

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

### MINUTES

SEPTEMBER 22, 2010

9:02 AM – 9:59 AM

CLARK COUNTY PUBLIC GUARDIAN  
515 SHADOW LANE  
LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

<b>MEMBERS PRESENT</b>	Alex Flores, Heather Lazarakis, Jeff Vollman, Jennifer Morss, Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, Nancy Torres, Rick Reich, SaBrina Hagan-Finks
<b>MEMBERS ABSENT</b>	Torrence Warfield, Leaha Crawford, Clayton McLean
<b>MEMBERS EXCUSED</b>	Angelica Pichardo, Beth Handler, Gary Capone
<b>GRANTEE AND STAFF PRESENT</b>	Alisha Campbell, Shayla Streiff
<b>GUESTS AND MEMBERS OF THE PUBLIC PRESENT</b>	Antioco Carrillo, Kevin Miyasato, Tracy Skinner

### 1. CALL TO ORDER

<b>CALLED TO ORDER</b>	Jennifer Morss-Planning Council Co-Chair at 9:02 am.
<b>CONFIRMATION OF POSTINGS</b>	10
<b>ESTABLISHMENT OF A QUORUM</b>	A quorum was established.
<b>STATEMENT OF AGENDA</b>	None
<b>APPROVAL OF MINUTES</b>	Minutes from the July 28, 2010 meeting were approved.

### 2. BUSINESS ITEMS

<b>A. NEEDS ASSESSMENT PLAN</b>	It was discussed and decided by consensus that this year the targeted needs assessment will be minority based. This will focus mainly on African Americans and the Hispanic population. This project will be discussed via email with all Planning Council members to solicit input as it unfolds.
<b>B. MEMBERSHIP RECRUITMENT AND OPEN POSITIONS</b>	Current vacancies consist of; 1 Representative from Substance Abuse/Mental Health Provider Community 1 Representative of a Hospital Planning Agency or Healthcare Planning Agency 1 Non-elected community leader 2-3 Representatives from the affected community.  Recruitment efforts are underway and interviews will be held at the March 23, 2011 meeting.
<b>C. ASSESSMENT OF THE ADMINISTRATIVE MECHANISM</b>	Reviewed
<b>D. GRANTEE REPORT</b>	At this time the Grantee staff is working on the grant application due October 18 <sup>th</sup> . Additionally the Grantee/Planning Council office will be moving around the first of October. A brief overview of the all Grantee's meeting was discussed with regard to new monitoring standards that will be introduced in the coming months. Additionally, the new direction of Ryan White with move toward universal health care will be more of a "fill in the gaps" program as opposed to a comprehensive health system. More updates will be provided to the council when they come from HRSA.

### 3. INFORMATIONAL ITEMS

Community Counseling Center will hold their HIV Wellness Conference on March 3<sup>rd</sup> and 4<sup>th</sup> 2011 the location is tentatively at Mandalay Bay.

Project Homeless Connect will be held on November 10<sup>th</sup> at the Cashman Center.

Community Outreach Medical Center will hold free HIV testing on Latin AIDS Awareness Day, October 15<sup>th</sup> 2010.

### 4. NEXT MEETING

Wednesday, March 23, 2010  
Planning Council Office  
Quail Park IV  
2820 W. Charleston Blvd., Suite 15  
Las Vegas, NV 89102  
Time-TBD

The agenda includes;

- Planning Cycle Budget for 2011-2012
- Membership Interview and Nominations Process
- Needs Assessment Update
- Plan PS/RA Process 2012-2013

### 5. Public Comment

None

### 6. ADJOURNMENT

ADJOURNED 9:59 am

SIGNATURE OF APPROVAL