

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

### MINUTES

NOVEMBER 7, 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

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

### 1. CALL TO ORDER

<b>CALLED TO ORDER</b>	Alisha Barrett-Planning Council Co-Chair at 9:00 AM.
<b>CONFIRMATION OF POSTINGS</b>	Shayla Streiff-Planning Council Coordinator received 8 confirmations.
<b>ESTABLISHMENT OF A QUORUM</b>	A quorum was established.
<b>STATEMENT OF AGENDA</b>	Agenda was read as stated.
<b>PUBLIC COMMENT</b>	None
<b>APPROVAL OF MINUTES</b>	Approved minutes from August 29, 2012 and September 26, 2012.

### 2. BUSINESS ITEMS

<b>A) RATIFY SEPTEMBER 26<sup>TH</sup> MEETING ACTIONS</b>	
	There was not a quorum present at the September 26 <sup>th</sup> meeting, therefore these actions must be ratified.
<b>DISCUSSION</b>	The minutes from the September 26 <sup>th</sup> s meeting were reviewed.
<b>MOTION</b>	Donnie moved to approve the September 26 <sup>th</sup> meeting actions, Angela seconded the motion.
<b>VOTE</b>	Karyn Smith, Lorenzo Fernandez, Angela Ybarra, SaBrina Hagan-Finks, Marco Flores, Amy Jaffee, Jason Hampton, Donald Johnson, Dan Olsen
	None
	<b>IN FAVOR</b>
	<b>ABSTENTIONS</b>
	<b>NOT IN FAVOR</b>
<b>CONCLUSION</b>	Passed
<b>B) APPROVE STANDARDS OF CARE</b>	
	The Las Vegas TGA Standards of Care were recently updated to be more encompassing and programmatic oriented with the assistance of a HRSA consultant.

<b>DISUCSSION</b>	The Standards of Care were reviewed on the overhead projector.	
<b>MOTION</b>	Sabrina Hagan-Finks moved to accept the Standards as presented. Karyn Smith seconded the motion.	
<b>VOTE</b>	Karyn Smith, Lorenzo Fernandez, Angela Ybarra, SaBrina Hagan-Finks, Marco Flores, Amy Jaffee, Jason Hampton, Donald Johnson, Dan Olsen	<b>IN FAVOR</b>
	<b>NONE</b>	<b>ABSTENTIONS</b>
	<b>NONE</b>	<b>NOT IN FAVOR</b>
<b>CONCLUSION</b>	<b>PASSED-FOR RATIFICATION AT A SUBSEQUENT MEETING WITH A QUORUM.</b>	
<b>C) Nevada State Surveillance Position and Prevention Position on the Planning Council</b>		
	It was discussed that the Planning Council should have representation from the surveillance and prevention sides in order to more cohesively work with our community partners.	
<b>DISUCSSION</b>	None	
<b>MOTION</b>	Jay Hampton moved to accept these positions so they can be filled at this time and language crafted into the Bylaws. Lorenzo Fernandez seconded the motion.	
<b>VOTE</b>	Karyn Smith, Sabrina Hagan-Finks, Heather Lazarakis	<b>IN FAVOR</b>
	<b>NONE</b>	<b>ABSTENTIONS</b>
	<b>NONE</b>	<b>NOT IN FAVOR</b>
<b>CONCLUSION</b>	<b>PASSED-FOR RATIFICATION AT A SUBSEQUENT MEETING WITH A QUORUM.</b>	

<b>3. Informational Items</b>	
	The annual consumer input and stakeholders meetings will be scheduled soon to ensure a forum for input on the Ryan White Part A Planning Council bylaws.

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

<b>5. Public Comment</b>	
	None

<b>6. Adjournment</b>	
<b>MEETING ADJOURNED</b>	10:00 am