



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
MAR. 17, 2017 1:30 PM

VOTING MEMBERS PRESENT

Andrew Evanski, AFAN (via phone)	Robert Thurmond, Planned Parenthood
Cheryl Radeloff, Southern Nevada Health District	Rosita Castillo, Planned Parenthood
Lyell Collins, Division of Public & Behavioral Health, State of Nevada	Todd Dickey, The Center
Preston Tang, Division of Public & Behavioral Health, State of Nevada	Xavier Foster, Southern Nevada Health District

NON-VOTING MEMBERS PRESENT

Joshua Montgomery, Southern Nevada Health District

Michele Shingu, Southern Nevada Health District

ALL MEMBERS ABSENT

Amberlee Baxa, Division of Public & Behavioral Health, State of Nevada	Jim Foley, The Center
Brenda Hernandez, Planned Parenthood	Pamelia Atkins-Girouard, Urban League
Cassandra Martinez, Community Counseling Ctr	Robert Thurmond, Planned Parenthood
	Vince Collins, The Center

Cassandra Martinez, Community Counseling Center

VISITORS/PUBLIC ATTENDANCE

I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA

Chair C. Radeloff called the Southern Nevada HIV Prevention Planning Group meeting to order at 1:32 p.m. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law.

II. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair C. Radeloff asked if anyone wished to address the group pertaining to items appearing on the Agenda. Seeing no one, she closed the Public Comment portion of the meeting.

III. ADOPTION OF THE MAR. 17, 2017 AGENDA (for possible action)

A motion was made by Member L. Collins, seconded by Member P. Tang and was unanimously carried to adopt the Mar. 17, 2017 agenda as presented.

IV. CONSENT AGENDA

Items for action to be considered by the Southern Nevada HIV Prevention Planning Group which may be enacted by one motion. Any item may be discussed separately per group member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP MEETING: Jan. 20, 2017**

A motion was made by Member P. Tang, seconded by Member L. Collins and carried unanimously to approve the Consent Agenda as presented.

V. REPORT/DISCUSSION/POSSIBLE ACTION

The Southern Nevada HIV Prevention Planning Group may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the group's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

VI. INFORMATIONAL ITEMS/DISCUSSION ONLY

EXPLANATION OF INFORMAL MEETING:

Due to not having "quorum" this meeting is informal only.

Will table the minutes until the next meeting

A. REVISION OF BY-LAWS:

Chair Radeloff is in the process of revising/changing the SoN HPPG by-laws.

Member L. Collins stated that the 2012 CDC Guidelines are no longer applicable so 2015 Guidelines will be used. The new by-laws would need to be approved by legal before they can be voted on.

Joshua & Michele will also be part of the process.

B. REVIEW OF PRESENTATION-ORIENTATION:

Chair Radeloff went over a power point about HIV Prevention Planning.

Group went over & discussed all the components of the working documents

Member L. Collins stated that UNR was contracted to monitor. Stay on track with guiding principles.

C. GENERAL DISCUSSION:

Group discussed ways to gain more partners and get media campaigns out to more visible areas in regards to HIV (information, testing etc)

Group discussed all the research apps (Tinder, Adam4Adam, Craig's list, Scruff, Grinder, etc)

Group discussed normalizing HIV testing at doctor's offices, expanding offering Rapid Testing at Planned Parenthood, checking with the State at low cost and making sure data gets turned in.

Group discussed the Minority Health & Diversity Coalition. Coalition was established one year earlier to see what needs in diversity minority populations that have significant medical issues.

D. NEXT MEETING & AGENDA ITEMS:

Voting in meeting minutes (Jan. 20, 2017)

Priorities for Objectives

HIV Resources

Media Campaign/Gaining partners

E. NEXT & UPCOMING TRAININGS:

Chair Radeloff states that the next HIV Rapid Training will be May 8-12, 2017.

VII. PUBLIC COMMENT:

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the group's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker.

VIII. ADJOURNMENT

Chair C. Radeloff adjourned the meeting at 2:35.