

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

MINUTES

AUGUST 29, 2012

9:00 AM – 10:30 PM

RYAN WHITE PART A GRANTEE OFFICE
 2820 W. CHARLESTON BLVD
 LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Alisha Barrett, Dan Olsen via-telephone, John Miles, Lea Carrasco-Zanini, Jason Hampton
MEMBERS ABSENT	Theresa King, Jamie Perry, Dorcas Okendo
MEMBERS EXCUSED	Donald Johnson, Natalia Lopez
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Marco Flores, Antioco Carrilo, Ayla Buttar

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 9:00 AM.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 8 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) ALLOCATE CARRYOVER REQUEST

Carryover request for FY 2011 funding was discussed as follows.

\$191,917.05 in Part A Formula funds

<u>Early Intervention Services</u>	<u>Part A Formula Funds</u>	<u>\$121,917.05</u>
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Service Category:	Early Intervention Services
Amount of Carryover Budgeted:	\$121,917.05

<u>Medical Case Management</u>	<u>Part A Formula Funds</u>	<u>\$70,000.00</u>
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Service Category:	Medical Case Management
Amount of Carryover Budgeted:	\$70,000.00

DISCUSSION	Discussion surrounded a report from EIS services regarding the ARTAS programs progress with this additional funding.	
MOTION	Rev. Wilfred Moore moved to approve FY 2011 carryover as submitted, Lorenzo Fernandez seconded the motion.	
VOTE	Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Dan Olsen via-telephone, John Miles, Jason Hampton	IN FAVOR

	Rick Reich	ABSTENTIONS
	None	NOT IN FAVOR

CONCLUSION Passed

B) NEEDS ASSESSMENT

The Planning Council decided to conduct a needs assessment regarding new to care/recently dropped out of care women in the TGA.

DISUCSSION None

MOTION Rick Reich moved to approve the needs assessment as stated, Rev. Wilfred Moore seconded the motion.

VOTE	Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Dan Olsen via-telephone, John Miles, Jason Hampton	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR

CONCLUSION PASSED

C) MEMBERSHIP RECRUITMENT

The Planning Council will have vacancies as of March 2012, some may be refilled by current members if they wish to reapply for their positions.

Needs/Renewals for March 2013 Interview Meeting	Quantity
Affected Community Members	3
Non-Elected Community Leader	1
Grantee Under other Federal HIV Program	1
State Medicaid Agency	1
Community Based Organization	1

D) ASSESSMENT OF THE ADMINISTRATIVE MECHANISM

Was reviewed by the council as part of the yearly duties of the council.

E) BYLAW MEETINGS

DISCUSSION As has been conducted in the past the Planning Council would like to hold "Bylaw Meetings" again this grant year open to all stakeholders and clients regarding the Planning Council bylaws and general planning council suggestions.

MOTION Rick Reich moved to conduct the bylaw meetings again as have been conducted in the past, SaBrina Hagan-Finks seconded the motion

VOTE	ANGELICA PICHARDO, KARYN SMITH, LORENZO FERNANDEZ, ANGELA YBARRA, RICK REICH, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, REV. WILFRED MOORE, DAN OLSEN VIA-TELEPHONE, JOHN MILES, JASON HAMPTON	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR

CONCLUSION PASSED

A) membership interview

F) MEMBERSHIP INTERVIEW

Marco Flores applied for the vacant position of Mental Health/Substance Abuse provider. He was interviewed utilizing the interview sheet.

DISCUSSION Votes as recorded:
Yes:
Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Sabrina Hagan-Finks,

	Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Dan Olsen via-telephone, John Miles, Jason Hampton No: Abstentions:
MOTION	Rick Reich moved to approve Marco Flores as a full voting member of the council, SaBrina Hagan-Finks seconded the motion
	Angelica Pichardo, Karyn Smith, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Sabrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, Rev. Wilfred Moore, Dan Olsen via-telephone, John Miles, Jason Hampton
	None
	None
CONCLUSION	Passed

3. Informational Items

ALISHA BARRETT	Discussed the standards of care workgroups taking place in the near future.
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4. Next Meeting

NEXT MEETING	Phase two of the Planning Cycle-Wednesday, March 27, 2012.
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5. Public Comment

	None
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6. Adjournment

MEETING ADJOURNED	10:42AM
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