

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

MINUTES

JANUARY 7, 2011

9:04 AM – 9:32 AM

RYAN WHITE GRANTEE OFFICE
2820 W. CHARLESTON BLVD. SUITE B-15
LAS VEGAS, NV 89102

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Florez, Angelica Pichardo, Jeff Vollman, Jennifer Morss, Karyn Smith, Lorenzo Fernandez, Nancy Torres, Rick Reich,
MEMBERS ABSENT	Torrence Warfield
MEMBERS EXCUSED	Beth Handler, Gary Capone, Michelle Fuller-Hallauer
GRANTEE AND STAFF PRESENT	Alisha Campbell, Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Lane Olson, Kirkland Smith, Trace Skinner, Jeffery Hames, Ron Lambert, Jekeissa Mosley, Lea Carrasco-Zanini, Leslie Rush, Steve Mayet, Sunny Russel, Scott Washburn, Dennis Dunn, Patricia Saavedra, Fabian Mera, Jim St. Marie, Ed Vehlime, Antioco Carrillo

1. CALL TO ORDER

CALLED TO ORDER	Jeff Vollman-Planning Council Co-Chair at 9:04 am.
CONFIRMATION OF POSTINGS	11
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	None
APPROVAL OF MINUTES	Minutes from the September 22, 2010 meeting were approved.

2. BUSINESS ITEMS

A. REVIEW AND APPROVAL OF REALLOCATIONS	The following allocations were proposed for fiscal year 2010 to replace the support services aggregate service category in addition to the proposed reallocations. Both were discussed separately and voted on as a slate:
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		Proposed	Proposed	Proposed
Core Medical Services	Allocation	Move From	Move To	Reallocation
Outpatient Ambulatory Health Services	\$ 1,433,275.00		\$ 50,000.00	\$ 1,483,275.00
AIDS Drug Assistance Treatments	\$ -			\$ -
AIDS Pharmaceutical Assistance (local)	\$ 22,000.00			\$ 22,000.00
Oral Health Care	\$ -		\$ 68,000.00	\$ 68,000.00
Early Intervention Services	\$ 559,733.00			\$ 559,733.00
Health Insurance Premium Assistance	\$ 588,000.00		\$ 112,000.00	\$ 700,000.00
Home Health Care	\$ -			\$ -
Home/Community-based Services	\$ -			\$ -
Hospice Services	\$ -			\$ -
Mental Health Services	\$ 207,056.00			\$ 207,056.00
Medical Nutritional Therapy	\$ 105,300.00	\$ (15,000.00)		\$ 90,300.00
Medical Case Management	\$ 1,161,727.00	\$ (5,000.00)		\$ 1,156,727.00
Substance Abuse Services - Outpatient	\$ 179,752.00			\$ 179,752.00
Support Services	Allocation	Proposed Move From	Proposed Move To	Proposed Reallocation
Case Management (non-medical)	\$ 252,751.00	\$ (78,000.00)		\$ 174,751.00
Child Care Services	\$ -			\$ -
Emergency Financial Assistance	\$ 40,000.00			\$ 40,000.00
Food Bank/Home Delivered Meals	\$ 26,882.00			\$ 26,882.00
Health Education/Risk Reduction	\$ 40,800.00			\$ 40,800.00
Housing Services	\$ 30,000.00			\$ 30,000.00
Legal Services	\$ -			\$ -
Linguistics Services	\$ -			\$ -
Medical Transportation Services	\$ 144,286.00			\$ 144,286.00
Outreach Services	\$ 45,727.00	\$ (26,386.00)		\$ 19,341.00
Psychosocial Support Services	\$ -			\$ -
Referral for Health Care/Supportive Services	\$ -			\$ -
Rehabilitation Services	\$ -			\$ -
Respite Care	\$ -			\$ -
Substance Abuse Services - residential	\$ -			\$ -
Treatment Adherence Counseling	\$ -	\$ -	\$ -	\$ -
Total Core and Support	\$ 4,837,289.00	\$ (124,386.00)	\$ 230,000.00	\$ 4,942,903.00
Non-Services Allocation				
Administration	\$ 535,373.00	\$ (67,000.00)	\$ -	\$ 468,373.00
Clinical Quality Management	\$ 267,686.00	\$ (38,614.00)	\$ -	\$ 229,072.00
Total Award	\$ 5,640,348.00	\$ (230,000.00)	\$ 230,000.00	\$ 5,640,348.00
<i>*includes \$286,611 in MAI funding</i>				

Rick Reich moved to accept the allocations and reallocations as stated. Angelica Pichardo seconded that motion.
All in favor- Alex Florez, Angelica Pichardo, Jeff Vollman, Jennifer Morss, Karyn Smith, Lorenzo Fernandez, Nancy Torres, Rick Reich

None opposed, no abstentions, motion passed unanimously

3. INFORMATIONAL ITEMS

Jeff Vollman-announced that there are upcoming changes to Clark County policy that will increase client demand for Ryan White services. More will be available as soon and details are released. Additionally there will need to be an agenda item added to the March 23, 2011 meeting so that the Planning Council may discuss and revise its process for adjusting fiscal policy.

Rick Reich-discussed the 2010 Nevada syphilis data of which the state has seen an increase of 45% in syphilis cases over the last year in addition to 48%-58% of those being co-infected with HIV.

Antioco Carrillo-announced that Community Counseling Center suffered a fire but they have been greatly helped by their community partners AFAN and COMC and are still providing services from temporary locations at their community partner locations.

Alex Florez- read the following statement:

“Ryan White Planning Counsel...

I am presenting this request to the Planning Council in lieu of a formal grievance and wish this to be recorded in the minutes of this meeting.

As HRSA requires that the Planning Council maintain correctness both legally and perceptually, I must adamantly request the resignation of Jennifer Morss form the position of Planning Council co-Chair. As the executive director of what has, in effect, become the major provider of supportive services for Ryan White funds in Clark County her position on the Planning Council is too easily and readily perceived as a conflict of interest.

In addition, as the Planning Council Policies and Procedures state specific requirements for the make-up of the planning council and more specifically state that one of the co-chairs of said council be an openly HIV positive individual, this council is out of compliance with HRSA regulations and must begin to bring itself back into compliance with those guidelines”.

4. NEXT MEETING

Wednesday, March 23, 2010
 Planning Council Office
 Quail Park IV
 2820 W. Charleston Blvd., Suite 15
 Las Vegas, NV 89102
 Time-TBD

The agenda includes;

- Planning Cycle Budget for 2011-2012
- Membership Interview and Nominations Process
- Needs Assessment Update
- Plan PS/RA Process 2012-2013
- Adjust fiscal policy

5. Public Comment

None

6. ADJOURNMENT

ADJOURNED

9:32 am

SIGNATURE OF
 APPROVAL FROM
 PLANNING COUNCIL CO-
 CHAIR