

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

MINUTES

MARCH 26TH, 2014

10 A.M. TO NOON

CLARK COUNTY SOCIAL SERVICES
1600 PINTO LANE, 3RD FLOOR CONFERENCE
ROOM
LAS VEGAS, NV 89106

Submitted By: Linda Montgomery

MEMBERS PRESENT	Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Rev. Wilfred Moore (phone), Lea Carrasco-Zanini, Melissa Norwood, Dan Olsen (phone), Liliana Dionisio, Natalia Lopez, James Foley (phone)
MEMBERS ABSENT	Cheryl Radeloff
STAFF PRESENT	Alisha Barrett, Aliya Buttar, Jeff Daniel
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	John Sapero, Andrea Katz, Kimberly Shingles, Natalie Mazzullo, David Marrow, Sandi Larson, Kenneth Gary, Lane Olsen, Ed Uehling

1. CALL TO ORDER

CALLED TO ORDER	Lea Carrasco-Zanini -Planning Council Co-Chair at 10:10 a.m.	
CONFIRMATION OF POSTINGS ESTABLISHMENT OF A QUORUM	Lea Carrasco-Zanini received 11 confirmations.	
	A quorum was established at 10:10 a.m.	
STATEMENT OF AGENDA	Agenda was read as stated.	
PUBLIC COMMENT	None	
A) APPROVAL OF MEETING MINUTES FROM 1/14/14		
MOTION	Vicki Koceja made a motion to approve the minutes from 1/14/14. Lorenzo Fernandez seconded the motion.	
VOTE	Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Rev. Wilfred Moore (phone), Lea Carrasco-Zanini, Melissa Norwood, Dan Olsen (phone), Liliana Dionisio, Natalia Lopez, James Foley (phone)	IN FAVOR
	NONE	NOT IN FAVOR

2. BUSINESS ITEMS

B) REVIEW AND APPROVE PLANNING COUNCIL MEMBERSHIP APPLICATIONS

DISCUSSION	Planning Council members interviewed six new applicants for Planning Council membership	
MOTION	Heather Lazarakis made a motion to approve the six new applications for Planning Council membership. Applications: Lisa Fuentes, Patrick Bozarth, John Sapero, Sandi Larson, Kenneth Gary and Natalie Mazzullo. Vicki Koceja seconded the motion.	
VOTE	Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Rev. Wilfred Moore (phone), Lea Carrasco-Zanini, Melissa Norwood, Dan Olsen (phone), Liliana Dionisio, Natalia Lopez, James Foley (phone)	IN FAVOR
	NONE	NOT IN FAVOR
DISCUSSION	Planning Council members interviewed five returning applicants for continued Planning Council membership.	
MOTION	Vicki Koceja made a motion to approve five Planning Council members' returning applications: Dan Olsen, Liliana Dionisio, Natalia Lopez, Karyn Smith and Lorenzo Fernandez	
VOTE	Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Rev. Wilfred Moore (phone), Lea Carrasco-Zanini, Melissa Norwood,	IN FAVOR

	Dan Olsen (phone), Liliana Dionisio, Natalia Lopez, James Foley (phone)	
	NONE	NOT IN FAVOR
C) REVIEW PLANNING COUNCIL MEETING SCHEDULE FOR 2014		
DISCUSSION	<p>Planning Council Support Staff presented the Planning Council meeting schedule for 2014. Meetings will be held at Clark County Social Services, 1600 Pinto Lane, 3rd Floor Conference Room, Las Vegas, Nevada, 89106</p> <p>Executive Committee: 9 a.m. to 10 a.m. on 5/28, 9/24, 11/19 and 2/25/15 Planning Council: 10 a.m. to Noon on 5/28, 9/24, 11/19 and 2/25/15 Membership Ad Hoc Committee: TBD based on need Priority Setting and Resource Allocation Workshop: August-TBD</p>	
MOTION	No motion required	
D) REVIEW PLANNING COUNCIL ACTIVITIES		
DISCUSSION	Jeff Daniel, Planning Council support staff, reviewed federally mandated activities of the Planning Council. These include: annual Priority Setting and Resource Allocation, Assessment of the Administrative Agent (Grantee), monitoring of service category utilization and expenditures, reallocation of Ryan White funding	
MOTION	No motion required	
E) REVIEW NEEDS ASSESSMENT ACTIVITIES		
DISCUSSION	Alisha Barrett, Grantee provided the Planning Council with an update on the 2014 Needs Assessment. A vendor has been selected. The Grantee is in contract negotiations with the selected vendor.	
MOTION	No motion required	
F) DISCUSS PLANNING COUNCIL CO-CHAIR VACANCY		
DISCUSSION	The Executive Committee discussed the Co-Chair vacancy. Vicki Kocuja was nominated to fill the Co-Chair vacancy. Vicki's nomination will be brought to Planning Council for a motion/approval.	
MOTION	Heather Lazarakis made a motion to ask Vicki Kocuja to serve as Planning Council Co-Chair. Liliana Dionisio seconded the motion.	
VOTE	Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Kocuja, Rev. Wilfred Moore (phone), Lea Carrasco-Zanini, Melissa Norwood, Dan Olsen (phone), Liliana Dionisio, Natalia Lopez, James Foley (phone)	IN FAVOR
	NONE	NOT IN FAVOR
G) DISCUSS PLANNING COUNCIL CO-CHAIR VACANCY		
DISCUSSION	<p>Alisha Barrett, Grantee, provided the following report:</p> <ul style="list-style-type: none"> • Two bids were received for the Needs Assessment, one has been selected and is in contract negotiations • A new service provider has been selected to provide Ambulatory Outpatient Service, Medical Case Management and Early Intervention Services • In October 2014 a new Request for Quote (RFQ) for Ryan White Services will be issued • Completion of the Ryan White Services Report (RSR) is being finalized and will be submitted to the Health Resources Service Administration (HRSA) by the 3/31/14 due date • Fiscal year 2013 service category utilization/expenditure data will be reviewed at the May Planning Council meeting. • The Las Vegas Transitional Grant Area (TGA) received a partial grant award totaling 41% of Formula and 28% of Minority AIDS Initiative (MAI) based on the TGA's 2013 award. Contracts for service providers based on the partial grant award are being processed. 	
MOTION	No motion required	
H) PLANNING COUNCIL TRAINING		
DISCUSSION	Jeff Daniel, Planning Council support staff, presented a training entitled "The Future of the Ryan White Care Act". The presentation reviewed the history of Ryan White, the impact of the Affordable Care Act on Ryan White programs and the action steps going forward	
MOTION	No motion required	

3. Informational Items

ANNOUNCEMENTS

Jeff Daniel, Planning Council support staff, thanked Lea Carrasco-Zanini and Alisha Barrett for their service to the Planning Council in their roles as Co-Chairs.

4. Next Meeting

NEXT MEETING

Wednesday, May 28th, 10 a.m. to Noon
CLARK COUNTY SOCIAL SERVICES
1600 PINTO LANE
LAS VEGAS, NV 89106

5. Public Comment

None

6. Adjournment

MEETING ADJOURNED

11:45 a.m.