

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

MINUTES

AUGUST 17, 2012

9:00 AM – 2:50 PM

CLARK COUNTY SOCIAL SERVICES
1600 PINTO LANE
LAS VEGAS NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Angelica Pichardo, Lorenzo Fernandez, Angela Ybarra, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, John Miles, Rev. Wilfred Moore, Lea Carrasco-Zanini, Alisha Barrett, Dan Olsen, Donald Johnson, Dorcas Okendo
MEMBERS ABSENT	Theresa King, Jamie Perry, Jason Hampton, Natalie Lopez
MEMBERS EXCUSED	Karyn Smith, Rick Reich, Liliana Dionisio
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Jeff Daniel, Sandy Jeantete, Wendy Tobler, Jan Richardson, Nancy Torres, Antioco Carrillo, Leslie Kellum O'Brien, Mylynn Domlao, Snora Eamon, Aliya Buttar

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 9:15 AM.
CONFIRMATION OF POSTINGS	Shayla Streiff-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	Approved.

2. BUSINESS ITEMS

A) PRIORITY SETTING

	Data was presented by Collaborative Research and weighted including, consumer satisfaction data, needs assessment data, quality improvement data and the newly diagnosed needs assessment data. Priority were calculated according to the weighted system and adjusted as necessary. FY 2013 priorities are as follows:
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	<table border="1"> <thead> <tr> <th>Service Category</th> <th>2013 Ranking</th> </tr> </thead> <tbody> <tr><td>Outpatient/Ambulatory Medical Care</td><td>1</td></tr> <tr><td>AIDS Pharamaceutical Assistance (local)</td><td>2</td></tr> <tr><td>Food Bank/Home Delivered Meals</td><td>3</td></tr> <tr><td>Oral Health Care</td><td>4</td></tr> <tr><td>Medical Transportation</td><td>5</td></tr> <tr><td>Emergency Financial Assistance</td><td>6</td></tr> <tr><td>Medical Case Management</td><td>7</td></tr> <tr><td>Mental Health Services</td><td>8</td></tr> <tr><td>Medical Nutrition Therapy</td><td>9</td></tr> <tr><td>Housing Services</td><td>10</td></tr> <tr><td>Substance Abuse Services-Outpatient</td><td>11</td></tr> <tr><td>Early Intervention Services</td><td>12</td></tr> <tr><td>Health Insurance Premium/Cost Sharing</td><td>13</td></tr> <tr><td>Health Education/Risk Reduction</td><td>14</td></tr> <tr><td>ADAP</td><td>15</td></tr> <tr><td><i>Denotes Core Service</i></td><td></td></tr> <tr><td><i>Denotes Support Service</i></td><td></td></tr> </tbody> </table>		Service Category	2013 Ranking	Outpatient/Ambulatory Medical Care	1	AIDS Pharamaceutical Assistance (local)	2	Food Bank/Home Delivered Meals	3	Oral Health Care	4	Medical Transportation	5	Emergency Financial Assistance	6	Medical Case Management	7	Mental Health Services	8	Medical Nutrition Therapy	9	Housing Services	10	Substance Abuse Services-Outpatient	11	Early Intervention Services	12	Health Insurance Premium/Cost Sharing	13	Health Education/Risk Reduction	14	ADAP	15	<i>Denotes Core Service</i>		<i>Denotes Support Service</i>	
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DISCUSSION	<p>Votes as recorded:</p> <p>Yes: Angelica Pichardo Lorenzo Fernandez Angela Ybarra Sabrina Hagan-Finks Heather Lazarakis Kevin Miyasato Rev. Wilfred Moore Dan Olsen Donald Johnson Dorcas Okendo John Miles</p> <p>No: Abstentions:</p>																																					
MOTION	Donnie Johnson moved to accept the priority as the consensus of the council decided. Kevin Miyasato seconded the motion.																																					
VOTE	Angelica Pichardo, Lorenzo Fernandez, Angela Ybarra, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, John Miles, Rev. Wilfred Moore, Dan Olsen, Donald Johnson, Dorcas Okendo	IN FAVOR																																				
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CONCLUSION	Passed																																					
B) RESOURCE ALLOCATION																																						
	Additional data including service utilization and FY 2011 allocations and spending was presented by Collaborative Research. The Planning Council came to a consensus on the table below for FY 2013 grant request and funding percentages.																																					

		\$ 7,374,897	
<u>Service Category (HRSA)</u>		<u>FY12 Grant Request</u>	<u>% of Request</u>
	Medical Transportation	\$ 400,000	6%
	Outpatient/Ambulatory Medical Care	\$ 1,932,823	31%
	Housing Services	\$ 250,000	4%
	Medical Case Management	\$ 1,437,296	23%
	Food Bank/Home Delivered Meals	\$ 56,174	1%
	Substance Abuse Services-Outpatient	\$ 195,126	3%
	Mental Health Services	\$ 528,224	8%
	Oral Health Care	\$ 369,448	6%
	Health Insurance Premium & Cost Sharing Assistance	\$ 70,000	1%
	Early Intervention Services	\$ 713,000	11%
	Emergency Financial Assistance	\$ 109,000	2%
	Medical Nutritional Therapy	\$ 95,255	2%
	Health Education/Risk Reduction	\$ 112,316	2%
	AIDS Pharmaceutical Assistance (Local)	\$ -	0%
	Total Services	\$ 6,268,662	100%
	TOTAL ALLOCATION	\$ 6,268,662	
	Core vs. Support Break Out	2013	
	Core Services	85%	
	Support Services	15%	
	<i>*Total Services + 15% (Grantee, PC Support and QM)</i>		
DISUCSSION	<p>Yes: Angelica Pichardo Lorenzo Fernandez Angela Ybarra Sabrina Hagan-Finks Heather Lazarakis Kevin Miyasato Rev. Wilfred Moore Dan Olsen Donald Johnson Dorcas Okendo John Miles</p> <p>No: Abstentions:</p>		
MOTION	Heather Lazarakis moved to accept the allocations as decided by the Planning Council. Angela Ybarra seconded the motion.		
VOTE	ANGELICA PICHARDO, LORENZO FERNANDEZ, ANGELA YBARRA, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, JOHN MILES, REV. WILFRED MOORE, DAN OLSEN, DONALD JOHNSON, DORCAS OKENDO	IN FAVOR	
	NONE	ABSTENTIONS	
	NONE	NOT IN FAVOR	
CONCLUSION	PASSED		

3. Informational Items

ALISHA BARRETT

The Grant Administrator position has been filled. There is also a new Ryan White Part D provider. More information will be provided when available.

NATALIE BETTS

August 25th will be the Annual Black and White Party at the Hard Rock

4. Next Meeting

NEXT MEETING

Phase two of Planning Cycle-Wednesday, March 27, 2012

5. Public Comment

None

6. Adjournment

MEETING
ADJOURNED

2:50 pm