

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

MINUTES

JUNE 29, 2012

8:30 AM – 12:00 PM

RYAN WHITE PART A GRANTEE OFFICE
 2820 W. CHARLESTON BLVD
 LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Alisha Barrett, Dan Olsen, Donald Johnson, Dorcas Okendo, Natalia Lopez
MEMBERS ABSENT	Theresa King, Jamie Perry, Jason Hampton
MEMBERS EXCUSED	John Miles, Lea Carrasco-Zanini
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Jeff Daniel, Sandi Noffsinger, Natalie Betts, Marco Flores

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 8:35 AM.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 10 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Agenda was read as stated.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	Approved.

2. BUSINESS ITEMS

A) MEMBERSHIP INTERVIEW

	Jennifer Bennett representative of the AIDS Education and Training Center position on the Planning Council resigned and proposed that Natalie Betts take her place as Natalie is the representative for Southern Nevada. Natalie Betts interviewed for the position of Hospital Planning Agency or Health Care Planning Agency.
DISCUSSION	Votes as recorded: Yes: Angelica Pichardo Karyn Smith Lorenzo Fernandez Angela Ybarra Rick Reich Sabrina Hagan-Finks Heather Lazarakis Kevin Miyasato Rev. Wilfred Moore Dan Olsen Donald Johnson Dorcas Okendo Natalia Lopez

	No: Abstentions:	
MOTION	Heather Lazarakis moved to approve Natalie Betts as the Hospital Planning Agency or Health Care Planning Agency representative on the Planning Council, Rev. Wilfred Moore seconded the motion.	
VOTE	ANGELICA PICHARDO, KARYN SMITH, LORENZO FERNANDEZ, ANGELA YBARRA, RICK REICH, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, REV. WILFRED MOORE, ALISHA BARRETT, DAN OLSEN, DONALD JOHNSON, DORCAS OKENDO, NATALIA LOPEZ	IN FAVOR
	None	ABSTENTIONS
	None	NOT IN FAVOR
CONCLUSION	Passed	
B) EXECUTIVE COMMITTEE ELECTION		
	The Executive Committee has a vacancy and we need to meet the vacant position requirements. This person must be a member of the Planning Council in good standing. Donald Johnson nominated himself for this position. No other candidates expressed interest.	
DISUCSSION	<p>Yes: Angelica Pichardo Karyn Smith Lorenzo Fernandez Angela Ybarra Rick Reich Sabrina Hagan-Finks Heather Lazarakis Kevin Miyasato Rev. Wilfred Moore Dan Olsen Donald Johnson Dorcias Okendo Natalia Lopez</p> <p>No: Abstentions:</p>	
MOTION	Angela Ybarra moved to accept Donald Johnson to fill the vacant position on the Executive Committee, Sabrina Hagan-Finks seconded the motion.	
VOTE	ANGELICA PICHARDO, KARYN SMITH, LORENZO FERNANDEZ, ANGELA YBARRA, RICK REICH, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, REV. WILFRED MOORE, ALISHA BARRETT, DAN OLSEN, DONALD JOHNSON, DORCAS OKENDO, NATALIA LOPEZ	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	
C) NEWLY DIAGNOSED NEEDS ASSESSMENT		
DISCUSSION	Jeff Daniel, CEO of Collaborative Research presented the findings on the Newly Diagnosed Needs Assessment.	
MOTION	None	
VOTE	NONE	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	NONE	

3. Informational Items	
RICK REICH	The new SNHD Sexual Health Clinic is now open at 400 Shadow Lane suite 106.
ALISHA BARRETT	Discussed the HRSA site visit Ryan White Part A recently had.
NATALIE BETTS	Is the new program coordinator for the Nevada AIDS Education and Training Center. She is also a new member on the Planning Council.

4. Next Meeting	
NEXT MEETING	Priority Setting and Resource Allocation August 17, 2012 9am-4pm at Clark County Social Services.

5. Public Comment	
	None

6. Adjournment	
MEETING ADJOURNED	11:30 AM