

Standards Committee



Eric Moore, Chair

Tuesday, June 17, 2014
9:00 am to 10:30 am
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Ground Floor, Conference Room

4041 N Central Ave, 14th Floor
Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Debby Elliott AB Deborah AT Eric Moore EX Rebecca Barnett
 alt: Philip Seeger Frusciano

AT Randall Furrow

Guests

None

Administrative Agent Staff

Edd Welsh Julie Rudnick

Support Staff: Claire Tyrpak

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

Eric Moore called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with three of five members in attendance at approximately 9:05 a.m.

Review of the meeting minutes and action items from prior meetings

The committee silently reviewed summary minutes from the last meeting. No corrections were voiced.

Committee Chair update

Eric Moore stated that the committee hadn't met for some time mostly due to everything being in good shape so there's been no need. Pending the upcoming HRSA site visit, the committee may need to meet again soon.

Administrative Agent update

Edd Welsh discussed:

- Several handouts of RWPA data that will be used during the HRSA site visit the following week.
- This information will provide an overview for HRSA.
- This information will also be used to work with providers over the next year.
- Edd will take any suggestions on improving the data before the HRSA site visit.

MEETING MINUTES *continued*

Current events summaries

Randall Furrow stated that the Planning Council will be meeting again next Thursday, June 26. The first half hour will be a regular meeting with Jeff Daniel presenting on the Needs Assessment and then the Council will meet with HRSA staff as part of the site visit. Executive Committee will be meeting for its regular meeting just before the Planning Council on the 26th, from 4 to 5 p.m.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 9:55 a.m.