

Planning Council



Randall Furrow, Chair

Thursday, August 8, 2013
5:00 pm to 8:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AB	Abdul Hasan	AT	Andrea Norman	EX	Brian Arey	AT	Carla Chee
ALT	Boni Lowney for Cheri Tomlinson	AT	Cynthia Trottier	EX	Dan Lindell	AT	David Aguirre
AT	Debby Elliott	ALT	Kimberley Bickes for Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris
AT	Jennifer Bullock	AT	Edward Tisdale	AT	Keith Thompson	AT	Ken Bethel
AB	Kimberly Yellow Robe	AT	Lucio Amado	AT	Maclovia Morales	EX	Mary Rose Wilcox
AB	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow		
AT	Rebecca Barnett	AT	Robert Solis				

Guests

Julie Young	John Lick	Jimmy Borders	Cierra Wingo
Gregory Scaggs	Darwin Gunderson	Lydia Cramden	Chavon Boston
Siman Qaasin	Gwendolyn Osuji	Essie Hassan-Thomas	

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Wingo
AT	Edd Welsh	AT	Georgina Lowe	AT	Victoria Jaquez		

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts of interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 17 of 25 members at 5:15 pm. Three more members arrived after quorum was determined, bringing the total to 20.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the last Planning Council meeting.

MOTION: Jonathan Harris moved to approve the minutes with changes. David Aquirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall declares that 20 council members will proceed to the PSRA and that there were no special requests for alternative viewing of the meeting.

Administrative agent update

Rose Conner provided an update on the activities of the ACA workgroups.

Membership approvals

Keith Thompson provided an update on the Rules Committee meeting concerning alternate representation. The Rules Committee will meet again in September to continue discussion on this topic.

Reallocations

Rose Conner stated that this is tabled until September.

Renewal of Conflict of interest and Code of Conduct

Claire Tyrpak passed out these forms for all members for them to review and sign.

Data Presentation: GY 2014 Priority Setting and Resource Allocations

- Part B: John Lick presented information on ADAP data.
 - Parts C & D: Eric Moore presented information on their data.
 - Part A: Rose Conner presented on this data. She recommended coming up with one scenario for this year's PSRA and not to do flat funding and decrease scenarios. The total recommended allocation this year is 6.8 million. Keith Thompson recommended doing a scenario at PSRA that would look at people under 138% FPL with AHCCCS implementation.
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Review of GY 2014 Priority Setting and Resource Allocation (PSRA) dates and procedures

Randall gave details of the PSRA meeting: breakfast and open discussion and data review will begin at am, followed by the PSRA. Only Planning Council members can sit at the main table and can speak at the session.

Update: Other Ryan White programs

No comments were voiced.

Current events summaries

Andrea Norman stated that the Southwest Center is moving September 6 and will open on September 9. They have a new Clinical Director. Lucio Amado stated that on August 12 there is a seminar from 6 – 8 in Spanish on HIV and emotional health. Lucio will send the location and details to Claire Tyrpak for distribution. David invited members to the TEAM meeting the next week to help out with informing clients on ACA changes.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 7:10 pm.