



Gary Costa and Kenneth Gary, Co-Chairs

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**Executive Committee Meeting Minutes**

**Meeting Date:** Wednesday, July 29<sup>th</sup>, 2015  
**Start Time:** 8:15 am  
**End Time:** 9:00 a.m.  
**Location:** Clark County Social Services; 1600 Pinto Lane, 3<sup>rd</sup> Floor Conference Room  
**Presiding Chair:** Gary Costa  
**Recorder:** Jeff Daniel

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**Summary of Committee Business Votes**

- Approval of Minutes from the May 27<sup>th</sup>, 2015 meeting
- Approval of the 2014 Assessment of the Administrative Agent
- Approval of 2014 Carryover Request

**(1.0) CALL TO ORDER**

Gary called the meeting to order at 8:18 am. Gary asked attendees to silence their cellphones. Planning Council Staff confirmed 7 agenda postings. Attendees introduced themselves and a quorum was established at 8:20 am. Gary read the agenda for today's meeting.

**(2.0) COMMENTS BY THE GENERAL PUBLIC**

None

**(3.0) BUSINESS ITEMS**

- a) *Approval of the May 27<sup>th</sup>, 2015 Meeting Minutes.* Kenneth Gary made a motion to approve the meeting minutes. The motion was second by Patrick Bozarth.

<p><b>In Favor:</b> John Miles, Marlo Tonge, Patrick Bozarth, Kenneth Gary, Gary Costa, Tammy Chinn <b>Against:</b> None <b>Abstentions:</b> None</p>
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- b) *Review Assessment of the Administrative Agent Results:* Planning Council staff presented responses to the assessment questions to the Executive Committee. Marlo Tonge made a motion to approve the FY 2014 Assessment of the Administrative Agent. The motion was second by John Miles.

<p><b>In Favor:</b> John Miles, Marlo Tonge, Patrick Bozarth, Kenneth Gary, Gary Costa, Tammy Chinn <b>Against:</b> None <b>Abstentions:</b> None</p>
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- c) *2014 Carry Over request:* The Grantee presented the FY 2014 Carryover Request. Kenneth Gary made a motion to approve the 2014 Carryover Request and John Miles seconded.

**FY2014 Carryover Fund Request**



*Gary Costa and Kenneth Gary, Co-Chairs*

The Las Vegas Transitional Grant Area (TGA) is requesting \$185,108.15 in carryover funds from grant year 2014-2015. The breakdown is as follows:

Source	Amount
FY 2014 Part A Formula Funding	\$3,772,801.00

**FY2014 Part A Formula Carryover Request Process**

On July 29<sup>th</sup>, 2015 the Planning Council approved a motion for the Ryan White Grantee to request \$185,108.15 in Part A Formula carryover funding and allocate it based on the following:

**Process to Develop FY2014 Carryover Allocations**

The Planning Council’s Executive Committee takes responsibility to develop the Council’s Carryover Funding allocations. The process unfolded as follows:

**Rationale for FY2014 Carryover Allocations—Part A Formula:**

**In Favor:** John Miles, Marlo Tonge, Patrick Bozarth, Kenneth Gary, Gary Costa, Tammy

Requested Funding Category	Total	Community Need	Supports Comprehensive Goal #
Medical Transportation	\$60,108.15	Las Vegas TGA purchased a new van for Medical Transportation for Nye County as there is no public transportation from Pahrump to Las Vegas. The carryover funds will be used to purchase bus passes.	GOAL #2: Increase access to care and optimize health outcomes for people living with HIV (NHAS). GOAL #5: Eliminate barriers to care and treatment to ensure all PLWH/A are in care and have positive health outcomes (Healthy People 2020).
Food Bank/Home Delivered Meals	\$125,000.00	St. Therese Center HIV Outreach is a Catholic ministry that provides assistance to PLWHA. Historically St. Therese has provided a food pantry and food vouchers through private donations. Many RWPA clients depend on these services each month. At this time, they are no longer providing food voucher gift cards which have created a gap in service. This carryover funding will be used to fill the gap.	GOAL #2: Increase access to care and optimize health outcomes for people living with HIV (NHAS). GOAL #11: Close Gaps in Care (Outlying Counties within the TGA- Nye, NV and Mohave, AZ)
<b>Total</b>	<b>\$185,108.15</b>		

Chinn  
**Against:** None  
**Abstentions:** None

**(4.0) INFORMATIONAL ITEMS**



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- Alisha reported the TGA’s logos for the website have been selected and she will present the logos at the Planning Council
- Patrick Bozarth announced Community Counseling Center’s annual gala—September 12, 2015 at the Nevada State Museum from 6-9. Tickets are available at Community Counseling’s website (<http://cccfn.wix.com/cc-new>)

**(5.0) NEXT MEETING**

TBD

**(6.0) COMMENTS BY THE GENERAL PUBLIC**

Cynthia Watson from Community Counseling Center is starting a new program called “Living Room” which will be held every Thursday at 10 a.m.

**(7.0) ADJOURNMENT**

8:55 a.m.

<b>Parking Lot Items:</b> None
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