

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

## MINUTES

NOVEMBER 5, 2013

10:00 AM – 11:00 AM

CLARK COUNTY SOCIAL SERVICES  
2820 W. CHARLESTON BLVD. STE. B-15  
LAS VEGAS, NV 89102

Submitted By: Linda Montgomery

<b>MEMBERS PRESENT</b>	Heather Lazarakis, Vicki Koceja, Alisha Barrett, Lea Carrasco-Zanini, Lilana Dionisio, Cheryl Radeloff, Dan Olsen
<b>MEMBERS ABSENT</b>	Angelica Pichardo, Jamie Perry, Jason Hampton, Dorcas Okendo, Natalia Lopez, Alex Flores, Karyn Smith, Lorenzo Fernandez, Marco Flores, Rick Reich, Sabrina Hagan-Finks, John Miles, Rev. Wilfred Moore, Melissa Norwood, James Foley, Alex Flores
<b>STAFF PRESENT</b>	Linda Montgomery, Aliya Buttar
<b>GUESTS AND MEMBERS OF THE PUBLIC PRESENT</b>	Jeff Daniel, Ed Uehling

### 1. CALL TO ORDER

<b>CALLED TO ORDER</b>	Alisha Barrett-Planning Council Co-Chair at 10:10 AM.
<b>CONFIRMATION OF POSTINGS</b>	Alisha Barrett received 11 Confirmations.
<b>ESTABLISHMENT OF A QUORUM</b>	A quorum was not established
<b>STATEMENT OF AGENDA</b>	Agenda was read as stated.
<b>PUBLIC COMMENT</b>	Ed Uehling wanted to address AFAN's budget issues and was informed that the Ryan White Planning Council does not discuss any money issues and that he would need to take that up with the Grantee.

### 2. BUSINESS ITEMS

A) PLANNING COUNCIL SUPPORT STAFF (FOR POSSIBLE ACTION)	
	Jeff Daniel from Collaborative Research, gave a presentation for the position of Planning Council Support Staff

### 3. Informational Items

<b>ALISHA BARRETT</b>	Aliya Buttar has now joined the Ryan White Staff as an Administrative Analyst II and has resigned as a member of the Planning Council. Ryan White Grantee is no longer on Drawdown from HRSA 2012 Carryover money should be coming in December
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### 4. Next Meeting

<b>NEXT MEETING</b>	There will be a Membership Meeting in March 2014, the date is yet to be determined.
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<b>5. Public Comment</b>	
	None

<b>6. Adjournment</b>	
<b>MEETING ADJOURNED</b>	11:27 AM