

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

### MINUTES

MARCH 28, 2012

10:00 AM – 12:00 PM

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

Submitted By: Shayla Streiff

<b>MEMBERS PRESENT</b>	Angelica Pichardo, John Miles, Lorenzo Fernandez, Rev. Wilfred Moore, Michelle Fuller-Hallauer, SaBrina Hagan-Finks, Heather Lazarakis, Karyn Smith, Lea Carrasco-Zanini, Alisha Barrett
<b>MEMBERS ABSENT</b>	Alex Flores, Nancy Torres, Theresa King, Jamie Perry
<b>MEMBERS EXCUSED</b>	Rick Reich, Kevin Miyasato, Rob Langguth
<b>STAFF PRESENT</b>	Shayla Streiff
<b>GUESTS AND MEMBERS OF THE PUBLIC PRESENT</b>	Jay Hampton, Ken Oberlin, Marco Florez, Amy Jaffe, Natalia Lopez, Dorcas Okendo, Donald Johnson, Liliana Dionisio, Jennifer Bennett, Angela Ybarra, Tracy Palmer-via telephone

### 1. CALL TO ORDER

<b>CALLED TO ORDER</b>	Alisha Barrett-Planning Council Co-Chair at 10:20 AM.
<b>CONFIRMATION OF POSTINGS</b>	Shayla Streiff-Planning Council Coordinator received 9 confirmations.
<b>ESTABLISHMENT OF A QUORUM</b>	A quorum was established.
<b>STATEMENT OF AGENDA</b>	Agenda was read as stated.
<b>PUBLIC COMMENT</b>	None
<b>APPROVAL OF MINUTES</b>	The minutes were approved with the revision of the following typo: Lea Carrasco Zannini and Alisha Barrett removed from the voting section as they are not voting members.

### 2. BUSINESS ITEMS

<b>A) PLANNING COUNCIL BYLAWS</b>			
	The Planning Council Bylaws that were revised by the Planning Council over the last few months were approved by the BCC on March 20 <sup>th</sup> , 2012.		
<b>B) NEWLY DIAGNOSED NEEDS ASSESSMENT UPDATE</b>			
	Collaborative Research is working on the Newly Diagnosed Needs Assessment and the results should be out in May 2012. A formal presentation will take place to discuss the results.		
<b>C) PLANNING CYCLE BUDGET GY 2012-2013</b>			
	The Planning Council utilized about \$1,000 last year for meeting expenses and supplies. This grant year we have budgeted the same amount. The Needs Assessment, PS/RA process, and Ryan White/Planning Council 101 training will also be needed but that will be budgeted for as needed.		
<b>D) PLAN PS/RA PROCESS</b>			
<b>DISUCSSION</b>	Discussion was had regarding the return of Collaborative Research to conduct the next Priority Setting and Resource Allocation process.		
<b>MOTION</b>	Michelle Fuller-Hallauer moved to approve Collaborative Research to perform the PSRA for next grant year. Rev. Wilfred Moore seconded the motion.		
<b>VOTE</b>	<table border="1" style="width: 100%;"> <tr> <td style="width: 70%;">ANGELICA PICHARDO, JOHN MILES, LORENZO FERNANDEZ, REV. WILFRED MOORE, MICHELLE FULLER-HALLAUER, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KARYN SMITH</td> <td style="width: 30%; text-align: center;">IN FAVOR</td> </tr> </table>	ANGELICA PICHARDO, JOHN MILES, LORENZO FERNANDEZ, REV. WILFRED MOORE, MICHELLE FULLER-HALLAUER, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KARYN SMITH	IN FAVOR
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	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

**E) MEMBERSHIP INTERVIEW AND NOMINATIONS PROCESS**

<b>DISCUSSION</b>	<b>New Applicants</b>		
	<b>Name</b>	<b>Position</b>	<b>Planning Council Recommendation</b>
	Dan Olsen	State Agency Administering the Part B Program	8 recommend yes
	Amoreena "Amy" Jaffe	Social Service Provider (including housing and homeless providers)	8 recommend yes
	Angela Ybarra	Ryan White Grantee under Part C or Part D	8 recommend yes
	Jennifer Bennett	Hospital Planning Agency or Health Care Planning Agency	8 recommend yes
	Liliana Dionisio	Affected Community Member	8 recommend yes
	Donald K Johnson Jr.	Affected Community Member	8 recommend yes
	Dorcas Okendo	Affected Community Member	8 recommend yes
	Natalia Lopez	Affected Community Member	8 recommend yes
	Jason Hampton	Affected Community Member	8 recommend yes
	<b>Returning Applicants</b>		
	<b>Name/Term</b>	<b>Position</b>	<b>Planning Council Recommendation</b>
	Lorenzo Fernandez-Second Term	Healthcare Provider Agency	8 recommend yes
Angelica Pichardo-Third Term	Local Public Health Agency-Mohave County	8 recommend yes	
Karyn Smith-Third Term	Local Public Health Agency-Nye County	7 recommend yes, 1 abstention (Karyn Smith)	
Rick Reich-Fourth Term	Local Public Health Agency-Clark County	8 recommend yes	
<b>MOTION</b>	Michelle Fuller-Hallauer moved to accept the returning applicants without interviewing them. Angelica Pichardo seconded the motion.		
<b>VOTE</b>	ANGELICA PICHARDO, JOHN MILES, LORENZO FERNANDEZ, REV. WILFRED MOORE, MICHELLE FULLER-HALLAUER, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KARYN SMITH	IN FAVOR	
	NONE	ABSTENTIONS	
	NONE	NOT IN FAVOR	
<b>CONCLUSION</b>	PASSED		
<b>MOTION</b>	Heather Lazarakis moved to accept the applicants as stated. Angelica Pichardo seconded the motion.		
<b>VOTE</b>	ANGELICA PICHARDO, JOHN MILES, LORENZO FERNANDEZ, REV. WILFRED MOORE, MICHELLE FULLER-HALLAUER, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KARYN SMITH	IN FAVOR	
	NONE	ABSTENTIONS	
	NONE	NOT IN FAVOR	
<b>CONCLUSION</b>	PASSED		

**3. Informational Items**

<b>ALISHA BARRETT</b>	Discuss the grant award for grant year 2012-2013. We received a reduction of about \$89,000. Most of the Part A programs received a reduction of about \$100,000 for this grant year.
<b>LORENZO FERNANDEZ</b>	Announced the joint Walk and Roll Downtown Las Vegas for HIV/AIDS. Saturday March 31, 2012. Registration begins at 8:30am. The Bicycle ride is 6.3 miles and begins at 10:00am. The walk is 1.8 miles and begins shortly after at 10:15am.

**4. Next Meeting**

<b>NEXT MEETING</b>	TBD
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### **5. Public Comment**

<b>JAY HAMPTON</b>	Would like to thank the Planning Council for listening to the affected community and bringing them on the council to give their perspective.
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### **6. Adjournment**

<b>MEETING ADJOURNED</b>	11:55 AM
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