



## Joint Meeting Agenda: Northern and Southern Nevada HIV Prevention Planning Groups Wednesday June 28th, 2023

2:00 PM - 4:00 PM

Southern Nevada: Northern Nevada:

SNHD Washoe County Health District

280 S. Decatur Blvd 1001 E. Ninth St. Building B

Calico Hills Conference Room Administration Conference Room

Las Vegas, NV 89107 Reno, NV 89512

Meeting Link: https://snhd.webex.com/snhd/j.php?MTID=m9067812463ec6db0d834f7f9e6c7a9d0

Meeting Number: 2557 471 1077

Join by phone: 1-415-655-0001 US Toll

Access Code: 2557 471 1077

### **NOTICE**

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Southern Nevada HIV Prevention Planning Group be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Southern Nevada HIV Prevention Planning Group informs each requester of this fact by this notation on this copy of the notice emailed to you.

If a member is attending remotely, the public must be able to hear AND observe them (e.g. no muted camera; no voice only calling in) as to count for attendance and quorum

#### NOTE:

- Agenda items may be taken out of order at the discretion of the Co-Chair(s).
- The Northern and Southern Nevada HIV Prevention Planning Group may combine two or more agenda items for consideration.
- The Northern and Southern Nevada HIV Prevention Planning Group may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

#### Call to Order

- I. <u>Virtual meeting (WebEx) etiquette: Mute when not speaking, (both on computer and phone), state name when entering the meeting, type name in "chat "along with any organizational affiliation, the meeting will be recorded.</u>
- II. <u>WELCOME AND INTRODUCTIONS OF MEMBERS AND GUESTS (</u>Cheryl Radeloff and Jen Howell)
- III. PUBLIC COMMENT (Robert Harding): A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. If any member of the general public wishes to make a public comment, either in person or via WebEx, request time from a NNHPG/SoN HPPG co-chair, clearly state your name and address, and spell your last name for the record. If any member of the Northern or Southern Nevada HIV Prevention Planning Group wishes to extend the length of a presentation, this may be done by the Co-Chairs or the Northern or Southern Nevada HIV Prevention Planning Group by majority vote.
- IV. <u>CONSENT AGENDA (Leana Ramirez)</u>: Items to be considered by the Northern or Southern Nevada HIV Prevention Planning Group which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

#### V. VOTING ITEMS/INFORMATIONAL ITEMS / DISCUSSION ONLY

- A. <u>Presentation: "Addressing Community Concerns: Molecular Surveillance and CDC Grant Deliverables"</u>, Dr. Susan Little UCSD CFAR, Lyell Collins and Preston Tang
- B. <u>Presentation: "Evaluation Strategies for Nevada's Integrated HIV Prevention and Care Plan" Taylor Lensch Assistant Director, Center for Community Engaged Research in Practice, UNR School of Public Health</u>
- C. <u>Discussion: 2023 Nevada Condom Distribution Plan- Scarlett Cazares</u>
- D. Updates and status of 2023 Nevada Legislative Session
- E. Committees and other NNHPPG and SoN HPPG related activities
  - Proposal for creation of Policy and Media committee
- F. Organization and Agency Updates
- G. Location of past SoN HPPG agendas and minutes
  - <a href="https://www.southernnevadahealthdistrict.org/meetings/southern-nevada-hiv-prevention-planning-group/">https://www.southernnevadahealthdistrict.org/meetings/southern-nevada-hiv-prevention-planning-group/</a>

VI. PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the planning 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 will be limited to five (5) minutes per speaker. If any member of the general public wishes to make a public comment, either in person or via WebEx, request time from a NNHPPG or SoN HPPG co-chair, clearly state your name and address, and spell your last name for the record. Please state whether you have any direct or indirect interest in or relationship with, any individual or organization that proposes to enter any transaction with NNHPPG/Southern Nevada HIV Prevention Planning Group wishes to extend the length of a public comment, this may be done by the Co-Chairs or the Southern Nevada HIV Prevention Planning Group by majority vote.

#### VII. <u>ADJOURNMENT</u>

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Jen Howell at the Washoe County Health District, Community and Clinical Health Services, 1001 E. Ninth St. Bldg. B, Reno, NV 89512 or by calling 775-328-6147 or Cheryl Radeloff at the Southern Nevada Health District, Office of Disease Surveillance and Control, 280 S. Decatur Blvd, Las Vegas, NV 89107 or by calling (702) 759-0734.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV, 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2250 Las Vegas Blvd North, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV, 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV: and 6) MESQUITE CITY HALL, 10 E. Mesquite Boulevard, Mesquite NV; SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107; WASHOE COUNTY HEALTH DITRICT, 1001 E. Ninth St. Building B., Reno, NV 89512; NORTHERN NEVADA HOPES, 580 W. 5th St., Reno, NV 89503; and on the Nevada Public Notice website at <a href="https://notice.nv.gov">https://notice.nv.gov</a>. This Agenda is available on the Southern Nevada Health District Internet Website at <a href="https://www.southernnevadahealthdistrict.org">https://www.southernnevadahealthdistrict.org</a>. For copies of agenda backup material, please contact Cheryl Radeloff at (702) 759-0734. In addition, handouts are available at the date and time of the meeting at:

# **CERTIFICATE OF POSTING**

#### OPEN MEETING NOTICE NRS 241.020 (3)(b)

I certify that I posted the agenda for the meeting identified below *more than three working days prior to the meeting* in accordance with NRS 241.020 (3)(b). Please post this agenda no later than COB on June 23, 2023:

# NORTHERN AND SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP

(SoN HPPG/ NNHPPG)

June 28<sup>th</sup>, 2023 2pm -4 pm

Southern Nevada:		Northern Nevada:
SNHD		Washoe County Health District
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Address of Location:		
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Printed Name:		
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