

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

MINUTES

MAY 16, 2012

1:30 PM – 2:30 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	SaBrina Hagan-Finks, Kevin Miyasato, Lea Carrasco-Zanini, Alisha Barrett
MEMBERS ABSENT	
MEMBERS EXCUSED	
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Lorenzo Fernandez, Lenny Greenwood (HRSA), Karen Mercer (HRSA), Tom Hickey (HRSA consultant)

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 1:45 pm.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Stated
PUBLIC COMMENT	
APPROVAL OF MINUTES	Minutes from the January 10, 2012 Executive Committee were approved.

2. BUSINESS ITEMS

A) PLANNING COUNCIL PLANNING PROCESS (FOR POSSIBLE ACTION)

KAREN MERCER	Discussed the current planning process with the Executive Committee. Recommendations included more separation between the planning council and the provider agencies, discussing only service categories not agency names or duties, to provide the planning council with expenditure reports including service dollars spent and service utilized by demographic and sending a copy of the grant application to the planning council for review.	
LENNY GREENWOOD	Gave an overview of the planning council mandated activities and how they feed into one another. Discussed the need for more roles and responsibilities training for planning council members.	
SABRINA HAGAN-FINKS	Explained the Early Intervention Services (EIS) program and how it supports the out-of-care project housed at the Southern Nevada Health District (SNHD).	
PUBLIC COMMENT	None	
MOTION	None needed	
VOTE	NONE	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION		

3. Informational Items	
	None

4. Next Meeting	
NEXT MEETING	TBD

5. Adjournment	
MEETING ADJOURNED	Meeting adjourned at 2:35 pm.