# Community Health Planning & Strategies Committee

**Cheri Tomlinson, Vice Chair**

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Wednesday, November 9th, 2016
5:00 pm to 7:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

**AGENDA**

**Welcome, Introductions and Declarations of Conflict-of-Interest**

**Determination of quorum**

**Review of the Minutes and Action Items**
The committee will review the summary minutes of previous meetings. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

**Chair and Administrative Agent Update**
The Chair will review the recent activity of the committee and provide comments.

**Integrated HIV Prevention and Care Plan Tracking Spreadsheet**
The committee will review the tracking spreadsheet for the integrated Plan. The plan is broken down by program responsibilities, and by strategic focus area.

**Affordable Care Act Open Enrollment 4.0**
The committee will review the ACA Open Enrollment presentation created by Kaihe Akahane. The presentation will be presented during the Planning Council meeting as an educational moment for Planning Council members and members of the public.

**Determination of Agenda Items for the Next Meeting**
Attendees will discuss possible topics for the next meeting. Responsibilities for action items may be assigned.

**Current Event Summaries**
This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

**Call to the Public**
This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.

**AGENDA** *continued*

**Adjourn**

This committee generally meets on the **first Wednesday** of each month.

**Meeting Ground Rules**

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.