

# Planning Council



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## Randall Furrow, Chair

Saturday, August 24, 2013  
8:30 am  
Hilton Garden Inn  
4000 North Central Avenue, Phoenix  
Phoenix Room

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
(602) 506-6321 phone  
(602) 506-6300 fax  
PlanningCouncil@mail.maricopa.gov

## 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	Cheri Tomlinson	AT	Cynthia Trottier	EX	Dan Lindell	AT	David Aguirre
AT	Debby Elliott	ALT	Deborah Frusciano	AT	Edward Tisdale		
AT	Eric Moore	AT	Jonathan Harris	AT	Jennifer Bullock	AT	Keith Thompson
AT	Ken Bethel	AB	Kimberly Yellow Robe	AT	Lucio Amado	AT	Maclovía Morales
EX	Mary Rose Wilcox	AB	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow
AT	Rebecca Barnett	AT	Robert Solis				

### Guests

Len Stewart

### 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		
AT	Julie Young	AT	Jane Wixted				

**Support Staff:** Claire Tyrpak

## **MEETING MINUTES** *continued*

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

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

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### **Determination of quorum**

Randall Furrow determined that quorum was established with 19 of 25 members at 8:38 am.

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### **Administrative Agent update**

Rose Conner discussed that two scenarios would be considered for this year's session: one for need (fully funded) and the second would be flat funding, projected for upcoming ACA changes.

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### **Chair update**

Randall Furrow thanked meeting participants for their dedication and attendance. He stated that the Administrative Agent's office won an award for going paperless; the Affordable Care Act presentations were being well received, including by HHS representatives that were in town.

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### **Data Review**

Rose Conner provided an updated utilization review, including updated information related to Outpatient Ambulatory Medical Care.

Additionally, Rose answered questions regarding the information she provided at the August 8, 2013 PSRA Data Review.

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### **GY 2014 Priority Setting and Resource Allocation Review**

Randall Furrow and Claire Tyrpak provided an overview of the process to be used during the decision-making process to determine allocations for the GY 2014 event.

**MOTION:** Andrea Norman moved to have two funding scenarios accepted. Robert Solis seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Eric Moore moved to determine the allocations for each service category by consensus, and then approve the funding scenarios once all allocations were determined. Rebecca Barnett seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MEETING MINUTES** *continued*

**MOTION:** Jonathan Harris moved to suspend the rules to allow a third party facilitator to conduct this agenda item, so that Randall Furrow, Planning Council Chair could take part in the process and also vote. Rebecca Barnett seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

Claire Tyrpak became the facilitator of this agenda item. Claire, assisted by Julie Young, provided an overview of the process, and facilitated the determination of each funding scenario.

**MOTION:** David moved to take the first scenario budget as it is now, as determined over the course of the meeting. Keith Thompson seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Andrea moved to accept the second scenario. Randall seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Robert Solis moved to reinstate the rules and have Randall take over as chair. Debby Elliott seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

Randall Furrow resumed control of the meeting.

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**Current Event Summaries**

Andrea stated that the SW Center was moving on September 6 and would open on September 9.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 12:15 pm.