

# Executive Committee



**Randall Furrow, Planning Council Chair**

Thursday, June 7, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

4041 North Central Avenue  
14<sup>th</sup> Floor • Phoenix, AZ 85012-3329  
(602) 506-6321 phone  
(602) 372-8499 fax  
PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

---

### Attendance

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

LOA	Juan Carlos Perez	EX	Keith Thompson	EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>	EX	Eric Moore
AT	MiAsia Pasha	AT	Randall Furrow	EX	Robert Solis	AT	Ron Hill

### Administrative Agent Staff

Rose Conner

### Guests

**Support Staff:** John Sapero

---

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

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

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health. All of the documents distributed during this meeting may be requested from Planning Council Support.

## **MEETING MINUTES *continued***

---

### **Determination of quorum**

Randall Furrow determined that quorum was not established, with three of eight members present at 5:10 pm.

---

### **Review of the minutes and action items from the prior committee meeting**

The committee silently reviewed the summary minutes from the April 25, 2012 meeting. No revisions were voiced.

---

### **Council Chair Update**

Randall Furrow discussed that the GY 2013 Priority Setting and Resource Allocation Data Session would take place on Thursday, July 12, and the Decision-making Session would occur on Saturday, August 4th. The Data Session would be recorded for members who would not be able to attend.

---

### **Administrative Agent update**

Rose Conner discussed:

- The Part A Program met to finalize data needs and recommendations for the GY 2013 PSRA sessions
- The affordable care act will have a big impact on Ryan White clients. A meeting has been scheduled to provide background information to Planning Council members and providers
- Supervisor Wilcox and Councilman Simplot have advocated on behalf of the HIV community to encourage Valley Metro to change its policies to allow people living with HIV to receive a disability discount for bus passes. Valley Metro agreed to this change. The Part A Program will assist clients with obtaining a disability ID card
- There has been a dramatic increase in the number of clients requesting Medical Transportation Assistance, such that the service category may expend all of its funding before the end of the grant year. The guidelines for this service may need to be revised – the CHPS committee will be provided with cost and utilization data for consideration
- The McDowell Clinic has realized a large increase in the number of clients entering into Ryan White funded services, due in part to the changes to AHCCCS eligibility. Information is being gathered and will be provided to the Planning Council for consideration
- HRSA has resolved the Phoenix EMA's appeal to use of Part A funds for activities the program provided in correctional facilities. Funds that were being held have been drawn down
- GY 2011 has been closed. A final report will be provided to the Planning Council

**MEETING MINUTES *continued***

---

**Review of Reimbursement Policies**

John Sapero provided an overview of suggested revisions to the Council’s Reimbursement Policies. The committee determined to eliminate child care reimbursements, and the provision of arranged taxi services for Council members.

---

**Review of ½-day Strategic Planning Session and Next Steps**

Randall Furrow reviewed the May 4, 2012 event. There was discussion about the current committee structure. There was discussion related to dissolving Allocations as a formal committee (and conducting allocations during PC meetings), and that the TEAM Committee should produce more consumer events.

---

**Ryan White Legislation Renewal: Committee Input**

John Sapero discussed that HRSA had requested input regarding the next reauthorization of the Ryan White legislation. Committee members provided personal comments.

---

**Committee Reports**

Randall Furrow provided a brief review of the activities of the committees that had recently met

---

**Determination of agenda items for the next Planning Council meeting**

**Planning Council Agenda Items (in addition to the recurring agenda items)**

Reimbursement policies

---

Membership approvals

---

Reauthorization discussion

---

PSRA overview

---

Bus pass issues

---

---

---

**Action Items to be completed by the next meeting:**

**Task**

**Assigned To**

**MEETING MINUTES *continued***

---

---

--	--

---

**Current events summaries**

MiAsia Pasha discussed an HIV testing event on June 27th.

---

**Call to the public**

No comments were voiced.

---

**Adjourn**

The meeting adjourned at approximately 6:32 pm.