

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

MINUTES

SEPTEMBER 22, 2010

9:02 AM – 9:59 AM

CLARK COUNTY PUBLIC GUARDIAN
515 SHADOW LANE
LAS VEGAS, NV 89106

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Flores, Heather Lazarakis, Jeff Vollman, Jennifer Morss, Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, Nancy Torres, Rick Reich, SaBrina Hagan-Finks
MEMBERS ABSENT	Torrence Warfield, Leaha Crawford, Clayton McLean
MEMBERS EXCUSED	Angelica Pichardo, Beth Handler, Gary Capone
GRANTEE AND STAFF PRESENT	Alisha Campbell, Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Antioco Carrillo, Kevin Miyasato, Tracy Skinner

1. CALL TO ORDER

CALLED TO ORDER	Jennifer Morss-Planning Council Co-Chair at 9:02 am.
CONFIRMATION OF POSTINGS	10
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	None
APPROVAL OF MINUTES	Minutes from the July 28, 2010 meeting were approved.

2. BUSINESS ITEMS

A. NEEDS ASSESSMENT PLAN	It was discussed and decided by consensus that this year the targeted needs assessment will be minority based. This will focus mainly on African Americans and the Hispanic population. This project will be discussed via email with all Planning Council members to solicit input as it unfolds.
B. MEMBERSHIP RECRUITMENT AND OPEN POSITIONS	<p>Current vacancies consist of;</p> <ul style="list-style-type: none"> 1 Representative from Substance Abuse/Mental Health Provider Community 1 Representative of a Hospital Planning Agency or Healthcare Planning Agency 1 Non-elected community leader 2-3 Representatives from the affected community. <p>Recruitment efforts are underway and interviews will be held at the March 23, 2011 meeting.</p>
C. ASSESSMENT OF THE ADMINISTRATIVE MECHANISM	Reviewed
D. GRANTEE REPORT	<p>At this time the Grantee staff is working on the grant application due October 18th. Additionally the Grantee/Planning Council office will be moving around the first of October. A brief overview of the all Grantee's meeting was discussed with regard to new monitoring standards that will be introduced in the coming months. Additionally, the new direction of Ryan White with move toward universal health care will be more of a "fill in the gaps" program as opposed to a comprehensive health system. More updates will be provided to the council when they come from HRSA.</p>

3. INFORMATIONAL ITEMS

Community Counseling Center will hold their HIV Wellness Conference on March 3rd and 4th 2011 the location is tentatively at Mandalay Bay.

Project Homeless Connect will be held on November 10th at the Cashman Center.

Community Outreach Medical Center will hold free HIV testing on Latin AIDS Awareness Day, October 15th 2010.

4. NEXT MEETING

Wednesday, March 23, 2010
Planning Council Office
Quail Park IV
2820 W. Charleston Blvd., Suite 15
Las Vegas, NV 89102
Time-TBD

The agenda includes;

- Planning Cycle Budget for 2011-2012
- Membership Interview and Nominations Process
- Needs Assessment Update
- Plan PS/RA Process 2012-2013

5. Public Comment

None

6. ADJOURNMENT

ADJOURNED 9:59 am

SIGNATURE OF APPROVAL