

Las Vegas TGA Ryan White Part A HIV/AIDS Planning Council Executive Committee

MINUTES

JANUARY 10, 2012

10:04 AM – 12:00 PM

CLARK COUNTY SOCIAL SERVICES
 1600 PINTO LANE
 LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Flores, Kevin Miyasato, Lea Carrasco-Zanini, Alisha Barrett
MEMBERS ABSENT	SaBrina Hagan-Finks
MEMBERS EXCUSED	
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Lane Olson, Marco Flores

1. CALL TO ORDER

CALLED TO ORDER	Lea Carrasco-Zannini-Planning Council Co-Chair at 10:04 am.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 9 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Stated
PUBLIC COMMENT	Lane Olson-Would like to thank the Planning Council for taking the time to get input on their bylaws from the public and make it a transparent process.
APPROVAL OF MINUTES	Minutes from the May 19, 2009 Executive Committee were approved.

2. BUSINESS ITEMS

A) REVIEW OF MEMBERSHIP AND REFLECTIVENESS

	The membership reflectiveness, attendance log, and matrix were reviewed. Three current members were found to be in violation of the attendance policy. Letters will be sent to all three members this week and recruitment efforts will begin.	
PUBLIC COMMENT	None	
MOTION	None necessary	
VOTE	NONE	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

B) REVIEW BYLAWS

	Input and suggestions gathered from the community, including providers and consumers was reviewed. The planning Council discussed and made the following recommendations on revisions to the Planning Council Bylaws.
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	<ul style="list-style-type: none"> • Include language regarding gender identity • Process for adding items to meeting agendas • Take out references to policies and procedures • Define the membership nominations process • Include conflict of interest disclosure on sign-in sheet and statement prior to voting • Standard Executive Committee Meeting in January • Clarification on excused vs. unexcused absences • Clarification of filing fees for grievances which will be 50/50 split between Clark County and the grievant <p>The Executive Committee would like to refer to the full Planning Council for a consensus on having an HIV+ Co-Chair. This item will be discussed in the full Planning Council meeting.</p>	
PUBLIC COMMENT	BECAUSE OF THE SMALL NATURE OF THE MEETING THE PUBLIC WAS ALLOW TO COMMENT THROUGH THE PROCESS AND MAKE INFORMAL SUGGESTIONS.	
MOTION	KEVIN MOVED TO APPROVE THE SUGGESTIONS AS STATED, ALEX SECONDED THE MOTION.	
VOTE	ALEX FLORES, KEVIN MIYASATO	IN FAVOR
		ABSTENTIONS
		NOT IN FAVOR
CONCLUSION	MOTION PASSED	

3. Informational Items	
LANE OLSON	Announced the Sin City Sisters Red Dress event February 25, 2012 at the World Market Center.
KEVIN MIYASATO	Acknowledged from the previous Planning Council meeting that there were some clients that express need for acknowledgement and compassion. Acknowledged Alisha Barrett publically for her hard work and determination to keep needed funding in this area.

4. Next Meeting	
NEXT MEETING	Planning Council Meeting Wednesday, January 25th 2012 10am-12pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106

5. Adjournment	
MEETING ADJOURNED	Meeting adjourned at 12:00pm