

Ryan White TGA Planning Council

Las Vegas TGA (Nye, Clark Counties Nevada; Mohave County, Arizona)

Vicki Koceja & Jim Foley, Co-Chairs



Planning Council Meeting Minutes

Meeting Date: Friday, August 22, 2014

Start Time: 10:23 am

End Time: 4:45 pm

Location: Clark County Social Services; 1600 Pinto Lane, 3rd Floor Conference Room

Presiding Chair: Jim Foley

Recorder: Thomas Schucker

Summary of Committee Business Votes

- Approval of Minutes from the August 5th, 2014 Meeting
- Approval of FY 2015 Service Priorities
- Approval of FY 2015 Resource Allocation

(1.0) CALL TO ORDER

Jim Foley called the meeting to order at 10:23 am. James asked attendees to silence their cellphones. Planning Council Staff confirmed 10 agenda postings. Attendees introduced themselves and a quorum was established at 10:27 am. Jim read the agenda for today's meeting.

(2.0) COMMENTS BY THE GENERAL PUBLIC

Jim asked if there were any members of the public that would like to address the Planning Council. No members of the public made comments.

(3.0) BUSINESS ITEMS

- a) *Approval of the August 5th, 2014 Meeting Minutes*—Lorenzo Fernandez made a motion to approve the August 5th, 2014 meeting minutes with corrections listed below. The motion was second by Sandi Larson.

Discussion and corrections:

- Kenneth Gary was present and voted on all PC votes at last meeting
- Melissa Norwood attendance needs to reflect participation via phone

In Favor: Patrick Bozarth, Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, John Miles, Melissa Norwood, Cheryl Radeloff, Jim Foley, Kenneth Gary, John Sapero, Angela Blankenhorn, Gary Costa, Debra Guzman, David Purdy, Tammy Chinn

Against: None

Abstentions:

- b) *Approval of Priority Setting:* PC Staff presented data sets necessary to determine service priorities. Needs assessments, EPI data, Provider Surveys, Focus Groups, Targeted Needs Assessments, and Service Utilization data were used in determining these priorities. John Sapero made a motion to approve the FY 2015 prioritization of the following HRSA service categories. The motion was second by Tammy Chin

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2015 Priority	Service Category (HRSA)
1	Outpatient/Ambulatory Medical Care
2	Medical Case Management
3	Medical Transportation
4	Mental Health Services
5	ADAP
6	Housing Services
7	Health Insurance Premium/Cost Sharing Assistance
8	Drug Reimbursement (AIDS Pharma Local)
9	Substance Abuse Services-Outpatient
10	Emergency Financial Assistance
11	Oral Health Care
12	Early Intervention Services
13	Outreach
14	Medical Nutritional Therapy
15	Case Management (non-medical)
16	Legal Services
17	Psychosocial Support
18	Substance Abuse Services-Inpatient
MAI FUNDS	
1	Outpatient/Ambulatory Medical Care
2	Medical Case Management

In Favor: Patrick Bozarth, Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, John Miles, Melissa Norwood, Cheryl Radeloff, Jim Foley, Kenneth Gary, John Sapero, Angela Blankenhorn, Gary Costa, Debra Guzman, David Purdy, Tammy Chinn
Against: None
Abstentions: None

- c) *Approval of Resource Allocations:* PC Staff presented data necessary to determine resource allocation. Needs assessments, EPI data, Provider Surveys, Focus Groups, Targeted Needs Assessments, and Service Utilization data were used in determining these priorities. Sabrina Hagan-Finks made a motion to approve the FY 2015 Resource Allocations. The motion was second by Lorenzo Fernandez.

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<u>Service Category (HRSA)</u>	<u>FY15 Grant Request</u>	<u>% of Request</u>
Medical Transportation	\$ 180,000	3.34%
Outpatient/Ambulatory Medical Care	\$ 1,725,000	32.00%
Housing Services	\$ 120,244	2.23%
Medical Case Management	\$ 1,500,000	27.82%
Food Bank/Home Delivered Meals	\$ 30,953	0.57%
Substance Abuse Services-Outpatient	\$ 117,687	2.18%
Mental Health Services	\$ 331,972	6.16%
Oral Health Care	\$ 275,000	5.10%
Health Insurance Premium & Cost Sharing Assistance	\$ 125,000	2.32%
Early Intervention Services	\$ 595,000	11.04%
Emergency Financial Assistance	\$ 88,000	1.63%
Medical Nutritional Therapy	\$ 150,000	2.78%
Health Education/Risk Reduction	\$ 140,000	2.60%
AIDS Pharmaceutical Assistance (Local)	\$ -	0.00%
Non Medical Case Management	\$ -	0.00%
Psychosocial Support Services	\$ 12,596	0.23%
Total Services	\$ 5,391,453	100%

MAI FUNDS

<u>Service Category (HRSA)</u>	<u>2015 Anticipated</u>	<u>% of Allocation</u>
Outpatient/Ambulatory Medical Care	\$ 183,375	50%
Medical Case Management	\$ 183,375	50%
	\$ 366,750	

- d) *Approval of Directives:* PC Staff presented FY 2014 Planning Council Directives. These were used to determine the FY 2015 directives. Kenneth Gary made a motion to approve the FY 2015 Directives according to the tracked changes. The motion was second by Sabrina Hagan-Finks.

In Favor: Patrick Bozarth, Karyn Smith, Lorenzo Fernandez, SaBrina Hagan-Finks, Heather Lazarakis, Vicki Koceja, John Miles, Melissa Norwood, Cheryl Radeloff, Jim Foley, Kenneth Gary, John Saperro, Angela Blankenhorn, Gary Costa, Debra Guzman, David Purdy, Tammy Chinn
Against: None
Abstentions: None

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(4.0) INFORMATIONAL ITEMS

- a) Community Counseling Center has a vacancy for HIV Risk Reduction Specialist. For more information contact: hr@cccfn.org
- b) Community Counseling Center's 4th Annual Gala is on September 20th, 2014
- c) Shawn Bolster announced The 18th annual United States Conference on AIDS (USCA), will take place October 2-5, 2014, at the Hilton San Diego Bayfront Hotel, in San Diego, CA.
- d) Jim Foley, LVTGA Planning Council Co-Chair will present at the USCA
- e) Vicki Koceja announced the HIV Updated Conference in Reno on 11/8 and 11/9. The conference is sponsored by the Nevada AIDS Education Training Center
- f) Lorenzo Fernandez announced Community Outreach Medical Center (COM-C) has a nutritionist on site three times per week.

(5.0) NEXT MEETING

TBA, NOVEMBER 2014

Clark County Social Services, 1600 Pinto Lane, 3rd Floor Conference Room

(6.0) COMMENTS BY THE GENERAL PUBLIC

None

(7.0) ADJOURNMENT

4:45PM

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Planning Council Attendance Record - 2014

#	Name	March	May	August 5th	August 22nd	September	November
1	Lorenzo Fernandez	Y	Y	Y	Y		
2	Angela Blankenhorn				Y		
3	Gary Costa				Y		
4	Melissa Norwood	Y	Absent	Absent	Y		
5	Patrick Bozarth (EX)		Y	Y	Y		
6	Sabrina Hagan-Finks (EX)	Y	Y	Y	Y		
7	Karyn Smith	Y	Y	Y	Y		
8	Debra Guzman				Y		
9	Natalie Mazzullo		Y	Absent	Absent		
10	Heather Lazarakis	Y	Y	Y	Y		
11	Dan Olsen	phone	Absent	phone	Absent		
12	Lisa Fuentes		phone	Absent	Absent		
13	Vicki Koceja (EX; PC Co-Chair)	Y	Y	Y	Y		
14	Shawn Bolster				Absent		
15	Rev. Wilfred Moore	phone	Absent	Absent	Absent		
16	Sandi Larson		Y	Absent	Absent		
17	Cheryl Radeloff	Y	Y	phone	Y		
18	John Sapero		Y	Y	Y		
19	Liliana Dionisio	Y	phone	Y	Absent		
20	Kenneth Gary (EX)		Y	Y	Y		
21	Natalia Lopez	Y	Y	Y	Absent		
22	James Foley (EX; PC Co-Chair)	phone	Y	Y	Y		
23	Andrea Katz				Absent		
24	Patricia Sheppard				Absent		
25	Justo Meza				Absent		
26	John Miles	Absent	Absent	Y	Y		
27	David Purdy				Y		
28	Aldo Flores	Absent	Absent	Absent	Absent		
29	Tammy Chin				Y		