



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
SEPT. 16, 2016 1:30 PM

VOTING MEMBERS PRESENT

Andrew Evanski, AFAN (via phone)	Cheryl Radeloff, Southern Nevada Health District (Member & Proxy)
Brenda Aguilar-Hernandez, Planned Parenthood	Christopher Reynolds, Aids Health Foundation
Bryan Heitz, Community Counseling Center of Southern Nevada	Pamelia Atkins-Girouard, Urban League
Cassandra Martinez	Preston Tang, Division of Public & Behavioral Health, State of Nevada (Member & Proxy)
Chelsi Cheatom, Division of Public & Behavioral Health, State of Nevada	Todd Dickey, The Center (Member & Proxy)

NON-VOTING MEMBERS PRESENT

Elizabeth Christensen PhD., Director, Center for Program Evaluation, School of Community Health Sciences, UNR	Joyce Castro, Recording Secretary, Southern Nevada Health District
Angel Stachnik, Southern Nevada Health District	

ALL MEMBERS ABSENT

Alisa Howard, Urban League

VISITORS/PUBLIC ATTENDANCE

Reyna Herrera, The Center (Proxy)
Robert Thurmond, Planned Parenthood

I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA

Chair Radeloff called the Southern Nevada HIV Prevention Planning Group meeting to order at 1:45 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 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 SEPT. 16, 2016 AGENDA (for possible action)

A motion was made by Member B. Hernandez, seconded by Member P. Tang and was unanimously carried to adopt the Sept. 16, 2016 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: Aug. 26, 2016.

A motion was made by Member C. Cheatom, seconded by Member P. Tang 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.

1. VOTE FOR NEW MEMBER – (for possible action)

Chair Radeloff introduced Pamela Atkins-Girouard and had her tell a little about herself and her interest in becoming a SoN HPPG member.

Member C. Reynolds made a motion to vote in new member Pamela Atkins-Girouard, seconded by Member P. Tang and carried unanimously.

2. INTEGRATED PREVENTION & CARE PLAN PRESENTATION

Elizabeth Christensen PhD, Director, Center of Program Evaluation, School of Community Health Sciences, UNR gave the power point presentation on the HIV Integrated Prevention & Care Plan.

At the end of the Integrated Prevention & Care Plan Presentation, Chair Radeloff asked for a motion to vote on the Plan.

Member C. Reynolds made a motion to vote on the Plan, seconded by Member B. Hernandez and carried unanimously by all voting members

3. NEEDLE RECOVERY AND HARM REDUCTION PROGRAM FOCUS GROUP & COMMUNITY SURVEYS

Member T. Dickey asked if there is a time line for the Needle Exchange program to be implemented? Member B. Heitz stated that there were about 200 surveys done. By the end of 2016 the vending machines might be out.

Chair Radeloff stated that there are several community surveys being done to get good data.

Member B. Hernandez asked what resources are there for community awareness.

4. UPDATES FROM THE HIV CONSORTIUM ACTIVITIES, VAN TESTING SCHEDULE ETC.

Member C. Reynolds stated that AHF will have a new Pharmacist starting Sept. 26, 2016

Member B. Hernandez stated that if anyone needs a Vendor form for NLAA day just email her.

5. NEXT AND UPCOMING TRAININGS

Chair Radeloff stated next SoN HPPG meeting will be Nov. 18, 2016. The next Fundamentals of HIV training will be the week of Dec. 5-9, 2016. If anyone knows of anyone who needs or wants

to attend this training please register by sending email to either herself or the Admin Asst II Joyce Castro.

The Fundamentals of HIV for SAPTA (the State) will be held either in Oct or Nov. Chair Radeloff will inform all of the exact date.

Member Cheatom stated the Policy meeting will be held Dec. 12, 2016.

VI. 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.

Chair Radeloff asked if anyone wished to address the group.

Member C. Reynolds stated that the next "TOT" meeting is in the planning process for sometime in the next three months.

ADJOURNMENT

Chair Radeloff asked for a motion to adjourn

Member C. Reynolds motioned to adjourn, Member P. Tang seconded the motion and meeting was adjourned at 3:15 p.m.