

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

### MINUTES

JANUARY 25, 2012

10:00 AM – 10:50 AM

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

Submitted By: Shayla Streiff

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| <b>MEMBERS PRESENT</b>                          | Angelica Pichardo (via telephone), Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, SaBrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, John Miles, Rev. Wilfred Moore, Lea Carrasco-Zanini, Rob Langguth (via telephone), Alisha Barrett |
| <b>MEMBERS ABSENT</b>                           | Nancy Torres, Theresa King, Jamie Perry  |
| <b>MEMBERS EXCUSED</b>                          | Alex Flores, Rick Reich  |
| <b>STAFF PRESENT</b>                            | Shayla Streiff   |
| <b>GUESTS AND MEMBERS OF THE PUBLIC PRESENT</b> | Jay Hampton, Ken Oberlin, Sandy Jeantete, Marco Flores, Lane Olson   |

### 1. CALL TO ORDER

|                                  |  |
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| <b>CALLED TO ORDER</b>           | Lea Carrasco-Zanini-Planning Council Co-Chair at 10:05 AM.   |
| <b>CONFIRMATION OF POSTINGS</b>  | Shayla Streiff-Planning Council Coordinator received 11 confirmations.   |
| <b>ESTABLISHMENT OF A QUORUM</b> | A quorum was established.  |
| <b>STATEMENT OF AGENDA</b>       | Agenda was read as stated. Proposed reallocations for current grant year was removed from the agenda as it was no reallocations were needed. |
| <b>PUBLIC COMMENT</b>            | Lane Olson thanked the Planning Council for this open process regarding the updates to the bylaws.   |
| <b>APPROVAL OF MINUTES</b>       | Kevin Miyasato moved to approve the minutes as submitted from the November 18, 2011 meeting, Lorenzo Fernandez seconded that motion.         |

### 2. BUSINESS ITEMS

#### A) PLANNING COUNCIL BYLAWS (FOR POSSIBLE ACTION)

|               |   |                     |
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|               | <p>Lea Carrasco-Zanini-A process was held over the last few months where four meetings were held to gather input from the public, clients, and other stakeholders in the community regarding updates to the Planning Council bylaws. The Executive Committee met January 10, 2012 to review and update those bylaws with pertinent suggestions. Those suggestions were incorporated and presented to the Planning Council for review.</p> <p>Discussion was had regarding each change the Executive Committee made. A consensus was reached that the Bylaws would be left as the Executive Committee submitted them with no inclusion of an HIV+ co-chair but HIV+ members would be encouraged to run for co-chair positions.</p> |                     |
| <b>MOTION</b> | Sabrina Hagan-Finks moved to accept the Bylaws as presented with the inclusion of "every effort will be made to secure an HIV+ person in a co-chair position but there is no mandate for an HIV+ person to fill a co-chair position".   |                     |
| <b>VOTE</b>   | ANGELICA PICHARDO (VIA TELEPHONE), KARYN SMITH, LORENZO FERNANDEZ, MICHELLE FULLER-HALLAUER, SABRINGA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, JOHN MILES, REV. WILFRED MOORE, ROB LANGGUTH (VIA TELEPHONE),   | <b>IN FAVOR</b>     |
|               | NONE  | <b>ABSTENTIONS</b>  |
|               | NONE  | <b>NOT IN FAVOR</b> |

|                   |               |
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| <b>CONCLUSION</b> | <b>PASSED</b> |
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### 3. Informational Items

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| <b>MICHELLE FULLER-HAULLER</b> | The homeless program is working together with its community partners to create an inventory of housing opportunities in the area.   |
| <b>ALISHA BARRETT</b>          | The Planning Council currently has three open positions for affected community members. Please take some flyers and membership applications with you to hand out to anyone you know that would be interested. |

### 4. Next Meeting

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| <b>NEXT MEETING</b> | Wednesday, March 28 <sup>th</sup> 2012 10am-12pm at Clark County Social Services. |
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### 5. Public Comment

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| <b>MARCO FLORES</b>   | Community Counseling Center is starting a group for men who use crystal meth. It will begin next Thursday.   |
| <b>JAY HAMPTON</b>    | Would like to see someone who is HIV+ sit in a co-chair position.  |
| <b>LANE OLSON</b>     | Would like to propose that HIV+ Planning Council members be able to attend conferences such as the USCA conference and other HIV conferences.<br>There will be a dinner on Friday the 27 <sup>th</sup> of January at the Capital Grille with a guest speaker that will look at Part A funding in 2014.<br>March 31 <sup>st</sup> will be the Rock and Roll walk.   |
| <b>SANDY JEANTETE</b> | Discussed that the CEO is actively looking for someone to fill the appointed CEO position. Of course it is important that all requirements for the grant be met and in order to make sure all obligations were on track the Grantee was asked to fill that position for a period of time.<br>Discussed the membership section, recruitment efforts described are a minimum of how recruitment efforts are made and suggestions on recruitment efforts are welcome. |

### 6. Adjournment

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| <b>MEETING ADJOURNED</b> | 10:50 AM |
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