

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, January 17, 2008
4:00 pm to 6:00 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

Attended: MiAsia Pasha, Larry Stähli, Ron Hill, Miguel Garruna
Alternates:
Excused: Eric Ciolina, Regina Lechuga
Absent:
Guests: Mary Leasor, Delores Ceballos, Dyle Sanderson, Carlyle Fleming, Solee Butler
Support Staff: John Sapero

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

MiAsia Pasha called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with four of six members present at 4:20 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read summaries of recorded minutes from the December 20, 2007 meeting. No corrections were voiced.

Committee chair update

No update was provided.

Event planning

Health Fair Participation

MiAsia Pasha discussed that she had asked Delores Ceballos to attend this meeting to discuss how the Education & Empowerment Committee can become more involved in community health fairs. MiAsia discussed that the committee wanted to recruit new members and inform the community about Ryan White services.

Delores Ceballos discussed that she can network the committee into various meetings that would be great resources to maintain contact with.

MEETING MINUTES *continued*

Carlyle Fleming related that Delores was promoting of Ryan White programs, in cooperation with the Administrative Agent's office.

Delores discussed that she can forward health/fair/conference/meeting information to the committee. MiAsia Pasha asked if Delores attended school health fairs as well. Delores responded that she did, and she would include this information. She was also involved in DES meetings that were being presented to develop community partnerships/networking.

Diversity conference information is on the web at www.Diversity.com.

Review of action items:

Ron Hill discussed he was referred to Bianca Rodriguez, who is evidently in charge of scheduling all community college health fairs. Ron will pass her contact information on to Planning Council Support for further follow up.

John Sapero provided information and examples of potential displays and table draping to be used at health fairs, events, etc. There was general discussion regarding how the materials can be used, and cost issues.

Mary Leasor discussed that the master health fair list that was supposedly compiled by Public Health had, in fact, never been completed. She was researching city contacts. Delores Ceballos related that she is networked with many sources that organize events, and she would keep MiAisa informed about upcoming opportunities.

MiAsia Pasha discussed that she was researching church health fairs, and would be able to provide better information at the next meeting.

After discussion, the committee decided to review other methods to dress health fair tables at their next meeting.

Positive Self Management Program (PSMP) Planning

John Sapero discussed that the trainer for the Positive Self Management Program was not able to connect into the meeting. MiAsia related that the facilitators that recently completed the training to present this course needed to be in Phoenix to oversee the certification of the current trained facilitators. She would follow up with the Taylor Wilkes Group regarding when to schedule the initial program dates.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

PSMP planning

Planning for health fairs, review of health fair materials

MEETING MINUTES *continued*

Action Items to be completed by the next meeting:

Task	Assigned To
Dyle Sanderson to send information to John Sapero regarding tri-board display	Dyle Sanderson
Email community college health fair coordinator	John Sapero
Follow up with Delores regarding networking information	John Sapero
Contact Valerie Febres	MiAsia Pasha

Current events summaries

Larry Stähli discussed that the CPG cultural competency training may change dates. Mary Leasor will provide more information as it becomes available.

MiAsia Pasha discussed that Harmony House is holding an open house on February 6th. Harmony House is a domestic violence shelter in Peoria. Also, on Monday, January 21st, the Governor and other dignitaries from out of the stat will tour Harmony House.

Call to the public

No calls were voiced.

Adjourn

The meeting adjourned at approximately 4:52 pm.