

Ryan White TGA Planning Council

Las Vegas TGA (Nye, Clark Counties Nevada; Mohave County, Arizona)

Vicki Koceja & Jim Foley, Co-Chairs



Planning Council Meeting Minutes

Meeting Date: Thursday, February 19, 2015

Start Time: 10:04 am

End Time: 11:32 am

Location: Clark County Social Services; 1600 Pinto Lane, 3rd Floor Conference Room

Presiding Chair: James Foley

Recorder: Jeff Daniel

Summary of Committee Business Votes

- Approval of Minutes from the October 27th, 2014 Meeting
- Approval of Planning Council Co-Chairs and the Executive Committee
- Approval of the commission of the ad-hoc Strategic Planning and Assessment Committee (SPA)
- Approval of the Planning Council Activity Timeline (PCAT) and 2015 Meeting Dates

(1.0) CALL TO ORDER

James Foley called the meeting to order at 10:04 am. James asked attendees to silence their cellphones. Planning Council Staff confirmed 9 agenda postings. Attendees introduced themselves and a quorum was established at 10:04 am. James read the agenda for today's meeting.

(2.0) COMMENTS BY THE GENERAL PUBLIC

James asked if there were any members of the public that would like to address the Planning Council. No members of the public made comments.

(3.0) BUSINESS ITEMS

- a) *Approval of the October 27th, 2014 Meeting Minutes*—Kenneth Gary made a motion to approve the meeting minutes. The motion was second by Angela Blankenhorn.

In Favor: Angela Blankenhorn, David Purdy, Debra Guzman, Gary Costa, Ivie Adams, James Foley, John Miles, John Sapero, Karyn Smith, Kenneth Gary, Liliana Dionisio, Lisa Fuentes, Lorenzo Fernandez, Melissa Norwood, Patricia Sheppard, Shawn Bolster, Tammy Chinn

Against: None

Abstentions: None

Absent: Patrick Bozarth, Heather Lazarakis, Rev. Wilfred Moore, Dan Olsen, Natalia Lopez, Cheryl Radeloff, Sandi Larson, Andrea Katz, Justo Meza

- b) *Administer the Planning Council Oath of Office* – Clark County Office of the Clerk conducted oaths of office to Planning Council members.
- c) *Approval of Planning Council Co-Chairs and Executive Committee Composition* – John Sapero made a motion to approve the Planning Council Co-Chair nominations of Gary Costa and Kenneth Gary, as well as the composition of the Executive Committee to include, Gary Costa, Kenneth Gary, Patrick Bozarth, Health District representative (TBD) and a Consumer (TBD). The motion was second by Liliana Dionisio.

In Favor: Angela Blakenhorn, David Purdy, Debra Guzman, Gary Costa, Ivie Adams, James Foley, John Miles, John Sapero, Karyn Smith, Kenneth Gary, Liliana Dionisio, Lisa Fuentes, Lorenzo Fernandez, Melissa Norwood, Patricia Sheppard, Shawn Bolster, Tammy Chinn

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Against: None

Abstentions: None

Absent: Patrick Bozarth, Heather Lazarakis, Rev. Wilfred Moore, Dan Olsen, Natalia Lopez, Cheryl Radeloff, Sandi Larson, Andrea Katz, Justo Meza

- d) *Creation of ad-hoc Strategic Planning and Assessment Committee (SPA)* – The Executive Committee commissioned this committee to help review and analyze data. This committee will have an open policy for attendance and will require no assignment of members. This committee will also direct the vendor responsible for conducting the 2015 needs assessment.
- e) *Approval of the 2015 meeting schedule* – Liliana Dionisio made a motion to approve the 2015 meeting schedule. The motion was second by John Miles.

In Favor: Angela Blankenhorn, David Purdy, Debra Guzman, Gary Costa, Ivie Adams, James Foley, John Miles, John Sapero, Karyn Smith, Kenneth Gary, Liliana Dionisio, Lisa Fuentes, Lorenzo Fernandez, Melissa Norwood, Patricia Sheppard, Shawn Bolster, Tammy Chinn

Against: None

Abstentions: None

Absent: Patrick Bozarth, Heather Lazarakis, Rev. Wilfred Moore, Dan Olsen, Natalia Lopez, Cheryl Radeloff, Sandi Larson, Andrea Katz, Justo Meza

- f) *Approval of 2015 Planning Council Activity Timeline:* Liliana Dionisio made a motion to approve the 2015 meeting schedule. The motion was second by John Miles.

In Favor: Angela Blankenhorn, David Purdy, Debra Guzman, Gary Costa, Ivie Adams, James Foley, John Miles, John Sapero, Karyn Smith, Kenneth Gary, Liliana Dionisio, Lisa Fuentes, Lorenzo Fernandez, Melissa Norwood, Patricia Sheppard, Shawn Bolster, Tammy Chinn

Against: None

Abstentions: None

Absent: Patrick Bozarth, Heather Lazarakis, Rev. Wilfred Moore, Dan Olsen, Natalia Lopez, Cheryl Radeloff, Sandi Larson, Andrea Katz, Justo Meza

- g) *Review Needs Assessment activities* – The Grantee presented that the request for proposal (RFP) has been issued for the needs assessment activities. The grantee encouraged the participation in the new ad-hoc committee to guide and direct the vendor who is selected to complete the needs assessment. It was noted that the need assessment will focus on the Pathways to Care.
- h) *Grantee's Report* – The Grantee presented the GY14-15 service utilization data through the 3rd quarter. More detailed information for the entire grant year will be available in May 2015. The Grantee introduced to the planning council new staff member Jon Basilio, clinical quality management analyst. A new medical case management (MCM) training will begin this year for all current and new MCM's in the TGA. There will also be a refresher course thought the year. Aliya from the Grantee's office presented data on *unique clients per*

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service category by grant year, unique clients per service category by county of residence, and the continuum of care for the Las Vegas TGA.

(4.0) INFORMATIONAL ITEMS

- a) The 1st Las Vegas Consumer forum today at 1:30p to be held at AFAN.

(5.0) NEXT MEETING

March 25, 2015

Clark County Social Services, 1600 Pinto Lane, 3rd Floor Conference Room

(6.0) COMMENTS BY THE GENERAL PUBLIC

None

(7.0) ADJOURNMENT

11:32 AM