MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
JAN. 19, 2018 1:00-3:30PM

VOTING MEMBERS PRESENT
April Jackson, Huntridge Family Clinic
Cassandra Martinez, Community Counseling Center
Cheryl Radeloff, Southern Nevada Health District
Jim Foley, The Center (via phone)
Preston Tang, Division of Public & Behavioral Health, State of Nevada

NON-VOTING MEMBERS & GUESTS PRESENT
Joshua Montgomery, Southern Nevada Health District
Joyce Castro, Southern Nevada Health District
Michele Shingu, Southern Nevada Health District

ALL MEMBERS ABSENT
Andrew Evanski, AFAN
Brenda Hernandez, Planned Parenthood
Christopher Reynolds, AIDS Healthcare Foundation
Lyell Collins, Division of Public & Behavioral Health, State of Nevada

VISITORS/PUBLIC ATTENDANCE

I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA
Chair C. Radeloff called the Southern Nevada HIV Prevention Planning Group meeting to order at 1:11 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 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. ADOPTION OF THE Jan. 19, 2018 AGENDA (for possible action)

A motion was made by Member P. Tang, seconded by Member R. Castillo and was unanimously carried to adopt the Jan. 19, 2018 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: Nov. 3, 2017

A motion was made by Member J. Foley to approve minutes, seconded by Member X. Foster 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.

A. VOTE ON SUPPORT LETTER OF SNHD’S CLINICAL SERVICES DIVISION HRSA GRANT APPLICATION: - (for possible action)
Member X. Foster explained what the grant was for and what it would do. The grant is for three (3) years and will help clients to get back into care. The main focus is positive clients; however testing is also part.
Chair C. Radeloff asks for a motion to approve Letter of Support

A motion was made by Member C. Martinez to approve the letter, seconded by Member J. Foley and carried unanimously to approve a Letter of Support.

VI. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. ORIENTATION:
Chair C. Radeloff and Members went over Orientation presentation slides and the group discussed.
Member R. Castillo asked if anyone can attend SoN HPPG? Leslie from Gilead (she is replacing Alejandro) would like us to send her an invite.
Chair C. Radeloff stated yes, SoN HPPG is open to anyone.
Chair C. Radeloff stated that email listing is in the process of being updated so everyone gets the agendas etc.
Chair C. Radeloff spoke about the “High impact HIV Prevention;” There is one original and two revisions.

B. PrEP CONFERENCE:
Member J. Montgomery spoke about the “Biomedical Conference.” Here in Las Vegas there are about 5 providers that administer PrEP however if you go on PrEP locator.org will show all the places that have PrEP.
Chair C. Radeloff asked if there is increased PrEP availability & struggles?
Member J. Montgomery stated that FSA to help lower the costs. Some insurances will cover.
Undocumented immigrants only need an address to get PrEP.
Member A. Jackson stated that the cost at Huntridge is covered by Medicaid.
Member J. Montgomery stated that Gilead will pay up to $4800 for PrEP however won’t pay for labs.
Member C. Martinez stated that some clients are deciding how to go off and on PrEP per their life style.
Member J. Montgomery stated that clients have to stay on PrEP for a certain time frame in order for it to be effective.
Member R. Castillo stated that as far as the small doctor offices are concerned, education is very important.

C. SYRINGE EXCHANGE & TRACB:
Member A. Jackson stated that Huntridge was having problems with the needle vending machines. They are being used a lot.
Chair C. Radoloff stated that TracB has given out 10,000 clean needles in less than 1 year.
Member R. Thurmond asked how clients obtain new syringes?
Member C. Martinez asked how a client would use the vending machines?
Member J. Montgomery stated that a client would sign up and get a card to use the machines.

D. UPDATE FROM THE HIV CONSORTIUM ACTIVITIES, VAN TESTING SCHEDULE ETC:
Member R. Thurmond spoke about the National Black HIV Awareness Day. He does not have the exact date and is trying to secure a location. All TBA
Chair C. Radoloff stated that any questions regarding the MTU to contact Chris Reynolds about scheduling that

E. NEXT & UPCOMING TRAININGS:
Chair C. Radoloff stated the HIV 101 training will be at SNHD Jan 22-26, 2018 and then in Reno Feb. 12-16, 2018.
Future HIV 101 trainings are already scheduled for April, July & October if anyone is interested or knows of anyone who would like to attend, just let the education group know.
The next SoN HPPG meetings will also be in April, July & October.

F. 2018 CALENDAR (MEETINGS & FUTURE AGANDA SETTING):
Chair C. Radoloff stated that exact dates for the upcoming meetings will be sent out.
Chair C. Radoloff stated she is waiting to hear on the Letter of Concurrence, there might be changes to who will be organizing future HPG meetings.

G. UPDATE ON PREVENTION:
No updates

VII. 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.
Member A. Jackson stated that Huntridge Family Clinic does rapid testing every Friday.
Member R. Castillo asked Member A. Jackson for information cards from Huntridge.
VIII. ADJOURNMENT:
Chair C. Radeloff asks for a motion to adjourn.
Member P. Tang motioned to adjourn, Member J. Foley seconded the motion and the meeting was adjourned at 2:20.