(SoNHPG)
Meeting Location:
The Southern Nevada Health District
280 S. Decatur Blvd
Las Vegas, NV 89107
Calico Hills Conference Room
March 4, 2016

Agenda Item
Welcome and Introductions
Housekeeping
Changes to minutes- None Changes to Agenda- Explanation of changes Meetings will now be recorded
Review and Approval of Minutes
Public Comment: None
Vote on new and returning members: L. Collins & C. Reynolds suggested to table to vote until potential members are confirmed as meeting the "grid" and that no agency is over represented by having more than one voting member. It was established that even if one agency has more than one member needed to represent a specific population.
Discussion: Each attendee that are interested in becoming "voting" members take a few minutes to describe what
they do and why they want to become a member.
Motion to approve email vote:
Made by L. Collins, seconded by C. Reynolds Motion approved C. Radeloff asked member if anyone interested to be Co-Chair:
B. Heitz stated he would be interested

Motion to approve B. Heitz as Co-Chair: Made by C. Radeloff, seconded by Todd Dickey Motion approved Integrated Planning Discussion (HIV/RW): Presentation by:

C. Radeloff (SNHD)

- HIV Prevention Community Planning
- Condom Distribution Survey
- High Impact HIV Prevention: CDC's approach to Reducing Infection in U.S.

Informal discussion after each presentation

Announcements:

- The Center anniversary "ice cream" social (April 2)
- AHF Consortium (Mar. 25)
- Women's & Girls testing event (Apr 9)
- CCC has started rapid testing
- OOC Survey

Purposed changes:

Discussion on changing time of meeting from 2-4pm to 1:30-3:30pm No member against the change

Items to be sent out to members:
Cheryl Radeloff will send out to all members:
Slides to all presentations
Invites to combined HIV/RW planning meeting
New Mexico's plan
• NHAS
Jurisdictionalized Plan Minutes
• Minutes
Public Comment:
None None
Motion to adjourn the meeting made by Cheryl Radeloff seconded by Rosita Castillo
Motion passes, meeting adjourned
Next Meeting Next Meeting
Will be in May. The exact date will be sent out to all SoN HPPG members
Remember the meeting time is now 1:30pm — 3:30pm
Attendance: Cheryl Radeloff, Lyell Collins, Bryan Heitz, Rosita Castillo, Brenda Hernandez, Christopher Reynolds, Todd Dickey, Cassandra Martinez, Vince Collins and Cherie Filler-Maietta
Conference Call: Jennifer Reed and Xavier Foster
Minutes prepared by: Joyce Castro (HPPG Admin Asst)

