

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

MINUTES

SEPTEMBER 26, 2012 9:00 AM – 10:00 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Karyn Smith, Sabrina Hagan-Finks, Heather Lazarakis, Alisha Barrett, Lea Carrasco-Zanini,
MEMBERS ABSENT	Angelica Pichardo, Lorenzo Fernandez, Angela Ybarra, Rick Reich, Theresa King, John Miles, Jamie Perry, Rev. Wilfred Moore, Amy Jaffee, Dan Olsen, Jason Hampton, Liliana Dionisio, Donald Johnson, Dorcas Okendo, Natalia Lopez
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	

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) PSRA REVIEW

	Proposal to move \$5,000 from medical nutrition therapy to psychosocial support services to ensure our reporting is completely in alignment with service category definitions. This move would continue to support the Boost, and Ensure programs already in place. Additionally to move \$1,000 from MAI medical case management services to psychosocial support services to continue to support the established support group and report it accurately by service category.	
DISCUSSION		
MOTION	SaBrina Hagan-Finks moved to reallocate the necessary funds to continue to support this service for next grant year. Heather Lazarakis seconded the motion.	
VOTE	Karyn Smith, Sabrina Hagan-Finks, Heather Lazarakis	IN FAVOR
		ABSTENTIONS
	None	NOT IN FAVOR
CONCLUSION	Passed-for ratification at a subsequent meeting with a quorum.	

B) CURRENT GRANT YEAR ALLOCATIONS REVIEW		
	The same movement of funds as discussed for FY 2013 were also discussed for the current grant year to ensure proper reporting to HRSA and to continue delivery of these services through the end of the grant year.	
DISUCSSION	None	
MOTION	SaBrina Hagan-Finks moved to reallocate the necessary funds to continue to support this service for the current grant year. Heather Lazarakis seconded the motion.	
VOTE	Karyn Smith, Sabrina Hagan-Finks, Heather Lazarakis	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED-FOR RATIFICATION AT A SUBSEQUENT MEETING WITH A QUORUM.	

3. Informational Items	
	None

4. Next Meeting	
NEXT MEETING	TBD Phase two of the Planning Cycle-Wednesday, March 27, 2012.

5. Public Comment	
	None

6. Adjournment	
MEETING ADJOURNED	9:40 am