

Maria Montes Mendoza and Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Agenda

Wednesday, March 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/83666911179?pwd=MWpdOrsQBBzbiXkcl1ocAaUKxbmkPb.1&from=addon>

Meeting ID: 849 4986 8643

Passcode: 256739



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.*
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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 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.** *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 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. **Approval of the January 2025 – Planning Council Minutes** *(For possible action)*
The Co-Chair will review the minutes from the previous meeting and entertain a motion for approval.
6. **Review/Update Committee Planning Council Activity Timeline (PCAT)** *(For possible action)* *The Co-Chair will ask support staff to review the current scope of work and Planning Council Activity Timeline.*
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. **HRSA/HAB RWHAP Part A Site Visit** *(For.Possible.Action)*
The Recipient will discuss the upcoming site visit taking place in April
April 30 @ 2:45 – 3:45 Strategic Planning & Assessment Meeting (Dignity Health)
Dignity Health, 4980 W. Sahara Ave., Las Vegas, NV 89146 Second Floor, Suite 220
9. **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 outpatient ambulatory health services, food bank/home delivered meals, health education risk reduction, medical nutritional therapy service standards.
10. **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;
11. **Executive Committee Chair Report – February 2025** *(Discussion?all.matters.in.this.item.are.informational.only);*
The Co-Chair of the Executive committee will provide the committee's updates from February
12. **Manage membership application process** *(Discussion?all.matters.in.this.item.are.informational.only).*
Update.on.BCC.Agenda.Items;
13. **Review Policy and Procedure Manual for potential updates** *(For.possible.action)*
The Co-Chair will ask support staff to review the changes to the policy and procedure manual.
14. **Review Bylaws for potential updates** *(For.possible.action)*
The Co-Chair will ask support staff to review the updates to the bylaws.
15. **Review and approve GY2025/26 New Member Orientation** *(For.possible.action)*
The Co-Chair will discuss.planning.a.new.member.orientation;
16. **Complete Planning Council Meeting Feedback** *(For.possible.action)*
The Co-Chair will provide time for all participants to complete the meeting feedback for the day's meeting.

Survey Monkey Link: <https://www.surveymonkey.com/r/8P5YD99>



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17. **Compile, review and resolve parking lot items** (For possible action)
The Co-Chair will address any unresolved issues in the parking lot.

18. **Announcements by Members.** (Discussion, all matters in this item are informational only)
The Co-Chair will provide an opportunity for announcements by members.

19. **Public comment and discussion.** (Discussion, all matters in this item are informational only)
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20. **Adjournment. (Action)** *The Co-Chair will entertain a motion and a second to approve the adjournment of this meeting.*

April Meeting Schedule

April 23, 2025, Executive Committee Meeting (VIRTUAL ONLY)

1:00pm – 2:30pm

April 30, 2025, Strategic Planning and Assessment (SPA) Committee Meeting

2:45pm – 3:45pm

Dignity Health

4980 W Sahara Ave
Las Vegas, NV 89146
Suite 220 - 2nd Floor

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.