

Planning Council



John Sapero, Chair

Thursday, June 9, 2016
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 | Edward Tisdale | Felicia Starks | Michael Slim |
| Julie Rosen for Gil Velez | Debby Elliott | Cheri Tomlinson | Eric Moore |
| Carmen Batista | Randall Furrow | John Sapero | Dan Lindell |
| Tony Navarrete | Cynthia Trottier | Penny Ellis | Jennifer Bullock |
| Jonathan Harris | Cindy Quenneville | Anthony Holscher | David Aguirre |

Excused:

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| Cindy Alvarez | David Garrett | Ken Bethel |
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Absent:

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| Timothy Jeralds | James Pennington | David Garcia |
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Guests:

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| Cecilia Dennis | Chantie Wingo | Darwin Gunderson | Calicia White |
| Jim Martinez | Noemi Moya | Fernando Ozuna | |

Administrative Agent Staff:

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|---------------------|--------------------|------------------|------------------|
| AT Rose Conner | AB Alaina Rinne | AT Chavon Boston | EX Kaila Johnson |
| AT Jeremy Hyvarinen | AT Victoria Jaquez | AT Evelyn Bester | AT Jane Wixted |

Support Staff: Claire Tyrpak

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

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

Determination of quorum

John Sapero determined that quorum was established with 17 of 26 members at 5:09 pm. Later several members arrived bringing the total to 20.

Review of the minutes and action items from the previous meeting

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

MEETING MINUTES *continued*

MOTION: Randall Furrow moved to approve the minutes. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

John Sapero stated that the Rules Committee met and discussed whether to change the committee structure so that there would be workgroups instead of committees to be more topic based rather than overall activity based and it may open it up to more participation. John stated that he couldn't take any input as it was not listed on the agenda but wanted Council members to think about this for next time. He also stated that the Rules Committee met with the County Attorney to discuss other issues concerning Open Meeting Law.

Administrative Agent Update

Rose Conner discussed:

- The Part A office had completed the end of year grant close out.
 - The Notice of Award received from HRSA.
 - The score received from HRSA for the grant submitted last year. The score was 99, the highest Part A has ever received.
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Reallocations

Rose Conner stated that Part A was within \$50,000 of what was requested. Rose discussed the Expenditure Report and Final Allocation Report that included a \$383,416 carryover request.

MOTION: Randall Furrow moved to approve the carryover request of \$383,416. Felicia Starks seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Membership approvals

John Sapero stated that this item is tabled due to a discussion with the Assistant County Attorney regarding the use of Executive Session and giving notice to anyone affected by its use.

Oral Health services

Rose Conner discussed:

Per Planning Council approval in April 2016, the maximum allowable limit for Oral Health Services for 2016 has been raised to \$3500/year. The AA is recommending that the Planning Council approve that treatment plans above \$3500 will be reviewed on a case by case basis, to a maximum of \$5000/year. This policy will align the RWPA policies with the RWPB policies for 2016.

MOTION: Cynthia Trottier moved to approve the request for treatment plans over \$3500 be reviewed on a case by case basis, to a maximum of \$5,000/year. Felicia Starks seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Review of Integrated HIV Prevention and Care Plan

Cheri Tomlinson stated that the CHPS Committee has been meeting to work on the activities for the Integrated Plan. There is one more meeting in July and all are encouraged to attend. Carmen Batista and John Sapero discussed the work that the Statewide Advisory Group (SWAG) was working on for the plan

MEETING MINUTES *continued*

that includes Northern Arizona, Pima County and Southern Arizona. Their next meeting is in Tucson in early July.

Update: Other Ryan White programs

Part B: Carmen Batista stated that they are working on an integrated statewide eligibility plan, and an online application that is expected to be released in July. She presented with Erica TeKampe from Care Directions at the National HIV Social Worker conference on central eligibility models. They are also working on their year-end closeout.

Part C: Eric Moore stated that they are still on their partial award and have a non-competitive one year extension. He was invited to Texas to speak on Test AZ, opt out testing.

Part D: They will receive their Notice of Award in July. MIHS is looking at the impact of qualified health plans.

AHCCCS: Penny Ellis stated that she had no update.

HIV Prevention: John Sapero said that: 1. The National HIV Testing Day is June 27. HIVAZ.org/testme was created and hopes to do 500 tests. 2. \$200,000 in carryover funds will be used for PrEP. 3. HIVAZ.org website is being updated. 4. The Integrated Plan will have a shorter “tear away” version to make it easier to read.

Current Events and Summaries

Cynthia Trottier stated that there is a study in the UK on a three-person babies IVF technique that is considered safe. Rose Conner stated that Jeremy Hyvarinen and Randall Furrow have been accepted for National Quality Center training. The Planning Council will be partnering with the Hemophilia Association for their annual walk and a team will be formed for the event. David Aguirre stated that Keogh has partnered with other agencies on June 19 for testing for diabetes and HIV including partnering with Native Health and Univision.

Call to the Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:08 pm.