LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

Maria Montes Mendoza & Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL
Strategic Planning and Assessment (SPA) Committee Agenda
Wednesday, June 24, 2026
3:00 pm – 5:00 pm
Dignity Health
4980 W Sahara Ave
Las Vegas, NV 89146
Suite 220 - 2nd Floor

Zoom Link & Information:
https://us02web.zoom.us/j/83666911179?pwd=MWpdOrsQBBzbiXkcl1ocAaUKxbmkPb.1&from=addon

Meeting ID: 836 6691 1179
Passcode: 224032

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.*

AGENDA

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 city of residence, 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 April 29, 2026, Strategic Planning & Assessment (SPA) Committee Meeting Minutes. (For possible action)**
   The Co-Chair will review the minutes from the previous meeting and entertain a motion for approval.

6. **Planning Council Training**
   There will be a training on Planning Council Directives to the Recipient's Office and Memorandum of Understanding between the Planning Council & the Recipient's Office.

7. **Review/Update 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 Co-chair Report.**
   The Executive Committee co-chairs will provide an update on activities.

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. **Part A Clinical Quality Management (CQM) Updates. (Discussion, all matters in this item are informational only).**
    Jessica Rios, Clinical Quality Management Analyst will present the Q1 Performance Measures.

11. **Planning for Needs Assessments**
    Support Staff and Co-Chairs will lead a discussion on needs assessment preparation updates.

12. **Review the Assessment of the Efficiency of the Administrative Mechanism (AEAM)**
    The Co-Chair in collaboration with support staff will share the AEAM tool used for GY2024.

13. **PSRA - Review framework and meeting logistics for PSRA**
    The Co-Chair in collaboration with support staff and the recipient, will lead this discussion.

14. **PRSA - Identify datasets for PSRA**
    The Co-Chair in collaboration with support staff will lead this discussion.

15. **Compile, Review and Resolve Parking Lot Items. (For possible action)**
    The Co-Chair will address any unresolved issues in the parking lot.
    - *New Planning Council logo*

16. **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.

    https://www.surveymonkey.com/r/HFCLRDB

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

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

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.