

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

MINUTES

MARCH 27, 2013

9:00 AM – 12:21 PM

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

Submitted By: Shayla Streiff

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| MEMBERS PRESENT | Donnie Johnson, Heather Lazarakis, Rick Reich, SaBrina Hagan-Finks, John Miles, Marco Flores, Liliana Dionisio, Jason Hampton, Karyn Smith, Lorenzo Fernandez, Dan Olsen (via telephone), Lea Carrasco-Zanini, Alisha Barrett, Rev. Wilfred Moore (via telephone) |
| MEMBERS ABSENT | Alex Flores, Nancy Torres, Theresa King, Jamie Perry |
| MEMBERS EXCUSED | Rick Reich, Kevin Miyasato, Rob Langguth |
| STAFF PRESENT | Shayla Streiff |
| GUESTS AND MEMBERS OF THE PUBLIC PRESENT | Aliya Buttar, James Foley, Chris Wakefield, Vicki Koceja, Laurie Evans, JeKeissa Mosley, Josh Benitez, Samantha Rigby, Kathi Thomas Gibson, Celinda Pena, Cheryl Radeloff, Teri De La Torre, Antioco Carrillo via telephone |

1. CALL TO ORDER

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| CALLED TO ORDER | Alisha Barrett-Planning Council Co-Chair at 9:00 AM. |
| CONFIRMATION OF POSTINGS | Shayla Streiff-Planning Council Coordinator received 9 confirmations. |
| ESTABLISHMENT OF A QUORUM | A quorum was established. |
| STATEMENT OF AGENDA | Agenda was read as stated. |
| PUBLIC COMMENT | None |
| APPROVAL OF MINUTES | The minutes were approved. |

2. BUSINESS ITEMS

A) MEMBERSHIP INTERVIEWS

The Planning Council interviewed the following new and returning applicants.

New Applicants

| Name | Position Applying For | Planning Council Vote | Outcome |
|-----------------|---|--|------------|
| Aldo Flores | Affected Community Member | 11 Yes | Passed |
| Aliya Buttar | HIV Surveillance Position | 11 Yes | Passed |
| Cheryl Radeloff | HIV Prevention Position | 11 Yes | Passed |
| Chris Wakefield | Hospital Planning Agency or Health Care Planning Agency | 11 Yes | Passed |
| Ed Uehling | Non-Elected Community Leader | 3 Yes, 7 No, 1 Yes if position available | Not Passed |
| James Foley | Affected Community Member | 11 Yes | Passed |
| Melissa Norwood | Social Service Provider | 10 Yes, 1 No | Passed |
| Vicki Koceja | Ryan White Grantee Under Part C or D | 11 Yes | Passed |

Returning Applicants

| Name | Position Applying For | Planning Council Vote | Outcome |
|---------------------|---|-----------------------|---------|
| Heather Lazarakis | State Medicaid Agency (second consecutive term) | 10 Yes, 1 Abstain | Passed |
| John Miles | Affected Community Member (second consecutive term) | 10 Yes, 1 No | Passed |
| Lea Carrasco-Zanini | Community Based Organization or AIDS Service Provider | 11 Yes | Passed |
| SaBrina Hagan-Finks | Grantee Under Other Federal HIV Program | 10 Yes, 1 Abstain | Passed |
| Rev. Wilfred Moore | Non-Elected Community Leader | 10 Yes, 1 No | Passed |

The following people were approved as a slate.

Aldo Flores
 Aliya Buttar
 Cheryl Radeloff
 Chris Wakefield
 James Foley
 Melissa Norwood
 Vicki Koceja
 Heather Lazarakis
 John Miles
 Lea Carrasco-Zanini
 SaBrina Hagan-Finks

Rick Reich moved to approve the slate of candidates for approval as full voting members upon approval by the BCC. Jay Hampton seconded the motion.

In Favor: Donnie Johnson, Heather Lazarakis, Rick Reich, SaBrina Hagan-Finks, John Miles, Marco Flores, Liliana Dionisio, Jason Hampton, Karyn Smith, Lorenzo Fernandez, Dan Olsen
 Opposed: none
 Abstentions: none

Motion Passed

Discussion took place surrounding if applicant Ed Uehling qualifies to fill the Non-Elected Community Leader position. Ed stated that he doesn't feel that he meets the specific qualifications for that position. The parameters outlined in the bylaws are;

- **Non-elected community leaders,**
 - This could be a long-term board member of an organization (not necessarily an ASO), someone with long-term, high-level HIV volunteer experience, a corporate executive with ties to HIV fundraising efforts, a well known clergy member, etc.

Those that don't feel he meets the qualifications for the position are as follows;

Donnie Johnson
 Heather Lazarakis
 Rick Reich
 Liliana Dionisio
 Jay Hampton

Those that do feel he meets the qualifications for the position are as follows;

John Miles
 Lorenzo Fernandez

Abstentions are as follows;

SaBrina Hagan-Finks
 Marco Flores
 Dan Olsen

Because there were two applicants for the Non-Elected Community Leader position and one didn't meet the parameters for the position Jay Hampton moved to approve Rev Wilfred Moore for a second consecutive term as a the Non-Elected Community Leader. Marco seconded the motion.

In Favor: Donnie Johnson, Heather Lazarakis, Rick Reich, SaBrina Hagan-Finks, John Miles, Marco Flores, Jason Hampton, Karyn Smith, Lorenzo Fernandez, Dan Olsen
 Opposed: none
 Abstentions: Liliana Dionisio

Motion Passed

Rick Reich would like a statement noted in the bylaws that this is in no way a reflection of Ed Uehling personally. This decision is based upon the very specific parameters set for the position and unfortunately at this time Ed Uehling does not fall within this category for membership.

B) BYLAWS

The Planning Council voted at the December meeting to include two new membership positions in the Planning Council Bylaws, an HIV Prevention Position and a HIV Surveillance Position. These two positions will further coordination with these programs and assist in the alignment of services and better utilization of service dollars. These two positions were outlined in the bylaws as stated below;

~~Prevention funded Prevention agency in the form:~~

- Nevada State Surveillance Position
 - o This position is designated as a person from the State of Nevada Office of Surveillance. This position will provide a direct link to necessary HIV/AIDS and STD epidemiological data to ensure the Planning Council has access to and an understanding of the historical and current trends in HIV and STD infection.
- HIV Community Planning Group Position
 - o This position is designated for a representative of the Southern Nevada HIV Community Planning Group to provide a direct link to local and national HIV prevention activities and initiatives.

No other changes to the bylaws were implemented at this time.
 Jay Hampton moved to approve the positions as stated. Heather Lazarakis seconded the motion.

In Favor: Donnie Johnson, Heather Lazarakis, Rick Reich, SaBrina Hagan-Finks, John Miles, Marco Flores, Liliana Dionisio, Jason Hampton, Karyn Smith, Lorenzo Fernandez, Dan Olsen
 Opposed: none
 Abstentions: none

Motion Passed

C) NEEDS ASSESSMENT UPDATE

The Planning Council would like the following regarding this project;
 To review the survey and give input prior to implementation, background on surveyors, suggested questions on housing and transitional housing.

No action needed.

D) PLAN PS/RA PROCESS

DISUCSSION

Discussion was had regarding the return of Collaborative Research to conduct the next Priority Setting and Resource Allocation process. The council would like to have Collaborative Research out to Las Vegas in June to facilitate the process. Additional information that was requested includes; providing numbers regarding who will be eligible to transition into Medicaid when the Affordable Care Act is implement, the utilization of the surveillance position on the council for epidemiological data, include a look into all available HRSA service categories for potential funding, and what other resources are available in the community.

Heather Lazarakis moved to contract with Collaborative Research to facilitate the grant year 14-15 PS/RA process to take place in June of this year. Jay Hampton seconded the motion.

In Favor: Donnie Johnson, Heather Lazarakis, Rick Reich, SaBrina Hagan-Finks, John Miles, Marco Flores, Liliana Dionisio, Jason Hampton, Karyn Smith, Lorenzo Fernandez, Dan Olsen
 Opposed: none
 Abstentions: none

Motion Passed

3. Informational Items

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| MARCO FLORES | Community Counseling Center is having an event Saturday April 6th 10am-2pm. Action Red is having a fundraising event at the Cher Nightclub from 10pm-2am on Saturday April 6 th . |
| DONNIE JOHNSON | There is a new therapy group called Straight Talk at Community Counseling Center on Wednesday nights at 6pm. |
| ALIYA BUTTAR | Currently undertaking their transgender needs assessment and have 100 participants. They need to keep the momentum up so please share the information with transgender clients that would like to participate. |
| SHAYLA STREIFF | The Gathering is on Thursday March 28 th at 8:15am at the Nevada Cooperative Extension building on Paradise and the 215. |
| ANTIOCO CARRILLO | The AFAN AIDS Walk is on April 14 th at UNLV. |

4. Next Meeting

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| NEXT MEETING | TBD |
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5. Public Comment

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| ANTIOCO CARRILLO | AFAN received a phone call from a Planning Council member threatening to take away their funding if they didn't adhere to certain requests. This is not an appropriate use of power. |
| ED UEHLING | The Planning Council should have its own leadership and the grantee should not be involved. The website is hard to navigate and needs to be updated. |

6. Adjournment

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| MEETING ADJOURNED | 12:21 PM |
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