

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

MINUTES

MARCH 26TH

9 A.M. TO 9:40 A.M.

CLARK COUNTY SOCIAL SERVICES
 1600 PINTO LANE, 3RD FLOOR CONFERENCE
 ROOM
 LAS VEGAS, NV 89106

Submitted By: Jeff Daniel, Planning Council Support Staff

MEMBERS PRESENT	SaBrina Hagan-Finks, Vicki Koceja, Lea Carrasco-Zanini, Lorenzo Fernandez, Vicki Koceja
MEMBERS ABSENT	None
STAFF PRESENT	Alisha Barrett, Jeff Daniel
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	None

1. CALL TO ORDER

CALLED TO ORDER	Lea Carrasco-Zanini -Planning Council Co-Chair at 9:15 a.m.	
CONFIRMATION OF POSTINGS	Alisha Barrett received 11 confirmations.	
ESTABLISHMENT OF A QUORUM	A quorum was established at 9:15 a.m.	
STATEMENT OF AGENDA	Agenda was read as stated.	
PUBLIC COMMENT	None	
	A) APPROVAL OF MEETING MINUTES FROM 12/18/13	
MOTION	Lea Carrasco-Zanini made a motion to approve the minutes from 12/18/13. SaBrina Hagan-Finks, seconded the motion.	
VOTE	SaBrina Hagan-Finks, Lea Carrasco-Zanini	IN FAVOR
	NONE	NOT IN FAVOR

2. BUSINESS ITEMS

B) REVIEW FRAMEWORK FOR 2015 PRIORITY SETTING AND RESOURCE ALLOCATION

DISCUSSION	Planning Council Support Staff outlined the 2015 Priority Setting and Resource Allocation (PSRA) framework and recapped the 2014 PSRA process. PSRA workshop will be in August-Date and Time to be determined. <input style="width: 100%; height: 15px;" type="text" value="Priority Setting and Resource Allocation Workshop: August-TBD"/>
MOTION	No motion required

C) REVIEW PLANNING COUNCIL ACTIVITY TIMELINE

DISCUSSION	Planning Council Support Staff presented Planning Council activities for 2014. The Executive Committee reviewed activities for March and it was determined the Planning Council is on track with duties/activities assigned.
MOTION	No motion required

D) DISCUSS PLANNING COUNCIL CO-CHAIR (to fill Alisha Barrett's vacancy)	
DISCUSSION	The Executive Committee discussed the Co-Chair vacancy. Vicki Koceja was nominated to fill the Co-Chair vacancy. Vicki's nomination will be brought to Planning Council for a motion/approval.
MOTION	No motion required
E) REVIEW NEEDS ASSESSMENT ACTIVITIES	
DISCUSSION	Alisha Barrett, Grantee, provided the Executive Committee with an update on the 2014 Needs Assessment. A vendor has been selected. The Grantee is in contract negotiations with the selected vendor.
MOTION	No motion required
F) REVIEW PLANNING COUNCIL AGENDA	
DISCUSSION	The Executive Committee reviewed the Planning Council agenda. The Council agenda will have four (4) votes: 1) Approval of 1/14/14 minutes; 2) Approval of new members to the Planning Council (n=5); 3) Approval of returning members to the Planning Council (n=6); 4) Approval of Vicki Koceja as Co-Chair of the Planning Council
MOTION	No motion required
F) GRANTEE'S REPORT	
DISCUSSION	<p>Alisha Barrett, Grantee, provided the following report:</p> <ul style="list-style-type: none"> • Two bids were received for the Needs Assessment, one has been selected and is in contract negotiations • A new service provider has been selected to provide Ambulatory Outpatient Service, Medical Case Management and Early Intervention Services • In October 2014 a new Request for Quote (RFQ) for Ryan White Services will be issued • Completion of the Ryan White Services Report (RSR) is being finalized and will be submitted to the Health Resources Service Administration (HRSA) by the 3/31/14 due date • Fiscal year 2013 service category utilization/expenditure data will be reviewed at the May Planning Council meeting. • The Las Vegas Transitional Grant Area (TGA) received a partial grant award totaling 41% of Formula and 28% of Minority AIDS Initiative (MAI) based on the TGA's 2013 award. Contracts for service providers based on the partial grant award are being processed.
MOTION	No motion required

3. Informational Items	
ANNOUNCEMENTS	None

4. Next Meeting	
NEXT MEETING	<p>WEDNESDAY, MAY 28TH 9 A.M. TO 9:45 A.M. CLARK COUNTY SOCIAL SERVICES 1600 PINTO LANE, 3RD FLOOR CONFERENCE ROOM LAS VEGAS, NV 89106</p>

5. Public Comment	
	None

6. Adjournment	
MEETING ADJOURNED	9:40 a.m.

