

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

MINUTES

JULY 21, 2011

9:00 AM – 9:38 AM

CLARK COUNTY SOCIAL SERVICES
 1600 PINTO LANE
 LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Flores, Nancy Torres, Lorenzo Fernandez, Karyn Smith, Michelle Halluer-Fuller, Rick Reich, Torrence Warfield, Beth Handler, Alisha Barrett
MEMBERS ABSENT	Angelica Pichardo, Gary Capone
MEMBERS EXCUSED	
STAFF PRESENT	Shayla Streiff
APPLICANTS PRESENT	Rev. Wilfred Moore
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Jamie Perry, Kevin Miyasato, Mana Flores, Liliana Dionisio, Jeffery Hames, Christina Hernandez, Sybrina Bernabei, Sandy Jeantete, Ed Uehling, Tracy D. Skinner

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 9:00 am.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Legislative Changes relating to Nevada Open Meeting Law were discussed with regard to public comment. Which are; (1) One period at the beginning of the meeting before any items on which action may be taken are heard by the public body and one period before the adjournment of the meeting; or (2) A period after each item on the agenda on which action may be taken is discussed by the public body, but before the public body takes action on the item.
PUBLIC COMMENT	None
APPROVAL OF MINUTES	Minutes from the March 23, 2011 meeting were approved. Rick Reich moved to approve the minutes Michelle Halluer-Fuller seconded the motion.

2. BUSINESS ITEMS

A) INTERVIEW PROCESS	
	Interview of Rev. Wilfred Moore.
PUBLIC COMMENT	Ed Uehling stated: "I'm somewhat worried and would like to point out the elephant in the room here. What are your personal beliefs about homosexuality and what are the teachings of your church about that. I'm sure you are aware that a great number of the clients of AFAN are men that have sex with men. We are very accustomed to hearing that God loves everyone but in fact the teachings of many church's are that God loves everyone as long as they conform to, as long as they don't participate in homosexual activities. I want to know what your teachings are and what are the teachings of your church?" Rev. Wilfred Moore stated: "Perhaps you didn't hear me the first time. I am a gay pastor. I am a pastor who believes that God loves everyone. I am a part of the United Church of Christ we believe that God loves everyone and God respects everyone. We believe that it is our duty as Christians to make sure that everyone is treated equally."

MOTION	Nancy Torres moved to approve Rev. Wilfred Moore as a full voting member of the Planning Council, Rick Reich seconded.	
VOTE	ALEX FLORES, NANCY TORRES, LORENZO FERNANDEZ, KARYN SMITH, MICHELLE HALLUER-FULLER, RICK REICH, TORRENCE WARFIELD, BETH HANDLER,	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

3. Informational Items	
RICK REICH	Discussed that a new funding has hit the streets for HIV prevention projects from the CDC. The main focus is on counseling, testing and partner services. The state will most likely be approaching the Planning Council for a letter of support for their prevention program.
ALISHA BARRETT	The Part A Grantee finally received the rest of the
LILIANA DIONISIO	Stated that heterosexual women feel uncomfortable going to some of the HIV/AIDS programs in the Las Vegas area because they are geared toward gay men and that lifestyle. There is no place for heterosexual women to go for care.
RICK REICH	Discussed that funding follows the disease profile of the area.

4. Next Meeting	
NEXT MEETING	<p>Planning Council Meeting in August Allocation of carryover funding meeting. Tuesday, August 23rd 2011 9am-10am Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p> <p>Planning Council Roles and Responsibilities Training in August Mandatory training, open to the public. Tuesday, August 23rd 2011 10am-12pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p> <p>Planning Council Meetings in September Priority setting/resource allocation data presentation day. Monday, September 12th 2011 9am-3pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p> <p>Priority setting/resource allocation. Monday, September 13th 2011 9am-12pm Clark County Social Services 3rd Floor Training Room 1600 Pinto Lane Las Vegas, NV 89106</p>

5. Adjournment	
MEETING ADJOURNED	Meeting adjourned at 9:38am