

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

MINUTES AUGUST 5, 2013

9:00 AM – 2:15 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Marco Flores, Heather Lazarakis, Vicki Koceja, Lea Carrasco-Zanini, Alisha Barrett, Dan Olsen (via telephone), Aliya Buttar, Cheryl Radeloff, Lorenzo Fernandez, Angelica Pichardo, Rick Reich, John Miles, Melissa Norwood, James Foley
MEMBERS ABSENT	Jamie Perry, Rev. Wilfred Moore, Jason Hampton, Dorcas Okendo, Natalia Lopez, Alex Flores, Karyn Smith, Liliana Dionisio
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Tracey Palmer (via-telephone), Laurie Evans, Randy Reinoso, Antioco Carrillo, Mark McGrath, Whitney Engson, Kathi Gibson, Marya Shegog

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 9:15 AM.
CONFIRMATION OF POSTINGS	8 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established at 9:30am.
STATEMENT OF AGENDA	Agenda was read as stated.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	May 8, 2013 minutes approved.

2. BUSINESS ITEMS

A) PSRA DATA PRESENTATIONS AND DISCUSSION

	Several data elements were reviewed including; epidemiologic data, outcomes evaluation data, service utilization data, service cost data, needs assessment data, and other relevant data. The council discussed having Collaborative Research discuss the Needs Assessment findings for an hour prior to the PSRA process at the next meeting. No formal actions were taken.
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3. Informational Items

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4. Next Meeting

NEXT MEETING	Planning Council Priority Setting and Resource Allocation Meeting with Collaborative Research Friday, August 23 rd 2013 9am-3pm Clark County Social Services 1600 Pinto Lane Las Vegas, NV 89106
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5. Public Comment	
	None

6. Adjournment	
MEETING ADJOURNED	2:15 PM