Agenda



Southern Nevada HIV Prevention Planning Group SOUTHERN NEVADA HEALTH DISTRICT DIVISION OF DISEASE SURVEILLANCE AND CONTROL

Office of Disease Surveillance

January 15, 2025 2:00 PM-4:00 PM

In Person: Calico Hills Conference Room Southern Nevada Health District 280 S. Decatur Blvd Las Vegas, NV 89107

Join Microsoft Teams Meeting

Meeting ID: 223 410 464 853 Passcode: bdFifw

Dial in by phone

<u>+1 702-907-7151,,764830663#</u> United States, Las Vegas Phone conference ID: 764 830 663#

Join on a video conferencing device

Tenant key: snhd@m.webex.com Video ID: 114 286 743 2

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) to count for attendance and quorum.

NOTE:

- Agenda items may be taken out of order at the discretion of the Co-Chair(s).
- The Southern Nevada HIV Prevention Planning Group may combine two or more agenda items for consideration.
- The 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 (MS Teams) 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. This meeting is being recorded. Any public health information (PHI) disclosure will be part of the recording and part of the public record.
- III. ESTABLISHMENT OF QUORUM:
- IV. <u>PUBLIC COMMENT</u>: 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 MS Teams, request time from a SoN HPPG co-chair, clearly state your name and address, and spell your last name for the record. If any member of the Southern Nevada HIV Prevention Planning Group wishes to extend the length of a presentation, this may be done by the Co-Chairs or the Southern Nevada HIV Prevention Planning Group by majority vote.
- V. <u>CONSENT AGENDA</u>: Items 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 Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.
- VI. <u>REPORT / DISCUSSION / POSSIBLE ACTION</u>: 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 Southern Nevada HIV Prevention Planning Group's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.
 - A. SoN HPPG Community Co-Chair Elect Nominations/Vote

VII. INFORMATIONAL ITEMS / DISCUSSION ONLY

- A. <u>"From Passion to Practice: Current Work in Public Health" Bryan C. Heitz, MA, Project Director Center for Health Justice Los Angeles, CA</u>
- B. "The Highs and The Lows: Exploring the PNP Subculture" Christopher Conner, PhD. University of Missouri, Columbia, Department of Sociology
- C. SoN HPPG Orientation-Cheryl Radeloff
- D. SoN HPPG Proposed Bylaw Updates-Cheryl Radeloff
- E. Introduction: Emma Rodriguez, SNHD Communications and Legislative Affairs Administrator
- F. SoN HPPG related activities:
- G. SoN HPPG schedule:
 - March 19, 2025, Calico Hills Conference Room, SNHD 2-4 pm
 - June 18, 2025, Lone Mountain Conference Room. SNHD 2-4 pm
 - October 22, 2025, Lone Mountain Conference Room, SNHD 2-4 pm
- H. Empower Change-HIV Testing and Training Program

March 19-20, 2025

May 21-22, 2025

July 16-17, 2025 September 17-18, 2025 November 12-13, 2025

- I. S. Nevada Organization, Agency, Planning Group Updates
- J. Location of past SoN HPPG agendas and minutes
 - https://www.southernnevadahealthdistrict.org/meetings/southern-nevada-hiv-prevention-planning-group/
- VIII. 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 on this Agenda until the matter itself has been specifically included on the 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 MS Teams, request time from a 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 Southern Nevada HIV Prevention Planning Group. If any member of the 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.

IX. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify 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 and on the Nevada Public Notice website at https://notice.nv.gov. This Agenda is available on the Southern Nevada Health District Internet Website at https://www.southernnevadahealthdistrict.org. 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 January 9, 2025:

SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP (SoN HPPG)

<u>January 15, 2025</u> 2:00 PM - 4:00 PM General Meeting

In Person:

Calico Hills Conference Room Southern Nevada Health District 280 S. Decatur Blvd Las Vegas, NV 89107

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Name of Location:			
Address of Location:			
Date & Time of Posting:			
_	DATE POSTED	TIME POSTED	
Printed Name:			
Signature:			
Title:			

Please return this certificate via FAX to: The Office of Disease Surveillance, Southern Nevada Health District (702) 759-1454 or email saito@ snhd.org or Radeloff@snhd.org