Agenda



Southern Nevada HIV Prevention Planning Group SOUTHERN NEVADA HEALTH DISTRICT DIVISION OF COMMUNITY HEALTH

Office of Disease Surveillance

April 5, 2023

2:00 PM - 4:00 PM

In Person:
Red Rock Conference Room A
Southern Nevada Health District
280 S. Decatur Blvd
Las Vegas, NV 89107

Join WebEx Meeting

https://snhd.webex.com/snhd/j.php?MTID=m5ab0e8c0c7a90cc276b53706ceb6e310

Meeting Number (access code): 2551 593 5438 Meeting Password: X27qC29JcQp

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

Tap to call in from a mobile device (attendees only) +1-415-655-0001US Toll Access Code: 2551 593 5438##

Join from a video system or application:

Dial <u>25515935438@snhd.webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

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 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 (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. As this is a public meeting, please note that any private information conveyed during HPPG meeting's may be reflected for scribe purposes and used in meeting minutes, which are public records.
- **III. PUBLIC COMMENT:** 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 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.
- IV. <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.
- V. <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. Approval of January 11, 2023 minutes
 - B. Presentation on updates to SoN HPPG Bylaws and possible voting on changes

VI. INFORMATIONAL ITEMS / DISCUSSION ONLY

- A. AETC: Pharmacist Training Update, Victoria Young
- B. Southern Nevada Community Health Improvement Plan (CHIP), Carmen Hua
- C. Updates on 2023 Legislative Session
- D. Recognition Service for Robert Thurman, Co-Chair
- E. PACE Listening Session (9am -11:30am) at Huntridge Clinic
- F. <u>HIV Biomedical Conference April 11-12, 2023: https://www.biomedicalhivsummit.org/age-restricted/</u>
- G. Empower Change-HIV Testing and Training Program on April 19-20, 2023

- H. Public Workshop for Amendments to NAC 441 A June 2, 2023 9 a.m.MS Teams
- I. SoN HPPG Committees and other SoN HPPG related activities
- J. Organization and Agency Updates
 - SNHD
 - Trac B
 - The Center
 - Planned Parenthood
 - <u>Henderson Equality Center</u>
 - EHE/AETC
 - Southern Nevada Health Consortium
 - Other community groups/organizations/agencies?
- K. Location of past SoN HPPG agendas and minutes
 - https://www.southernnevadahealthdistrict.org/meetings/southern-nevada-hiv-prevention-planning-group/
- VII. 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 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.

VIII. 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 http://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 March 30, 2023:

SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP (SoN HPPG)

<u>April 5, 2023</u> 2:00 PM - 4:00 PM General Meeting

In Person:

Red Rock Conference Room A Southern Nevada Health District 280 S. Decatur Blvd Las Vegas, NV 89107

Join WebEx Meeting

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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 Radeloff@snhd.org
Thank you