

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

MINUTES

AUGUST 23, 2011

9:00 AM – 9:58 AM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Flores, Angelica Pichardo via telephone, Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, Nancy Torres, Rick Reich, Torrence Warfield, Heather Lazarakis, Kevin Miyasato, John Miles, Jamie Perry, Alisha Barrett
MEMBERS ABSENT	Gary Capone, SaBrina Hagan-Finks, Theresa King, Cheryl Smith
MEMBERS EXCUSED	
STAFF PRESENT	Shayla Streiff
APPLICANTS PRESENT	Lea Carrasco, Rob Langguth via telephone
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Lea Carrasco-Zanini, Jeffery Hames, Lane Olson, Jim Richards, Jeff Daniel, Tracy Skinner, Jory Hampton, Kev Oberlin, Sandy Jeantete

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 9:05 am.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	None
PUBLIC COMMENT	None
APPROVAL OF MINUTES	Minutes from the July 21, 2011 meeting were approved. Rick Reich moved to approve the minutes Michelle Halluer-Fuller seconded the motion.

2. BUSINESS ITEMS

A) INTERVIEW PROCESS (FOR POSSIBLE ACTION)	
	Interview of Lea Carrasco-Zanini for Community Based Organization position and Rob Langguth as a representative from Ryan White Part B.

	<p>Recommendations to approve <u>Lea Carrasco-Zanini</u> are as follows:</p> <p><u>Yes</u> Nancy Torres Torrence Warfield Lorenzo Fernandez Karyn Smith Jamie Perry Rick Reich Alex Flores Heather Lazarakis Kevin Miyasato Michelle Fuller-Hallauer</p> <p><u>No</u> None</p> <p><u>Abstentions</u> None</p> <p>Recommendations to approve <u>Robert Langguth</u> are as follows:</p> <p><u>Yes</u> Nancy Torres Torrence Warfield Lorenzo Fernandez Karyn Smith Jamie Perry Rick Reich Alex Flores Heather Lazarakis Kevin Miyasato Michelle Fuller-Hallauer Rev. Wilfred Moore</p> <p><u>No</u> None</p> <p><u>Abstentions</u> None</p>	
MOTION	Rick Reich moved to approve the slate of candidates, Michelle Fuller-Hallauer seconded that motion.	
VOTE	NANCY TORRES TORRENCE WARFIELD LORENZO FERNANDEZ KARYN SMITH JAMIE PERRY RICK REICH ALEX FLORES HEATHER LAZARAKIS KEVIN MIYASATO MICHELLE FULLER-HALLAUER REV. WILFRED MOORE ANGELICA PICHARDO	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

B) NOMINATIONS AND ELECTION OF NEW PLANNING COUNCIL CO-CHAIR (FOR POSSIBLE ACTION)	
	Kevin Miyasato nominated Lorenzo Fernandez to serve as Planning Council Co-Chair. Alex Flores nominated Lea Carrasco-Zanini to serve as Planning Council Co-Chair
	An election occurred by ballot, the results are as follows:

	<p>Those in favor of Lorenzo Fernandez to serve as Planning Council Co-Chair are: Michelle Fuller-Hallauer Kevin Miyasato Angelica Pichardo</p> <p>Those in favor of Lea Carrasco Zanini to serve as Planning Council Co-Chair are: Rev. Wilfred Moore Aldo Flores Lorenzo Fernandez Torrence Warfield Jamie Perry Rick Reich Heather Lazarakis Karyn Smith Nancy Torres Lea Carrasco Zanini</p>	
MOTION	Rick Reich moved to accept Lea Carrasco-Zanini as Planning Council Co-Chair as approved by the majority of the Planning Council, Torrence Warfield seconded the motion.	
VOTE	<p>NANCY TORRES TORRENCE WARFIELD LORENZO FERNANDEZ KARYN SMITH JAMIE PERRY RICK REICH ALEX FLORES HEATHER LAZARAKIS KEVIN MIYASATO MICHELLE FULLER-HALLAUER REV. WILFRED MOORE ANGELICA PICHARDO</p>	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

C) CARRYOVER ALLOCATIONS (FOR POSSIBLE ACTION)		
	<p>The Grantee presented the Part A carryover funding request for FY 2010-2011. Through service utilization and service category expenditure data it was proposed that the Part A carryover funding be allocated to Health Insurance Continuation, and MAI carryover funding be allocated to Outpatient Ambulatory Medical Care.</p>	
MOTION	Michelle Fuller-Hallauer moved to accept the carryover funding recommendations as presented, Rick Reich seconded the motion.	
VOTE	<p>NANCY TORRES TORRENCE WARFIELD LORENZO FERNANDEZ KARYN SMITH JAMIE PERRY RICK REICH ALEX FLORES HEATHER LAZARAKIS KEVIN MIYASATO MICHELLE FULLER-HALLAUER REV. WILFRED MOORE ANGELICA PICHARDO</p>	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

3. Informational Items

ALISHA BARRETT	<p>The Ryan White Part A Program in the Las Vegas TGA has received its notice of grant award. Currently our funding level is at \$5.3 million, if any additional supplemental funding is received the planning Council will be notified.</p> <p>Recently a letter was sent out regarding Health Insurance Continuation services. Because the grant funding had been depleted in this service category and the notice of grant award had not yet been received, a letter went out to all clients receiving this service notifying them that service would cease. Fortunately the grant funding was received this week so there will be no disruption in services.</p> <p>The Ryan White Part A Grant Application Guidance was recently released and is due October 18, 2011.</p>
RICK REICH	<p>Reported on the HIV prevention situation in Las Vegas area. There was a recent cut of \$190,000 to prevention in our region.</p>
MICHELLE FULLER-HALLAUER	<p>The Fall 2011 Southern Nevada Project Homeless Connect will be November 9th, 2011 from 9am to 4pm at the Cashman Center. Services are free and include everything from medical care and immunizations to haircuts. If your organization would like to have a booth to provide services contact Michelle Fuller-Hallauer at 455-5188.</p>
LORENZO FERNANDEZ	<p>Community Outreach Medical Center will be hosting an immunization day for children to receive immunizations at no or reduced cost. This will be on Friday, August 26th 2011.</p>
REV. WILFRED MOORE	<p>Abundant Peace church will be giving away school supplies for children this Sunday, August 28th, 2011. Their address is 2575 Westwind Drive.</p>
ROB BAILEY	<p>Stated his concern that 43 Mohave County clients are receiving Part B Dental Services from the State of Arizona and believes this falls outside of their service area.</p>
ANGELICA PICHARDO	<p>Addressed Rob Bailey's concern stating that eligibility for Arizona and Nevada differ in addition to the fact that the Las Vegas Part A program currently has no funding for dental services so if not covered by Part B in Arizona would be without dental care.</p>

4. Next Meeting

NEXT MEETING	<p>Planning Council Meetings in September Priority setting/resource allocation data presentation day. Monday, September 12th 2011 9am-3pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p> <p>Priority setting/resource allocation. Monday, September 13th 2011 9am-12pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p>
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5. Comments by the General Public

<p>Comments By the General Public</p> <p>A period devoted to comments by the general public about matters relevant to the Planning Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please stand up, clearly state your name and address and please spell your last name for the record. If any member of the Planning Council wishes to extend the length of a presentation, this will be done by the Chair, or the Planning Council by majority vote.</p> <p>***All comments by speakers should be relevant to Planning Council's action and jurisdiction.***</p>	
ED EULING	<p>Would like to know the results that have been achieved with grant funding. Since the last meeting a situation has arisen where one of your grantee's has released a great deal of information on one of their clients regarding their medical records.</p>

ALISHA BARRETT	The grantee is aware of this situation and it is under investigation.
SANDY JEANTETE	Added some additional information regarding the release of client information. Assured the public that this issue is being addressed and taken very seriously.

6. Adjournment	
MEETING ADJOURNED	Meeting adjourned at 9:58am