

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

MINUTES

APRIL 16, 2013

9:05 AM – 3:58 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Karyn Smith, Lorenzo Fernandez, Marco Flores, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, Chris Wakefield, John Miles, Lea Carrasco-Zanini, Alisha Barrett, Melissa Norwood, Dan Olsen (via telephone), Jason Hampton, Liliana Dionisio, James Foley, Alex Flores, Aliya Buttar, Cheryl Radeloff
MEMBERS UNEXCUSED	Angelica Pichardo, Rick Reich, Jamie Perry, Dorcas Okendo, Natalia Lopez
MEMBERS EXCUSED	Rev. Wilfred Moore, Donald Johnson
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Teri De La Torre, Tammy Chinn, Florita Bailey, Cyd Lacanient, Ken Oberin, Sandra Eddy, Ken Gary, Laurie Evans, Josh Benitez, John Hatchett, Cassandra Malone, Marc Goldberg, Antwan Jones, Sandy Jeantete

1. CALL TO ORDER

CALLED TO ORDER	Lea Carrasco-Zanini-Planning Council Co-Chair at 9:05 AM.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established at 10:15am.
STATEMENT OF AGENDA	Agenda was read as stated.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	The minutes were approved.

2. BUSINESS ITEMS

A) TRAINING

	<p>CAI Global Presented the following training to the Planning Council.</p> <ul style="list-style-type: none"> • Welcome and Introductions • Ryan White and Planning Council – Why Are We Here? • The Planning Council: Importance of our Work • Roles and Responsibilities • How Do I Function in My Role? • Closing Day One <p>No action was taken.</p>
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3. Informational Items

VICKI KOCEJA

The Southern Nevada Sexual Health Clinic is having an open house Wednesday April 17th, 2013 from 5-7pm

4. Next Meeting

NEXT MEETING

Wednesday, April 17, 2013 9am-4:30pm Clark County Government Center Pueblo Room.

5. Public Comment

KEN GARY

Thank you for the opportunity to attend that appreciates the info.

6. Adjournment

MEETING
ADJOURNED

3:58 PM