

	Local Public Health Provider-Judith Klein	
MOTION	A scoring system was utilized to determine the eligibility of these candidates (they are attached to the original document). Discussion included keeping Fabian Mera and Judith Klein in a pool of applicants for when a position on the council opens that they could then appropriately fill. Positions will be filled as follows; Health-Care Provider-Lorenzo Fernandez Hospital Planning Agency or Health Care Planning Agency-Thomas Blissett Affected Community-Alex Florez Affected Community-Jennifer Raymond Affected Community-Torrence Warfield	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

B) APPROVAL OF PLANNING COUNCIL BUDGET		
DISCUSSION	The planning council budget of \$25,000 was accepted for expenses in the current grant year.	
MOTION	John wild moved to accept the budget as presented, Jennifer Morss seconded it.	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

C) NEEDS ASSESSMENT UPDATE		
PRESENTATION	Pam Gallion The Director of The Cannon Survey Center at UNLV presented some preliminary findings from the 2010 Needs Assessment.	

D) PLAN FOR PRIORITY SETTING AND RESOURCE ALLOCATION PROCESS		
DISCUSSION	The format for the priority setting and resource allocation process was discussed.	
MOTION	Jennifer Morrss moved to have a data presentation on July 21, 2010 and do the priority setting and resource allocation on July 28, 2010. John Wild seconded the motion.	
VOTE	GARY CAPONE, SABRINA HAGAN-FINKS, JENNIFER MORSS, ANTIOCO CARRILLO, KARYN SMITH, HEATHER LAZARAKIS, JOHN WILD	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	MOTION PASSED	

E) QUALITY MANAGEMENT PROGRAM OVERVIEW		
PRESENTATION	Shayla Streiff presented the new Quality Management Program for the Ryan White Part A HIV/AIDS Program of the Las Vegas TGA.	

3. GRANTEE REPORT

JEFF VOLLMAN	The notification of grant award was received on March 11, 2010 for MAI and formula. We lost \$21,000 on our formula award and saw an increase of \$28,000 in our MAI. Clark County Social Services has a data management project with a large number of staff that is moving back to our office on Pinto Lane so the Grantee staff will be moving into another space. We are currently looking for a space that includes a large meeting area for the Planning Council.
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4. INFORMATIONAL ITEMS

GARY VROOMAN	The Nevada State Health Division will be having a meeting on April 21, 2010. AIDSWatch will be April 26 th -28 th 2010 in Washington D.C.
JUDITH KLEIN	Information regarding the new Health Care Bill can be found on the NAPWA website.

5. PUBLIC COMMENT

	NONE
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6. ADJOURNMENT

ADJOURNED	Gary Vrooman-Planning Council Co-Chair adjourned the meeting at 10:41 am.
SIGNATURE OF APPROVAL	