

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

Wednesday, January 8, 2014
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
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PlanningCouncil@mail.maricopa.gov

Meeting Minutes

In Attendance

| | | | | | |
|----|---------------|----|-----------------|----|-----------------|
| EX | Andrea Norman | AT | Cheri Tomlinson | AB | Cynthia Trotter |
| AT | Lucio Amado | AT | Randall Furrow | AT | Robert Solis |
| AT | Debby Elliott | AB | Dan Lindell | AB | Edward Tisdale |

Part A Program Staff

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|----|-------------|----|---------------------|
| AT | Rose Conner | AT | Ken Leighton-Boster |
|----|-------------|----|---------------------|

Guests

Bruce Weiss Len Stewart

Support Staff: Claire Tyrpak

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

Randall Furrow opened the meeting as chair for Cheri Tomlinson, who would arrive late. Randall called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was not yet established so the meeting began as a workgroup. When Cheri arrived, Randall announced that quorum was reached with five of nine members in attendance at approximately 5:23 p.m.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the previous meeting. No comments were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Chair and Administrative Agent update

Cheri Tomlinson discussed the coveraz.org workgroup and that the PCIP window had been extended through January.

Affordable Care Act (ACA) Discussion

- Rose Conner discussed the ACA enrollment chart, stating that 87 percent of clients are enrolled and that this is a very good figure.
- Cheri Tomlinson discussed a flow chart that describes the different types of health coverage available and how many times per year, clients needed to enroll for each one.
- Cheri then led a discussion on ideas for how to provide education on the importance of enrolling and important dates for clients to remember. The committee discussed options to make certain that people stay enrolled.
- Important issues discussed included: having a standardized message, reminders for clients- including phone, email, text, importance of having data.
- Three action items were decided on: 1. Have same messaging: Robert Solis will ask the TEAM committee for help with this. 2. Have intervention for those that aren't reached: Ken Leighton-Boster will lead this effort: 3. Decide on how to look at data to do intervention: Ken will also lead this.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

- Updates on ACA
- Oral health
- Tentative: case management discussion

Current events summaries

Randall reminded the committee of the Planning Council meeting the following evening, January 9.

Call to the public

Bruce Weiss stated that it was wonderful to be back.

Adjourn

The meeting adjourned at approximately 6:17 p.m.