

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

MINUTES

DECEMBER 18, 2012 9:00 AM – 10:00 AM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Via Telephone-Angelica Pichardo, SaBrina Hagan-Finks, Heather Lazarakis, Dan Olsen. Karyn Smith, Rick Reich, Lea Carrasco-Zannini, Alisha Barrett, Jason Hampton, Donald Johnson, Marco Flores
MEMBERS ABSENT	Lorenzo Fernandez, Theresa Kind, John Miles, Jamie Perry, Pastor Wilfred Moore, Liliana Dionisio, Dorcas Okendo, Natalia Lopez
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Ailya Buttar, Chris Wakefield

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 2:05pm.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 5 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Agenda was read as stated.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	Approved minutes from November 7, 2012.

2. BUSINESS ITEMS

A) RATIFY NOVEMBER 7TH 2012 MEETING ACTIONS (FOR POSSIBLE ACTION)

	There was not a quorum present at the November 7 th 2012 Planning Council meeting and therefore items from that meeting must be ratified.	
DISCUSSION	Items to be ratified include: 1) Approve Standards of Care 2) Nevada State Surveillance Position and Prevention Position on the Planning Council	
MOTION	Jason Hampton moved to approve these items, Donald Johnson seconded the motion.	
VOTE	Angelica Pichardo, SaBrina Hagan-Finks, Heather Lazarakis, Dan Olsen, Karyn Smith, Rick Reich, Jason Hampton, Donald Johnson, Marco Flores	IN FAVOR
	None	ABSTENTIONS
	None	NOT IN FAVOR
CONCLUSION	Passed	

B) REALLOCATIONS (FOR POSSIBLE ACTION)

Reallocations proposed as follows.

Ryan White Part A Las Vegas TGA FY2012-2013 Allocations*

<u>Core Medical Services</u>	<u>Allocation</u>	<u>Proposed Move From</u>	<u>Proposed Move To</u>	<u>Proposed Reallocation</u>
Outpatient Ambulatory Health Services	\$ 1,501,525.38		\$ 150,000.00	\$ 1,651,525.38
AIDS Drug Assistance Treatments	\$ -			\$ -
AIDS Pharmaceutical Assistance (local)	\$ 50,629.11	\$ (21,000.00)		\$ 29,629.11
Oral Health Care	\$ 73,927.46		\$ 60,000.00	\$ 133,927.46
Early Intervention Services	\$ 711,526.48			\$ 711,526.48
Health Insurance Premium Assistance	\$ 674,756.07	\$ (145,000.00)		\$ 529,756.07
Home Health Care	\$ -			\$ -
Home/Community-based Services	\$ -			\$ -
Hospice Services	\$ -			\$ -
Mental Health Services	\$ 255,385.76			\$ 255,385.76
Medical Nutritional Therapy	\$ 100,855.31			\$ 100,855.31
Medical Case Management	\$ 1,229,920.50		\$ 10,000.00	\$ 1,239,920.50
Substance Abuse Services - Outpatient	\$ 145,614.69			\$ 145,614.69
Support Services				
Case Management (non-medical)	\$ -			\$ -
Child Care Services	\$ -			\$ -
Emergency Financial Assistance	\$ 47,940.84			\$ 47,940.84
Food Bank/Home Delivered Meals	\$ 20,162.03			\$ 20,162.03
Health Education/Risk Reduction	\$ 12,545.27			\$ 12,545.27
Housing Services	\$ 45,252.57			\$ 45,252.57
Legal Services	\$ -			\$ -
Linguistics Services	\$ -			\$ -
Medical Transportation Services	\$ 163,984.54	\$ (14,000.00)		\$ 149,984.54
Outreach Services	\$ -			\$ -
Psychosocial Support Services	\$ 2,299.00			\$ 2,299.00
Referral for Health Care/Supportive Services	\$ -			\$ -
Rehabilitation Services	\$ -			\$ -
Respite Care	\$ -			\$ -
Substance Abuse Services - residential	\$ -			\$ -
Treatment Adherence Counseling	\$ -	\$ -	\$ -	\$ -
Total Core and Support	\$ 5,036,325.01	\$ (180,000.00)	\$ 220,000.00	\$ 5,076,325.01
Non-Services Allocation				
Administration	\$ 502,112.00	\$ (40,000.00)	\$ -	\$ 462,112.00
Clinical Quality Management	\$ 263,556.00		\$ -	\$ 263,556.00
Total Award	\$ 5,801,993.01	\$ (220,000.00)	\$ 220,000.00	\$ 5,801,993.01

*includes \$338,974 in MAI funding and \$191,899 in carryover funding

DISCUSSION	Discussed took place regarding the purpose of the move which is to ensure that oral health care, ambulatory outpatient and medical case management services are funded adequately to ensure services are available for clients through the remainder of the grant year.	
MOTION	Rick Reich moved to approve the reallocations as presented, Donald Johnson seconded the motion.	
VOTE	Angelica Pichardo, SaBrina Hagan-Finks, Heather Lazarakis, Dan Olsen, Karyn Smith, Rick Reich, Jason Hampton, Donald Johnson, Marco Flores	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

C) EMERGENCY ITEM-ELECTION OF EXECUTIVE COMMITTEE MEMBER		
	The stakeholder position on the Executive Committee is currently vacant due to the recent resignation of its member. Therefore a new Planning Council member needs to be elected to fill that position.	
DISUCSSION	Lea Carrasco-Zanini nominated Marco Flores for the position of Executive Committee member stakeholder position.	
VOTE	Angelica Pichardo, SaBrina Hagan-Finks, Heather Lazarakis, Dan Olsen, Karyn Smith, Rick Reich, Jason Hampton, Donald Johnson	IN FAVOR
	MARCO FLORES	ABSTENTIONS
		NOT IN FAVOR
CONCLUSION	PASSED	

3. Informational Items	
ALISHA BARRETT	Our project officer is putting together a technical assistance plan for the Planning Council in addition to technical assistance for consumers. When we know more about the dates and structure of that technical assistance we will let you know.
SHAYLA STREIFF	<p>Discussed the Annual Planning Council Bylaw input meetings: Part A Client Meeting Only <u>Thursday January 3rd 2013 from 9:00am-10:00am</u> Ryan White Part A Office 2820 W. Charleston Blvd. Suite B-15 Las Vegas, NV 89106 NOTE: you MUST be a Ryan White Part A client and RSVP to 702-455-5845. If you are not a current Ryan White Client you cannot attend this meeting.</p> <p>OR</p> <p>Stakeholders in the Community Meeting-anyone welcome! <u>Tuesday January 8th 2013 from 3:00-4:00pm</u> Ryan White Part A Office 2820 W. Charleston Blvd. Suite B-15 Las Vegas, NV 89106 NOTE: Please RSVP to 702-455-5845.</p> <p>Additionally there are several open positions for consumers on the Planning Council. Please talk to potential members and refer them to the Co-Chairs or staff for an application.</p>

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

5. Public Comment	
	None

6. Adjournment	
MEETING ADJOURNED	3:11pm