

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

MINUTES APRIL 17, 2013

9:05 AM – 4:08 PM

CLARK COUNTY GOVERNMENT CENTER
 500 GRAND CENTRAL PARKWAY
 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 ABSENT	Angelica Pichardo, Rick Reich, Jamie Perry, Dorcas Okendo, Natalia Lopez
MEMBERS EXCUSED	Rev. Wilfred Moore, Donald Johnson, Aliya Buttar
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Teri De La Torre, Tammy Chinn, Florita Bailey, Cyd Lacanient, Ken Oberin, 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 9:00 AM.
CONFIRMATION OF POSTINGS	Lea Carrasco-Zanini-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Agenda was read as stated.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	None.

2. BUSINESS ITEMS

A) TRAINING

	CAI Global Presented the following training to the Planning Council. <ul style="list-style-type: none"> • Welcome Back • Jeopardy Review • What do Members Need to be Effective? • Creating a Supportive Environment: The Amazing Maze • Valuing the Three Constituent Groups • What do We Need from Each Other to Succeed? • Closing Day 2 No action was taken.
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3. Informational Items

VICKI KOCEJA	The Sexual Health Clinic at the SNHD is having an open house tonight from 5-7 at 400 Shadow Lane Suite 306.
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4. Next Meeting

NEXT MEETING

Thursday April 18, 2013 from 9am-4pm Clark County Social Services Building.

5. Public Comment

TAMMY CHIN

Grateful for the opportunity to be able to attend this training.

6. Adjournment

**MEETING
ADJOURNED**

4:08 PM