

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

MINUTES

JULY 28, 2010

9:19 AM – 1:35 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Florez, Angelica Pichardo, Heather Lazarakis, Jeff Vollman, Jennifer Morss, Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, Nancy Torres, Rick Reich, SaBrina Hagan-Finks, Angelica Pichardo via-teleconference,
MEMBERS ABSENT	Torrence Warfield, Gary Capone
MEMBERS EXCUSED	Leaha Crawford, Clayton McLean, John Wild, Beth Handler,
GRANTEE AND STAFF PRESENT	Alisha Campbell, Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Antiocho Carrillo, Leslie Kellum O'Brien

1. CALL TO ORDER

CALLED TO ORDER	Jeff Vollman-Planning Council Co-Chair at 9:19 am.
CONFIRMATION OF POSTINGS	10
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	None
APPROVAL OF MINUTES	Minutes from July 22, 2010 meeting were approved.

2. BUSINESS ITEMS

A. SET PRIORITIES B. ALLOCATE RESOURCES	The following priorities and allocations were determined by consensus of the Planning Council for Fiscal Year 2011.			
	Service Category	Priority	Allocation	\$ based on direct services total for FY 2010
	Core Medical Services			
	Ambulatory/Outpatient Medical Care	2	28.00%	\$1,342,402.88
	ADAP	1	0.00%	\$0.00
	AIDS Pharmaceutical Assistance (Local)		0.00%	\$0.00
	Oral Health Care	9	1.25%	\$59,928.70
	Early Intervention Services	4	12.00%	\$575,315.52
	Health Insurance Premium & Cost Sharing	7	11.00%	\$527,372.56
	Home Health Care		0.00%	\$0.00
	Home and Community-based Health Services		0.00%	\$0.00
	Hospice Services		0.00%	\$0.00
	Mental Health Services	5	5.75%	\$275,672.02
	Medical Nutrition Therapy	8	2.00%	\$95,885.92
	Medical Case Management	3	24.20%	\$1,160,219.63
	Substance Abuse Services: Outpatient	6	4.75%	\$227,729.06
	Core Medical Services Subtotals	88.95%		\$4,264,526.29
	Support Services			
Supportive Services Aggregate	10	11.05%	\$529,769.71	
Support Services Subtotals	11.05%		\$529,769.71	
\$ based on direct services total for FY 2010			100.00%	
			\$4,794,296.00	
The Planning Council also discussed the need for more coordination among funding streams to ease				

	client and provider burden. Additionally the Grantee was tasked to perform an analysis of the Ambulatory/Outpatient Medical Care system in the Las Vegas TGA. Including the systemic issues and barriers to service delivery and a plan on how to address it going forward to align with the overall shift in HIV/AIDS medical care over the next five years.	
VOTE	The priorities and allocations were called to a vote and adopted for the 2011 grant year.	
	ALEX FLOREZ, ANGELICA PICHARDO, HEATHER LAZARAKIS, JEFF VOLLMAN, JENNIFER MORSS, KARYN SMITH, LORENZO FERNANDEZ, MICHELLE FULLER-HALLAUER, NANCY TORRES, RICK REICH, SABRINA HAGAN-FINKS	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR

3. INFORMATIONAL ITEMS	
	None

4. NEXT MEETING	
	Phase #1-Beginning of Next Planning Cycle September 22, 2010 Location and Time-TBD

5. PUBLIC COMMENT	
	None

6. ADJOURNMENT	
ADJOURNED	1:15 PM
SIGNATURE OF APPROVAL	