina Candelario, Heather Lazarakis, Krystal Griffin, Lorenzo Stanley, Marc Gilbert, Maria Montes-Mendoza, Patricia Sandavol, Patrick Forand, Raychel Holbert, Rico Sergio, Robert Hamilton, Robert Wilson, Stacey Young, Susana Gonzalez, Tory Johnson, and Valerie Ricketts were all in favor and the motion passes.

Next Meetings on Wednesday, September 25, 2024:

Executive Committee Meeting

1:00pm – 2:00pm

LVTGA Planning Council 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.

13/03/2025

Signature: 
Benjamin Clayton (Mar 14, 2025 15:14 PDT)
Email: kings2decore@gmail.com

Signature: 
Kenneth Gary (Mar 13, 2025 11:34 PDT)
Email: kennethlgary@gmail.com









2024.08.28 LVTGA SPA Minutes

Final Audit Report

2025-03-14

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