

Las Vegas TGA Ryan White Part A Planning Council

MINUTES

DECEMBER 08, 2009

2:27 PM – 3:41 PM

PLANNING COUNCIL OFFICE
1140 ALMOND TREE LANE, SUITE 306
LAS VEGAS, NV 89104

Submitted By: Shayla Streiff

MEMBERS PRESENT	Gary Vrooman, Leaha Crawford, Heather Lazarakis, Clayton McLean, Sabrina Hagan-Finks, John Wild, Antioco Carrillo, Angelica Pichardo (via telephone), Karyn Smith (via telephone)
MEMBERS ABSENT	Gary Capone, Irene Battle
MEMBERS EXCUSED	James Monteith, Jennifer Morss
GRANTEE AND STAFF PRESENT	Jeff Vollman, Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Judith Klein, Jim St. Marie, Dennis Dunn, Anthony Polimeni, Jennifer Benedict, Rick Reich
CALLED TO ORDER	Gary Vrooman-Planning Council Co-Chair at 2:27 pm.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 15 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	None
APPROVAL OF MINUTES	Minutes from July 22, 2009 meeting were not approved.

1. Business Items

A) REVIEW OF CHANGES TO BYLAWS		ACTION ITEM
DISCUSSION	Section 5.4 was discussed with regard to Executive Committee membership.	
Judith Klein-stated that she is concerned with the legalities of the meeting and that the Planning Council has not met in 6 months. She stated she is very disturbed by the entire process.		
Members of the Planning Council discussed the need to have both co-chairs serve on the Executive Committee.		
MOTION	John Wild-moved to add both co-chairs to the Executive Committee. Heather Lazarakis seconded the motion.	
VOTE	CLAYTON MCLEAN, LEAHA CRAWFORD, JOHN WILD, HEATHER LAZARAKIS	IN FAVOR
	SABRINA HAGAN-FINKS, ANTIOCO CARRILLO, KARYN SMITH, ANGELICA PICHARDO	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	
DISCUSSION	Section 6.7 was discussed with regard to alternate members.	
MOTION	Sabrina Hagan-Finks-moved to eliminate the word "alternate" from section 6.7 with regard to voting membership and revisit the need for alternate members in a period of 6 to 8 months. Antioco Carrillo seconded the motion.	
VOTE	SABRINA HAGAN-FINKS, JOHN WILD, ANTIOCO CARRILLO, HEATHER LAZARAKIS, KARYN SMITH, ANGELICA PICHARDO	IN FAVOR
	CLAYTON MCLEAN	ABSTENTIONS
	LEAHA CRAWFORD	NOT IN FAVOR
CONCLUSION	MOTION PASSED	
DISCUSSION	The entire document was discussed as a whole.	

MOTION	Antioco Carrillo-moved to accept the document with revisions as presented and to present the document to the Board of County Commissioners for approval. John Wild seconded the motion.	
VOTE	CLAYTON MCLEAN, SABRINA HAGAN-FINKS, JOHN WILD, ANTIOCO CARRILLO, HEATHER LAZARAKIS, LEAHA CRAWFORD, ANGELICA PICHARDO, KARYN SMITH	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

2. INFORMATIONAL ITEMS

ANTIOCO CARRILLO	Community Counseling Center along with AFAN and other agencies will be holding an HIV conference at Mandalay Bay March 5 th and 6 th 2010.
GARY VROOMAN	The State AIDS Task Force will me Thursday December 10, 2009 at 9am at the Area Health Education Center of Southern Nevada.
JEFF VOLLMAN	The Ryan White CARE Act was reauthorized again through 2014 with a 5% increase for all parts for each year. The grant application was submitted October 29, 2009 and our consultant that reviewed the application stated that it was stronger than our previous application.
CLAYTON MCLEAN	Believes that we are dependent too much on electronic documents and need more personal interaction to make sure all members are aware of meetings.

3. NEXT MEETING

REVIEW ACTION LIST	Finalized bylaws will be presented to the Board of County Commissioners for approval in January.
AGENDA ITEMS FOR NEXT MEETING	Dependent upon the approval or disapproval of the bylaws.
NEXT MEETING	Wednesday March 24, 2010-unless a prior meeting is required. Location TBD.

4. PUBLIC COMMENT

JIM ST. MARIE	There needs to be more emphasis on making sure agendas are posted where they say they are going to be posted.
JUDITH KLEIN	Suggested publishing the postings in community calendars.

ADJOURNED	Gary Vrooman-Planning Council Co-Chair adjourned the meeting at 3:41 pm.
SIGNATURE OF APPROVAL	