

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

MINUTES

JANUARY 25, 2012

10:00 AM – 10:50 AM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Angelica Pichardo (via telephone), Karyn Smith, Lorenzo Fernandez, Michelle Fuller-Hallauer, SaBrina Hagan-Finks, Heather Lazarakis, Kevin Miyasato, John Miles, Rev. Wilfred Moore, Lea Carrasco-Zanini, Rob Langguth (via telephone), Alisha Barrett
MEMBERS ABSENT	Nancy Torres, Theresa King, Jamie Perry
MEMBERS EXCUSED	Alex Flores, Rick Reich
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Jay Hampton, Ken Oberlin, Sandy Jeantete, Marco Flores, Lane Olson

1. CALL TO ORDER

CALLED TO ORDER	Lea Carrasco-Zanini-Planning Council Co-Chair at 10:05 AM.
CONFIRMATION OF POSTINGS	Shayla Streiff-Planning Council Coordinator received 11 confirmations.
ESTABLISHMENT OF A QUORUM	A quorum was established.
STATEMENT OF AGENDA	Agenda was read as stated. Proposed reallocations for current grant year was removed from the agenda as it was no reallocations were needed.
PUBLIC COMMENT	Lane Olson thanked the Planning Council for this open process regarding the updates to the bylaws.
APPROVAL OF MINUTES	Kevin Miyasato moved to approve the minutes as submitted from the November 18, 2011 meeting, Lorenzo Fernandez seconded that motion.

2. BUSINESS ITEMS

A) PLANNING COUNCIL BYLAWS (FOR POSSIBLE ACTION)

	<p>Lea Carrasco-Zanini-A process was held over the last few months where four meetings were held to gather input from the public, clients, and other stakeholders in the community regarding updates to the Planning Council bylaws. The Executive Committee met January 10, 2012 to review and update those bylaws with pertinent suggestions. Those suggestions were incorporated and presented to the Planning Council for review.</p> <p>Discussion was had regarding each change the Executive Committee made. A consensus was reached that the Bylaws would be left as the Executive Committee submitted them with no inclusion of an HIV+ co-chair but HIV+ members would be encouraged to run for co-chair positions.</p>	
MOTION	Sabrina Hagan-Finks moved to accept the Bylaws as presented with the inclusion of "every effort will be made to secure an HIV+ person in a co-chair position but there is no mandate for an HIV+ person to fill a co-chair position".	
VOTE	ANGELICA PICHARDO (VIA TELEPHONE), KARYN SMITH, LORENZO FERNANDEZ, MICHELLE FULLER-HALLAUER, SABRINA HAGAN-FINKS, HEATHER LAZARAKIS, KEVIN MIYASATO, JOHN MILES, REV. WILFRED MOORE, LEA CARRASCO-ZANINI, ROB LANGGUTH (VIA TELEPHONE), ALISHA BARRETT	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR

CONCLUSION	PASSED
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3. Informational Items

MICHELLE FULLER-HAULLER	The homeless program is working together with its community partners to create an inventory of housing opportunities in the area.
ALISHA BARRETT	The Planning Council currently has three open positions for affected community members. Please take some flyers and membership applications with you to hand out to anyone you know that would be interested.

4. Next Meeting

NEXT MEETING	Wednesday, March 28 th 2012 10am-12pm at Clark County Social Services.
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5. Public Comment

MARCO FLORES	Community Counseling Center is starting a group for men who use crystal meth. It will begin next Thursday.
JAY HAMPTON	Would like to see someone who is HIV+ sit in a co-chair position.
LANE OLSON	Would like to propose that HIV+ Planning Council members be able to attend conferences such as the USCA conference and other HIV conferences. There will be a dinner on Friday the 27 th of January at the Capital Grille with a guest speaker that will look at Part A funding in 2014. March 31 st will be the Rock and Roll walk.
SANDY JEANTETE	Discussed that the CEO is actively looking for someone to fill the appointed CEO position. Of course it is important that all requirements for the grant be met and in order to make sure all obligations were on track the Grantee was asked to fill that position for a period of time. Discussed the membership section, recruitment efforts described are a minimum of how recruitment efforts are made and suggestions on recruitment efforts are welcome.

6. Adjournment

MEETING ADJOURNED	10:50 AM
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