



**Joint Meeting Agenda:
Northern and Southern Nevada HIV Prevention Planning Groups
Wednesday October 26th, 2022**

2:00 PM – 4:00 PM

Southern Nevada:

SNHD
280 S. Decatur Blvd
Calico Hills Conference Room
Las Vegas, NV 89107

Northern Nevada:

Washoe County Health District (WCHD)
1001 E. Ninth St. Building B
Conference Room B-170
Reno, NV 89512

Meeting Link: <https://snhd.webex.com/snhd/j.php?MTID=m540c34b5745fda96e00d40b4c6352551>

Meeting Number: 2550 870 1744

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

Access Code: 2550 870 1744

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.
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Call to Order

- I. **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.**
- II. **WELCOME AND INTRODUCTIONS OF MEMBERS AND GUESTS (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. **CONSENT AGENDA (Leana Ramirez):** 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. Presentation: “Nevada’s Integrated HIV Prevention and Care Plan” Taylor Lensch Assistant Director, Center for Community Engaged Research in Practice, UNR School of Public Health
 - B. Vote: Concurrence for Nevada’s 2022-2026 Integrated Prevention and Care Plan”
 - C. Introduction of New Voting Members SoN HPPG
 - D. NNHPPG/SoN HPPG 2023 Proposed Meeting dates and times
 - February 22, 2023 2-4 pm
 - April 26, 2023 2-4 pm
 - June 28th, 2023 2-4 pm
 - August 23, 2023 2-4 pm
 - E. Updates from Advisory Task Force on HIV Exposure Modernization
 - F. Committees and other NNHPPG and SoN HPPG related activities
 - NNHPPG Community Co-Chair Term Process and Nominations
 - G. Organization and Agency Updates
 - H. Location of past SoN HPPG agendas and minutes

- <https://www.southernnevadahealthdistrict.org/meetings/southern-nevada-hiv-prevention-planning-group/>

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. If any member of the 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. ADJOURNMENT

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; 6) MESQUITE CITY HALL, 10 E. Mesquite Boulevard, Mesquite NV; SOUTHERN NEVADA HEALTH DISTRICT, 280 S. Decatur Boulevard, Las Vegas, NV 89107; 7) WASHOE COUNTY HEALTH DISTRICT, 1001 E. Ninth St. Building B, Reno, NV 89512; 8) NORTHERN NEVADA HOPES, 580 W. 5th St., Reno, NV 89503; 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> and the Washoe County Health District Internet Website at [Northern Nevada HIV Prevention Planning Group \(NNHPPG\) \(washoecounty.gov\)](http://Northern Nevada HIV Prevention Planning Group (NNHPPG) (washoecounty.gov)). 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 SNHD, 280 S. Decatur Blvd, Calico Hills Meeting Room, Las Vegas, NV 89107 or Washoe County Health Department, 10010 E. Ninth St. Building B, Conference Room B-170, Reno, NV 89512

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 October 21, 2022:

NORTHERN AND SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP (NNHPPG/SoN HPPG)

October 26, 2022

2:00 PM - 4:00 PM General 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