

# Planning Council



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## Randall Furrow, Chair

Thursday, January 14, 2016  
5:00 – 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

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

## AGENDA

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

### **Determination of quorum**

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

The summary minutes from the previous Planning Council meeting will be reviewed. Please inform the Chair of any revisions to the summary minutes. A vote may be taken to approve the document.

### **Chair Update**

The Chair will review the recent activity of the Council and provide comments.

### **Administrative Agent update**

A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council.

### **Reallocations**

The Administrative Agent will discuss emerging issues impacting Part A services and present recommendations to address these issues. Votes may occur to take action on discussion items.

### **Membership approvals**

A representative of the Membership Committee will present individuals to be considered for appointment/reappointment to the Planning Council. Votes may occur to take action on discussion items.

### **Guiding Principles**

The Council will discuss a review of the Guiding Principles. Votes may occur to take action on discussion items.

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Members and guests of the Planning Council may attend either in person or via telephone conference call.

Any of the documents mentioned may be requested from Planning Council Support.

The Planning Council may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

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.

## AGENDA continued

### **Directive re: Technical Assistance from HRSA on Home and Community Based Health Care**

The Planning Council directs the AA to request TA from HRSA to determine if copays and deductibles associated with Durable Medical Equipment would be considered an allowable expense in the Home and Community-Based Health Services category. If HRSA identifies that these costs would be allowable as part of this service category, the Planning Council would need to add Home and Community Based Health Care Services to the list of prioritized services, and would need to identify funds for this service category in 2016. Votes may occur to take action on discussion items.

### **EIHA Update**

Part A office will present an update on these services.

### **Executive Committee elections**

The Chair will accept nominations for 2016 -2018 Executive Committee positions to include: Council Chair, Council Vice Chair, Positive Community Representative, and Community Representative. Votes may occur to take action on discussion items.

### **ACA update**

Rose Conner and Cheri Tomlinson will give updates on current activities.

### **Needs Assessment Update**

Cheri Tomlinson and Rose Conner will discuss the Statewide Needs Assessment report and recommendation for additional analysis. Votes may occur to take action on discussion items.

### **Integrated HIV Prevention and Care Plan**

The Council will discuss the status of the plan.

### **Update: Other Ryan White programs**

Representatives of other Ryan White programs (Parts B, C and D) and/or Ryan White-funded providers and Prevention and AHCCCS will have time to share information about programs and activities.

### **Current events summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Call to the public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Adjourn**

#### Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

## **AGENDA** *continued*

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.