

Allocations Committee



Stephen O'Dell, Chair

Wednesday, April 2, 2009
4:00 pm to 4:45 pm
Public Health
4041 North Central Avenue, Phoenix
15th Floor, Joshua Room

4041 North Central Avenue
Suite 1537 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 506-6896 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Bradley Allen	AT	Debby Elliott <i>alt: Philip Seeger</i>	AT	Larry Stähli	EX	Maclovia Morales
AT	Mark Kezios	EX	Mary Rose Wilcox <i>alt: Terri Leija</i>	AT	Randall Furrow	AT	Stephen O'Dell
EX	Cheri Tomlinson						

Guests

Ron Hill	Juan Carlos Pérez	David Sostal	MiAsia Pasha
Jared Vega			

Administrative Agent Staff

Rose Conner Dyle Sanderson

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Stephen O'Dell called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Jared Vega expressed his intent to join the committee. Stephen O'Dell welcomed Jared to the committee membership.

Determination of quorum

Stephen O'Dell determined that quorum was established with six of nine members present at approximately 4:05 pm.

MEETING MINUTES *continued*

Review of minutes and action items

Randall Furrow noted a grammatical correction. No other revisions were voiced.

Administrative Agent update

Rose Conner discussed:

- An overview of the Allocations Committee Report for April
- The AA is in final closeout of the previous grant year
- The EMA has received 54% of our HRSA formula award
- The final grant award will be announced in two weeks
- Last year, the AA contracted to increase capacity in Case Management Services. The final web-based training will be provided on April 16, 2009
- The MAI grant has been submitted
- The MAI carryover is approved, but cannot be spent until the EMA receives a notice of grant award
- The Native American provider has declined to accept MAI funds. These dollars will be redistributed to other MAI-designated providers
- If the MAI carryover approval is not approved in a timely manner, the AA may request that the Planning Council approve to use the funds for targeted outreach marketing efforts.

Reallocations

Based on the previous agenda item's discussion, the committee determined that no reallocations were needed at this time.

Priority Setting and Resource Allocations planning

John Saperro provided a brief overview of the typical PSRA process, and related that the committee wanted to be more involved in the planning of this meeting.

Mark Kezios related that the work group format of the previous year's PSRA decision-making session worked very well. There was great discussion and it empowered participants to discuss their views in a very relaxed format. Debby Elliott agreed.

There was a general consensus that this proposed format was

MOTION: Larry Stähli moved to have the PSRA decision-making session be held on a Saturday and follow the work group format used last year. Mark Kezios seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Data requirements:

- Epi data - change from last year
- Service utilization data
- Use the same format for the data session as last year
- Other data to be determined in the next few meetings

MOTION: Mark moved to hold the PSRA decision-making session on Saturday, August 22, 2009. The approval of the allocations would occur at the September 10, 2009 full Council meeting. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The data review session would occur at the August 13, 2009 full Planning Council meeting.

Dental Case Management

John Sapero discussed Cheri Tomlinson had discussed at the previous meeting that she would like the committee to review dental case management information. Cheri was unable to attend this meeting; the information provided was from HRSA/HAB.

The committee reviewed the document. Mark Kezios related that he was supportive of the idea of dental case management, but given the current economy and the ability of our current case management system to provide these referrals, it may be impractical to implement.

Debby Elliott related that the patient navigator aspect discussed in the documents might be a position to fund, depending on the grant award.

Judy White discussed that the delivery of services discussed in the article is much different than in the Phoenix EMA - our level of service and the availability of services is much better. Currently, clients are encouraged to use their dental insurance benefit. Case management services are provided by both the case managers and the dental program; these two entities collaborate to ensure clients have access to care.

Mark Kezios related that other EMAs do not provide the dental services that the Phoenix EMA does.

Rose Conner and Judy White discussed that they are working with the insurance provider to gather month-to-month utilization data, as well as data for what oral health care clients need over a three-year period.

Bradley Allen discussed that there are recent published recommendations for clients to have three dental appointments each year, rather than two. Judy white provided additional information.

MEETING MINUTES *continued*

Stephen O'Dell related that he wished this data was collected in previous years. Judy White related that the recent changes to the dental program (copays, eligibility) make data collection easier than in previous years.

MOTION: Larry Stähli moved to extend the meeting by five minutes to conclude business. Bradley Allen seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee reached a consensus to keep this information and review it, as needed, during utilization reviews and PSRA sessions.

Determination of agenda items for the next meeting

In addition to recurring agenda items, the following agenda items were added:

Agenda Items

Award Announcement/reallocations

PSRA Data format review

Action Items to be completed by the next meeting:

Task	Assigned To
Provide PSRA data from last year	

Current Event Summaries.

Debby Elliott related that the economic stimulus package has increased some client's incomes such that they no longer qualify for AHCCCS.

Mark Kezios related that the Executive Committee will meet immediately after this meeting, but there is an executive session scheduled at the end of the meeting just for Executive Committee members.

Call to Public

No comments were voiced.

MEETING MINUTES *continued*

Adjourn

The meeting adjourned at 4:53 p.m.