MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
August 21, 2020 1:00 PM - 3:00 PM Special Meeting (via WebEx)

VOTING MEMBERS PRESENT
Cheryl Radeloff, SNHD             Chris Reynolds, ASP Cares
Preston Nguyen Tang, State of Nevada Xavier Foster, SNHD
Tiana Jones, Planned Parenthood  Leana Ramirez, Avella

NON-VOTING MEMBERS

VOTING MEMBERS ABSENT
Todd Dickey, The Center          Robert Thurmond, Planned Parenthood
Lyell Collins, State of Nevada

VISITORS/PUBLIC ATTENDANCE
Joyce Castro, SNHD               Angel Stachnik, SNHD
Robert Nagele, UNLV              Ashante Herring, The Center
Priscilla Brown, SNHD            Jeffery Alvarez, The Center
Kathy Thomas-Gibson, City of LV  Dana Beck, TracB
Christopher Mejia, AHF           Jeffery Alvarez, The Center
Andre Wade, Silver State Equality Michael Coran, RW
Jennifer Bennett, AETC/UNR       Mary Karls, AETC/UNR
Victoria Young, AETC/UNR          Elizabeth Christensen,
Beth Goti, FC2                    Victoria Burris, SNHD
Vanessa Amaya, SNHD              Diana Bonita, SNHD
Elizabeth Adelman, SNHD          Jessica Johnson, SNHD
I. CALL TO ORDER - NOTICE OF POSTINGAGENDA
Chair Cheryl Radeloff called the Southern Nevada HIV Prevention Planning Group meeting via WebEx to order at 1:10 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. Chair Cheryl Radeloff reviewed house-keeping, and virtual meeting (WebEx) etiquette.

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. 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.
Motion for approval made by member Tiana Jones and seconded by Member Chris Reynolds

IV. 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 can 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.

A. APPROVE MINUTES/SOUTHERN NEVADA HIV PREVENTION PLANNING GROUPS MEETING: July 10, 2020
A motion was made by Member Preston Tang to approve minutes, seconded by member Leana Ramirez and carried unanimously approved.

B. VOTING OF NEW MEMBERS AND COMMUNITY CO-CHAIR FOR SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP:
1. There was consideration for nominations for two (Robert Nagele & Dana Beck) new members for the Southern Nevada HIV Prevention Planning Group. Members were asked to vote via email on the two nominations
2. Chair Cheryl Radeloff nominates Member Leana Ramirez for Co-Chair. Member Xavier Foster seconds the motion. Member Leana Ramirez accepts the post of Co-Chair and motion carries

C. Presentation on Ending the Epidemic, (e-mail vote COB Aug 28, 2020):
Victoria Young AECT/UNR, & Jennifer Bennett AECT/UNR gave presentation on ETE. After the presentation both took comments and question.

V. INFORMATIONAL ITEM/DISCUSSION ONLY

A. Condom Distribution Plan:
Victoria Burris, SNHD presented the Condom Distribution Plan. Victoria stated she will send out slide to the SoN HPPG.
B. **Group Update:**
  - **Youth & Young Adult SoN HPPG:** Ashante spoke about the first meeting of the Youth & Young Adult SoN HPPG meeting will be Thursday August 27, 2020 and that they are still accepting youth.

C. **UPCOMING TRAININGS & CONFERENCES-ADDITIONAL WEBINARS**

D. **UPDATES**
  Co-Chair Leana Ramirez spoke about Medicaid covering condoms. There needs to be education with Pharmacies to accept prescriptions for condoms.
  The Center now has a PrEP Clinic Monday to Thursday 1pm to 6pm
  Member Xavier Foster informed the SoN HPPG that there is no longer a Teen Pregnancy Program. The program was defunded

VI. **PUBLIC COMMENT:**
A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board’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 will be limited to five (5) minutes per speaker. Seeing no one Chair Cheryl Radeloff closed the Public Comment portion of the meeting

VII. **ADJOURNMENT:**
Chair C. Radeloff asks for a motion to adjourn.
Member Preston Tang motioned to adjourn, and Co-Chair Leana Ramirez seconded the motion. The meeting was adjourned at 3:05 PM.