



	Local Public Health Provider-Judith Klein	
MOTION	A scoring system was utilized to determine the eligibility of these candidates (they are attached to the original document). Discussion included keeping Fabian Mera and Judith Klein in a pool of applicants for when a position on the council opens that they could then appropriately fill. Positions will be filled as follows; Health-Care Provider-Lorenzo Fernandez Hospital Planning Agency or Health Care Planning Agency-Thomas Blissett Affected Community-Alex Florez Affected Community-Jennifer Raymond Affected Community-Torrence Warfield	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

<b>B) APPROVAL OF PLANNING COUNCIL BUDGET</b>		
DISCUSSION	The planning council budget of \$25,000 was accepted for expenses in the current grant year.	
MOTION	John wild moved to accept the budget as presented, Jennifer Morss seconded it.	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

<b>C) NEEDS ASSESSMENT UPDATE</b>		
PRESENTATION	Pam Gallion The Director of The Cannon Survey Center at UNLV presented some preliminary findings from the 2010 Needs Assessment.	

<b>D) PLAN FOR PRIORITY SETTING AND RESOURCE ALLOCATION PROCESS</b>		
DISCUSSION	The format for the priority setting and resource allocation process was discussed.	
MOTION	Jennifer Morrss moved to have a data presentation on July 21, 2010 and do the priority setting and resource allocation on July 28, 2010. John Wild seconded the motion.	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

<b>E) QUALITY MANAGEMENT PROGRAM OVERVIEW</b>		
PRESENTATION	Shayla Streiff presented the new Quality Management Program for the Ryan White Part A HIV/AIDS Program of the Las Vegas TGA.	

<b>3. GRANTEE REPORT</b>
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JEFF VOLLMAN	The notification of grant award was received on March 11, 2010 for MAI and formula. We lost \$21,000 on our formula award and saw an increase of \$28,000 in our MAI. Clark County Social Services has a data management project with a large number of staff that is moving back to our office on Pinto Lane so the Grantee staff will be moving into another space. We are currently looking for a space that includes a large meeting area for the Planning Council.
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<b>4. INFORMATIONAL ITEMS</b>
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GARY VROOMAN	The Nevada State Health Division will be having a meeting on April 21, 2010. AIDSWatch will be April 26 <sup>th</sup> -28 <sup>th</sup> 2010 in Washington D.C.
JUDITH KLEIN	Information regarding the new Health Care Bill can be found on the NAPWA website.

<b>5. PUBLIC COMMENT</b>
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	NONE
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<b>6. ADJOURNMENT</b>
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ADJOURNED	Gary Vrooman-Planning Council Co-Chair adjourned the meeting at 10:41 am.
SIGNATURE OF APPROVAL	