

Marc Gilbert and Maria Montes Mendoza – Co Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

Planning Council Meeting Minutes

Wednesday, July 30, 2025

3:00 pm – 5:00 pm

VIRTUAL ONLY

Committee Members				Recipient Staff		Guests
Danny Brown Sr.	P	Diana Magdaleno	A	Heather Shoop	P	Anita Lockhart
Gina Candelario	P	Jennie Martin	P	Jessica Rios	P	Cade Grogan
Anthony Castro	P	Aaronell Matta	P	Tony Garcia	A	Christopher
Humberto Chavez	A	Devona Meeks	A	Kamran Toston	A	Jennifer Vasquez
Adriene Christian	P	Maria Montes-Mendoza	P	Tiffany Evans	P	Wilma Herrera
Benjamin Clayton	P	Adelina Palacio	P			
Cathleen Danheiser	P	Dr. Cheryl Radeloff	P			
Darnell Duwyenie	P	Valerie Ricketts	P			
Patrick Forand	P	Amy Runge	P			
Kenneth Gary	P	Jocelia Sawyer	P			
Marc Gilbert	P	Angela Smith	P			
Susana Gonzalez	P	Ian Smith	A			
Krystal Griffin	P	Lorenzo Stanley	P			
Robert Hamilton	P	Robert Thurmond	A			
Jason Hampton	A	Robert Wilson	A			
Raychel Holbert	A	Stacey Young	P			
Tory Johnson	P					
Heather Lazarakis	P					
<i>P = Present A = Absent A</i>						
Support Staff: Thomas Schucker, Nathan Hoelscher, Tatum Townsend						

1. Call to Order and Roll Call

- Maria Montes Mendoza called the meeting to order.
- Support staff completed a roll call and established a quorum for the meeting.

2. Welcome and Introduction of Guest(s) – Maria welcomed everyone to the meeting and reminded everyone about meeting etiquette.

3. Confirmation of Notice of Meeting Posting - Support staff confirmed that there were 6 notice of meeting postings for the month.

4. Public comment and discussion – There were no comments

5. Review/Update Committee Planning Council Activity Timeline (PCAT) (For possible action) Support staff reviewed the timeline. The Planning Council is on task with its legislative requirements, and all items are set to be addressed.

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6. Approval of the May 28, 2025 – Planning Council Minutes (For possible action)

Vote: There was a motion to approve the minutes from May 28, 2025, by Dan Brown and seconded by Lorenzo Stanley.

For: (22) Brown, Candelario, Castro, Christian, Clayton, Danheiser, Forand, Gary, Gilbert, Griffin, Johnson, Lazarakis, Martin, Matta, Montes-Mendoza, Palacio, Radeloff, Ricketts, Sawyer, Smith, Stanley, Young

Against: (0)

Abstain: (5) Duwyenie, Gonzalez, Hamilton, Palacio, Runge

7. Recipients Reports Including Program Updates and Collaboration with the Recipients Office (For possible action)

Heather Shoop gave the following report:

- They received their Ryan white carryover last week.
- They are still waiting on the balance of their Ryan White award for this current year.
- The notice of award is uploaded into the system, but they haven't released it to the recipient yet. Once received they will get everything out to the providers as soon as possible.
- They have received their EHE carryover and the balance of their EHE award. The total was approximately level funding from last year.
- They have spent a lot of time over the last few days looking at conditions of awards across both EHE and Ryan White. There are some things that have been added related to the executive orders that have been issued. They're going to be looking to their district attorney to help kind of analyze and clarify.

8. Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)

At this time, all updates have been completed.

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.

- There are no updates

10. Receive Report from the Executive Committee (For possible action)

- There are items on hold due to waiting for the HRSA site visit report to be shared with Heather. Those items are:
 - a. By-Laws
 - b. Policy and Procedure Manual
 - c. New Member Orientation
- The AEAM process will be beginning soon.
- There is one new application which was approved and we be voted on in August.
- There are no new submissions for the new logo at this time.

11. Planning Council Training,

Support staff presented a training on the roles and responsibilities of Planning Council members. This included the following:

- A table explaining all tasks for the TGA and who is responsible for each one within a grant year.
- Overview of the priority setting and resource allocation process.

12. Compile, review and resolve parking lot items (For possible action)

New Planning Council Logo Design Contest – this is still ongoing.

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13. Complete Planning Council Meeting Feedback

Support staff shared the link to the Planning Council meeting feedback survey as they'll as the QR code for attendees so they can complete the feedback survey.

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

- Maria shared that there is the 2025 Substance Misuse and Overdose Prevention Summit in Southern Nevada coming up and the cost is \$25 taking place at UNLV on August 14th.
- Anthony shared that every 4th Tuesday of the month, they have as eligibility meeting at Dignity Health from 3:30pm – 4:30pm. For both providers and consumers alike, and it's just a way to receive feedback, and also talk about like any challenges.

15. Public comment and discussion. (Discussion, all matters in this item are informational only)

There were none

16. Adjournment (Action)

There was a motion to adjourn by Lorenzo Stanley and seconded by Dan Brown.

For: (27) Brown, Candelario, Castro, Christian, Clayton, Danheiser, Duwyenie, Forand, Gary, Gilbert, Griffin, Hamilton, Johnson, Lazarakis, Martin, Matta, Montes-Mendoza, Palacio, Radeloff, Ricketts, Sawyer, Stanley, Smith, Young

Against: (0)

Abstain: (0)

August Meeting Schedule

August 20, 2025, Executive Committee Meeting (VIRTUAL ONLY)

1:00pm – 2:30pm

August 26, 2025, PSRA Meeting (hybrid meeting format)

10:00am – 4:00pm

August 27, 2025, Strategic Planning and Assessment (SPA) Committee Meeting

3:00pm – 5:00pm

Dignity Health

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



Marc Gilbert (Feb 13, 2026 15:31:11 PST)

02/13/26



Maria Montes Mendoza (Feb 18, 2026 15:42:11 PST)

Feb 18, 2026

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 The Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.