

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

MINUTES

NOVEMBER 18, 2011

2:00 PM – 3:20 PM

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

Submitted By: Shayla Streiff

MEMBERS PRESENT	Alex Flores, Lorenzo Fernandez, Nancy Torres, Rick Reich, Heather Lazarakis, Kevin Miyasato, Theresa King, John Miles, Jamie Perry, via-teleconference Rob Langguth and Angelica Pichardo
MEMBERS ABSENT	Gary Capone, Cheryl Smith, Rev Wilfred Moore
MEMBERS EXCUSED	Michelle Hauler-Fuller, SaBrina Hagan-Finks, Karyn Smith, Lea Carrasco-Zanini
STAFF PRESENT	Shayla Streiff
GUESTS AND MEMBERS OF THE PUBLIC PRESENT	Ed Uehling, Jeffery Hames, Ivan Rodriguez, Lane Olson, Tammy Chinn

1. CALL TO ORDER

CALLED TO ORDER	Alisha Barrett-Planning Council Co-Chair at 2:10 PM.
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.
PUBLIC COMMENT	Ed Uehling read a letter regarding Stakeholder Meetings for Planning Council Bylaw Revisions- attached to this document.
APPROVAL OF MINUTES	Heather Lazarakis moved to approve the minutes from the September 12 2011 meeting. Kevin Miyasato seconded the motion. Minutes approved as presented.
OATH OF OFFICE	The Oath of Office was completed by Diana Alba County Clerk.

2. BUSINESS ITEMS

A) PROPOSED REALLOCATIONS FOR CURRENT GRANT YEAR (FOR POSSIBLE ACTION)

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Ryan White Part A Las Vegas TGA FY2011 Allocations*				
	Allocation	Proposed Move From	Proposed Move To	Proposed Reallocation
Core Medical Services				
Outpatient Ambulatory Health Services	\$ 1,496,719.28	\$ (189,853.55)		\$ 1,306,865.73
AIDS Drug Assistance Treatments	\$ -			\$ -
AIDS Pharmaceutical Assistance (local)	\$ -			\$ -
Oral Health Care	\$ 57,022.98	\$ (29,237.98)		\$ 27,785.00
Early Intervention Services	\$ 547,420.64			\$ 547,420.64
Health Insurance Premium Assistance**	\$ 501,802.25		\$ 120,746.20	\$ 622,548.45
Home Health Care	\$ -			\$ -
Home/Community-based Services	\$ -			\$ -
Hospice Services	\$ -			\$ -
Mental Health Services	\$ 262,305.72			\$ 262,305.72
Medical Nutritional Therapy	\$ 91,236.77	\$ (5,774.93)		\$ 85,461.84
Medical Case Management	\$ 1,150,505.29		\$ 105,601.49	\$ 1,256,106.78
Substance Abuse Services - Outpatient	\$ 216,687.34			\$ 216,687.34
Support Services				
Case Management (non-medical)	\$ 222,751.98		\$ 76,996.17	\$ 299,748.15
Child Care Services	\$ -			\$ -
Emergency Financial Assistance	\$ 65,530.81	\$ (6,744.11)		\$ 58,786.70
Food Bank/Home Delivered Meals	\$ 30,244.99	\$ (2,679.84)		\$ 27,565.15
Health Education/Risk Reduction	\$ 35,285.82			\$ 35,285.82
Housing Services	\$ 30,244.99	\$ (24,940.75)		\$ 5,304.24
Legal Services	\$ -			\$ -
Linguistics Services	\$ -			\$ -
Medical Transportation Services	\$ 166,347.45	\$ (44,112.70)		\$ 122,234.75
Outreach Services	\$ 20,163.33			\$ 20,163.33
Psychosocial Support Services	\$ -			\$ -
Referral for Health Care/Supportive Services	\$ -			\$ -
Rehabilitation Services	\$ -			\$ -
Respite Care	\$ -			\$ -
Substance Abuse Services - residential	\$ -			\$ -
Treatment Adherence Counseling	\$ -	\$ -	\$ -	\$ -
Total Core and Support	\$ 4,894,269.64	\$ (303,343.86)	\$ 303,343.86	\$ 4,894,269.64
Non-Services Allocation				
Administration	\$ 536,687.36	\$ -	\$ -	\$ 536,687.36
Clinical Quality Management	\$ 268,343.00	\$ -	\$ -	\$ 268,343.00
Total Award	\$ 5,699,300.00	\$ (303,343.86)	\$ 303,343.86	\$ 5,699,300.00
<i>*includes \$332,431 in MAI funding</i>				
<i>**20 people currently on waiting list.</i>				
MOTION	Theresa King moved to approve the reallocations as stated. Angelica Pichardo seconded the motion.			
VOTE	ALEX FLORES, LORENZO FERNANDEZ, NANCY TORRES, RICK REICH, HEATHER LAZARAKIS, KEVIN MIYASATO, THERESA KING, JOHN MILES, JAMIE PERRY, ROB LANGGUTH, ANGELICA PICHARDO			IN FAVOR
				ABSTENTIONS
				NOT IN FAVOR

B) PROPOSED STAKEHOLDER MEETINGS FOR PLANNING COUNCIL BYLAW REVISIONS AND UPDATES (FOR POSSIBLE ACTION)

Overview:

To provide an opportunity for Ryan White Part A stakeholders to offer input and suggestions on revisions to the current Planning Council Bylaws.

**Structure:**

Stakeholder meetings will be divided into three separate groups.

1. Ryan White Part A Clients
2. Stakeholders in the Community
3. Ryan White Part A Providers

These sub-groups will allow us to maintain client HIV status confidentiality while also providing a comfortable environment for free expression of opinions.

Dates, Times, and Location:

1. Ryan White Part A Client Meeting #1
 - a. Wednesday, December 7th from 2-3:30pm
 - b. Pinto Training Room-to accommodate any size of crowd.
 - c. To protect client confidentiality clients must RSVP a minimum of 24 hours prior to the meeting and check in with security.
2. Ryan White Part A Client Meeting #2
 - a. Friday, December 16th 2-3:30pm
 - b. Pinto Training Room-to accommodate any size of crowd.
 - c. To protect client confidentiality clients must RSVP a minimum of 24 hours prior to the meeting and check in with security.
3. Stakeholders in the Community
 - a. Thursday, December 8th from 2-3:30pm
 - b. Pinto Training Room-to accommodate any size of crowd.
4. Ryan White Part A Providers
 - a. Friday, December 9th from 10-11:30am
 - b. Ryan White Part A Grantee Office

Format:

Discussion will be facilitated by: Planning Council Co-Chairs Lea Carrasco-Zanini and Alisha Barrett.

Agenda Items Include:

- I. Brief overview of the process to update Planning Council Bylaws
- II. Review of the current Planning Council Bylaws
- III. Open discussion

Utilization:

Suggestions and input from these meetings will be reviewed by the Planning Council for value and appropriateness. Changes to the Planning Council Bylaws will be made by the Planning Council with a consensus vote of the entire Council no later than the March 2012 meeting. The Bylaws will receive final approval for implementation from the Board of County Commissioners at the appropriate April BCC meeting.

MOTION	Jamie Perry moved to accept the stakeholders meetings as presented. John Miles seconded the motion.	
VOTE	ALEX FLORES, LORENZO FERNANDEZ, NANCY TORRES, RICK REICH, HEATHER LAZARAKIS, KEVIN MIYASATO, THERESA KING, JOHN MILES, JAMIE PERRY, ROB LANGGUTH, ANGELICA PICHARDO	IN FAVOR
	NONE	ABSTENTIONS
	NONE	NOT IN FAVOR
CONCLUSION	PASSED	

3. Informational Items

LANE OLSON	Discussed the event surrounding World AIDS Day which are on the back of the flyer passed out and attached to this document. World AIDS Day is December 1 st 2011.
KEVIN MIYASATO	Discussed the Community Counseling Centers Bite and the Museum; Back for Seconds Event and fundraiser. It will be held December 3 rd 2011 at the Springs Preserve tickets are \$50.

4. Next Meeting

NEXT MEETING	TBD
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5. Public Comment

ED UEHLING	Discussed the proposed stakeholder meetings and process by which they will be conducted. Discussed the status of grievances filed by Jeffery Hames.
LANE OLSON	Discussed the need for more compassion with those who have had their confidentiality breached.

6. Adjournment

MEETING ADJOURNED	3:20 PM
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