

Planning Council



Randall Furrow, Chair

Thursday, July 9, 2015
5:00 – 8:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

Committee Members

Attended:

Dan Lindell	Cindy Alvarez	Cheri Tomlinson	Bruce Weiss
Cynthia Trottier	Gregg Scaggs for Eric Moore	Gil Velez	David Aguirre
John Sapero	Randall Furrow	Penny Ellis	Ken Bethel
James Pennington	Jeremy Hayden	Jennifer Bullock	Andrea Kamenca
David Garcia	Edward Tisdale	Jonathan Harris	Abdul Hasan
Phil Seeger for Debby Elliott	Michael Slim		

Excused:

Steven Gallardo Lucio Amado

Absent:

Guests

Becky Gonzalez	Darwin Gunderson	Jimmy Borders	Calicia White
Julie Young	Chantie Wingo	Jennifer Davison	Tim Day Jr

Administrative Agent Staff

AT	Rose Conner	AT	Carmen Batista	AT	Chavon Boston	AT	Jane Wixed
AT	Julie Rudnick	AT	Alaina Rinne	AT	Victoria Jaquez	AT	Jeremy Hyvarinen
AT	Kaila Johnson	AT	Evelyn Bester	AT	Chris Bradley		

Support Staff: Claire Tyrpak

MEETING MINUTES *continued*

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.

Determination of quorum

Randall Furrow determined that quorum was established with 19 of 24 members at approximately 5:10 pm.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the previous Planning Council meeting. No comments were voiced.

MOTION: David Aguirre moved to approve the minutes. Ken Bethel seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent update

Carmen Batista presented on the new organizational chart and staff for the Part A office. She also discussed Policy Clarification Notice 15-01 on administrative costs.

Reallocations

Rose Conner discussed the following:

- The county cancelled the Outreach RFP. EIS RFP is moving forward.
- The final 2015 Allocations chart and the change in carryover amount.
- Recommend a PC workgroup to work on a comprehensive review of the need for Outreach Services for the Council to consider for funding in 2016.

MOTION: Andrea Kamenca moved to approve the final Allocations with a decrease to EIS and an increase to NMCM. Cheri Tomlinson seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Phil Seeger moved to approve the FPL for Bus Passes at 200%, from 150%, and this approval is retrospective to March 1, 2015. Bruce Weiss seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Cynthia Trottier moved to approve the setup of an Outreach workgroup. Gil Velez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Renewal of Conflict of Interest and Code of Conflict

MEETING MINUTES *continued*

Claire Tyrpak passed out the Conflict of Interest and Code of Conduct forms for Planning Council members to sign.

Review of GY 2015 Priority Setting and Resource Allocation (PSRA) dates and procedures

Claire Tyrpak reviewed the procedures for Saturday's annual PSRA meeting.

Data Presentation

- Jimmy Borders of Part B presented on the ADAP program.
- Cheri Tomlinson of Part C and D presented on their programs.
- John Sapero presented on the state's prevention program activities.
- Rose Conner discussed the most recent allocations report and other data for use in the PSRA.

Update: Other Ryan White programs

AHCCCS: Penny Ellis stated they have 6,800 Adults enrolled for June for a total of 1,746,000 enrollees.

Current Event Summaries

David Aguirre stated that he had left Concilio Latino de Salud and will be a health promoter and trainer of staff at Keogh.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 7:56 pm.