

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, April 14, 2016
4:30 to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix, AZ 85014
1st Floor

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Meeting Minutes

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

AT David Aguirre EX Jennifer Bullock AB Jonathan Harris AT Randall Furrow
AB David Garcia

Guest: Anthony Holscher

Support Staff: Claire Tyrpak

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

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest. Anthony Holscher voiced his interest in joining the TEAM committee. David Aguirre said that at the next TEAM meeting he would be a voting member.

Determination of quorum

David Aguirre determined that there was no quorum with 2 of 5 members at 4:31pm, so the committee continued as a workgroup.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre did not have a chair update.

Discussion of committee meeting day change

The committee discussed the possibility of changing its permanent day and time to second Thursdays at 4 pm before the Planning Council meeting. The members present were in agreement with this change. Claire Tyrpak discussed the issue of the cost of food for the TEAM meetings since the caterer has a minimum of 15 people. Moving the meeting to before the Council meeting will alleviate this issue.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

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

MEETING MINUTES *continued*

The committee also discussed interviewing candidates via phone or video. The members present only wanted to do this for reappointments not with new candidates. Claire Tyrpak passed out the current membership chart and said that there were currently 26 members on the Council with 41 percent consumer representation.

Determination of agenda and action items for the next meeting

It was decided to keep the same items on the agenda for the next meeting.

Current events summaries

No comments were voiced.

Call to the public

Anthony Holscher stated that he had done extensive training with the National Alliance on Mental Illness and that it would be helpful for this committee.

Adjourn

The meeting adjourned at approximately 4:44pm.