

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: Monday, October 27th, 2014

Start Time: 10:00 am

End Time: 10:55 am

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

Presiding Chair: Vicki Koceja

Recorder: Jeff Daniel

Summary of Committee Business Votes

- Approval of Minutes from the August 22nd, 2014 Meeting
- Review and approve Planning Council membership application
- 2014 Reallocations
- Approval of 2014 Carry Over Request

(1.0) CALL TO ORDER

Vicki called the meeting to order at 10:00 am. Vicki asked attendees to silence their cellphones. Planning Council Staff confirmed 10 agenda postings. Attendees introduced themselves and a quorum was established at 10:00 am. Vicki read the agenda for today's meeting.

(2.0) COMMENTS BY THE GENERAL PUBLIC

Vicki 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 22nd, 2014 Meeting Minutes*—Tammy Chinn made a motion to approve the May 28th, 2014 meeting minutes. The motion was second by Angela Blankenhorn.

In Favor: Angela Blankenhorn, Gary Costa, Melissa Norwood, Patrick Bozarth, Karyn Smith, Natalie Mazzullo, Dan Olsen (phone), Lisa Fuentes (phone), Vicki Koceja, Shawn Bolster, Cheryl Radeloff, John Sapero (phone), Liliana Dionisio, Kenneth Gary, Natalia Lopez, Jim Foley, Andrea Katz, Patricia Sheppard, John Miles, David Purdy, Tammy Chin

Against: None

Abstentions: None

- b) *Review and approve Planning Council membership application:* The Planning Council interviewed one new applicant for Planning Council membership. The candidate was asked a series of interview questions by individual Planning Council members. The Planning Council voted to approve: Ivie Adams (Certified Application Counselor). Angela Blankenhorn made the motion to approve the candidate. The motion was seconded by Tammy Chinn.

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In Favor: Angela Blankenhorn, Gary Costa, Melissa Norwood, Patrick Bozarth, Karyn Smith, Natalie Mazzullo, Dan Olsen (phone), Lisa Fuentes (phone), Vicki Koceja, Shawn Bolster, Cheryl Radeloff, John Sapero (phone), Liliana Dionisio, Kenneth Gary, Natalia Lopez, Jim Foley, Andrea Katz, Patricia Sheppard, John Miles, David Purdy, Tammy Chin

Against: None

Abstentions: None

- c) *Review 2014 Reallocations:* The Planning Council was presented a reallocation request from the Grantee. The following reallocations were recommended:

Service Category	Increase/Decrease	Amount
Ambulatory/Outpatient Medical Care	Decrease	\$31,000
Medical Case Management	Decrease	\$11,000
Early Intervention Services	Increase	\$20,000
Emergency Financial Assistance	Increase	\$20,000
Medical Nutrition Therapy	Increase	\$2,000

Natalia Lopez made the motion to approve the 2014 Reallocations. The motion was seconded Kenneth Gary.

In Favor: Angela Blankenhorn, Gary Costa, Melissa Norwood, Patrick Bozarth, Karyn Smith, Natalie Mazzullo, Dan Olsen (phone), Lisa Fuentes (phone), Vicki Koceja, Shawn Bolster, Cheryl Radeloff, John Sapero (phone), Liliana Dionisio, Kenneth Gary, Natalia Lopez, Jim Foley, Andrea Katz, Patricia Sheppard, John Miles, David Purdy, Tammy Chin

Against: None

Abstentions: None

- d) *Review 2014 Carry Over Request:* The Grantee presented the recommended carry over request for FY 2014. The amount, of \$185,000, was recommended to be allocated to Early Intervention Services.

A motion to approve the FY 2014 Carry Over request as presented by the Grantee was made by Kenneth Gary and seconded by David Purdy.

In Favor: Angela Blankenhorn, Gary Costa, Melissa Norwood, Patrick Bozarth, Karyn Smith, Natalie Mazzullo, Dan Olsen (phone), Lisa Fuentes (phone), Vicki Koceja, Shawn Bolster, Cheryl Radeloff, John Sapero (phone), Liliana Dionisio, Kenneth Gary, Natalia Lopez, Jim Foley, Andrea Katz, Patricia Sheppard, John Miles, David Purdy, Tammy Chin

Against: None

Abstentions: None

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- e) *Grantee's Report*—Alisha Barrett, Grantee provided the following updates to the Planning Council:
- i. Year-to-date Utilization by clients (unduplicated by service category) and by expenditures (by service category)
 - ii. ARTAS Summation for 2013-2014
 - iii. Out of Care Information for 2013-2014
 - iv. The Las Vegas Transitional Grant Area Treatment Cascade

Parking Lot: The Planning Council requests data from the grantee showing:

1. Year-over-year utilization by service category
2. Service Category Utilization by County
3. Mohave County Oral Health Utilization
4. Las Vegas Treatment Cascade Comparison vs. Other Ryan White Part A cities

(4.0) INFORMATIONAL ITEMS

- a) Project Homeless is November 19th at the Cashman Center.
- b) AIDS Healthcare Foundation is hosting the Rev. Al Sharpton on November 7th at the Cashman Center.
- c) David Purdy distributed information on The Cure Report

(5.0) NEXT MEETING

TBD

(6.0) COMMENTS BY THE GENERAL PUBLIC

None

(7.0) ADJOURNMENT

10:55 a.m.

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Planning Council Attendance Record - 2014

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