

Planning Council



Randall Furrow, Chair

Thursday, August 13, 2015
5:00 – 6:30 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:

Abdul Hasan	Cindy Alvarez	Cheri Tomlinson	Bruce Weiss
Cynthia Trottier	Eric Moore	Jimmy Borders	David Aguirre
John Sapero	Randall Furrow	Penny Ellis	Ken Bethel
Debby Elliott	Michael Slim	Jennifer Bullock	

Excused:

Steven Gallardo	Lucio Amado	Dan Lindell	Jonathan Harris
Gil Velez	Jeremy Hayden	James Pennington	

Absent:

Andrea Kamenca	David Garcia	Edward Tisdale
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Guests

Becky Gonzalez	Jeff Daniel	Michael Koran	Calicia White
Otoniel Navarrete	Chantie Wingo	Annie Czenszak	Rosa Lopez
Julie Trueblood	John Brokers		

Administrative Agent Staff

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

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 14 of 25 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 two previous Planning Council meetings. Penny Ellis stated that the 1,746,000 in her update was for total members not just adults.

MOTION: David Aguirre moved to approve the minutes. Cheri Tomlinson seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow stated that there are three new appointments: Jimmy Borders for Part B, Pilar Vargas as Alternate for Gil Velez, Jennifer Bullock has been reappointed. Randall also stated that there will be no meetings in September due to US Conference on AIDS that several members and staff are attending. He discussed the Leadership Training to occur in October or November for Council members and SWAG members.

Randall stated the Rules and Standards Committees have been combined and will meet consecutively on the day and time already reserved for Standards. Eric Moore has agreed to serve as chairman of both committees.

Administrative Agent Update

Carmen Batista discussed the snapshot reports. She went over data session and PSRA questions posed by Council members. She stated that she was leaving her position to work for Part B in September.

Reallocations

No updates were provided.

Membership Approvals

Randall Furrow stated that there was one new alternate candidate that needed to be voted on and David Aguirre passed out the ballots. Later in the meeting, Randall announced that the appointment had been approved.

MOTION: Jennifer Bullock moved to vote by secret ballot for the appointments. Cindy Alvarez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Administrative Agent Assessment

Jeff Daniel of Collaborative Research presented on the survey he did this year of the Administrative Agent, which will go into the grant application.

MOTION: John Sapero moved to accept the AA Assessment report. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Overview of Needs Assessment

Jeff Daniel discussed the details of the survey that will be conducted.

Standards of Care

Eric Moore discussed the sixteen Standards of Care that were reviewed and approved by the Standards Committee for final approval by the Planning Council.

MOTION: Bruce Weiss moved to approve the sixteen Standards of Care. John Sapero seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Integrated HIV Prevention and Care Plan

Claire Tyrpak presented an overview of the new HRSA and CDC guidance on the Integrated HIV Prevention and Care Plan.

PSRA Process Review

Claire Tyrpak briefly discussed a short survey to be sent to Council members on any improvements to be made to the PSRA process.

Update: Other Ryan White programs

Part B: Jimmy Borders discussed new drugs being added to the formulary.

Part C: Eric Moore stated that they received their full award.

Part D; Cheri Tomlinson stated that they received a \$87,000 supplemental award for technology. Open Enrollment Year 3 begins November 1. She discussed the flyer on a seminar in September for helping consumers understand health insurance. The Part A office will pay the fee for any Council members interested in attending.

AHCCCS: Penny Ellis discussed a handout on a new plan to modernize the AHCCCS program. There will be community forums on this issue. There was an increase in enrollment of 4,276 .

Prevention: John Sapero stated that they had not received word yet on the PREP grant. They are working on the video production for an awareness campaign.

Current Event Summaries

Bruce Weiss stated that we will be leaving the Southwest Center on September 30. Debby Elliott stated that Medicaid enrollment begins October 15 for 45 days. David Aguirre encouraged people to attend the ACA seminar Cheri discussed. He stated that he presented at the SW Center's lunch on the Planning Council.

MEETING MINUTES *continued*

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:28 pm.