Community Health Planning
& Strategies (CHPS) Committee

Meaghan Kramer, Committee Chair
Tuesday, July 26, 2022
12:00 pm to 2:00 pm
ZOOM digital meeting
https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09

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AGENDA

Determination of Quorum

Welcome, Introductions, and Declarations of Conflict-of-Interest

I.   Review and Acceptance of Agenda
The committee will review the agenda for this meeting. A vote may take place regarding this agenda item.

II.   Review and Approval of the Minutes and Action Items
The committee will review the summary minutes of previous meetings from May 24th, 2022. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

III.   Chair Update
The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.
- Update Email: Randall.Furrow@Maricopa.gov (Effective Today)

IV.   RWHAP Part A Recipient Update
A representative of the RWHAP Part A Recipients office will discuss business items relevant to thefunctions of the Ryan White Part A Program. A vote may take place regarding this agenda item.
BOS Approved
- *Modernizing Practices:* Adding an EHE Virtual Learning Coordinator Position with Learning Management Software expertise – developing standards and onboarding training within the next year.
- *Designing for the margins:* First, Maricopa County Board of Supervisors approved BOS approved $23 million for Bridge Housing Solution. Second, starting our third-tier care coordination pilot with 50 calls this month. Priority is 42 individuals who are self-managed and not virally suppressed. This pilot will check in self-managed clients, let them know we care and offer to refer them to services if they need anything. Pilot information will be presented to CHPS. Depending on the outcome, may lead to requests for STaR review.
- *Engaging the community:* The EHE team has started creating a technical assistance set of offerings and requests for the 7 community health centers with HRSA funding for PrEP and HIV testing.
- ESCALATE: Cultural Humility and Antiracism Technical Assistance

V.   Review Progress of Integrated Plan
The Committee will review the updates and progress of the Integrated Plan. A vote may take place regarding this agenda item. Integrated plan discussion may include but is not limited to:
- ADHS updates on the statewide needs assessment (Additional Maricopa specific Needs Assessment data will be reviewed under agenda item VIII)
- ADHS updates on the planning process

- Next community input opportunities

VI.   Review EMA Continuum of Care by Service Category
The Committee will review the Continuum of Care by Service Category. A vote may take place on this agenda item.

VII.   Review the PSRA Framework and Meeting Logistics
The Committee will review the PSRA framework and discuss the impact of HRSA's change to a multi-year grant cycle, the Planning Council Support transition, and how community input will be reflected during the PSRA. A vote may take place regarding this agenda item.
Updating priorities of service categories
- Final review of PSRA Ranking Tool

VIII.   Identification of Data Problems or Gaps in the Data
The Committee will review data for the Priority Settings Resource Allocation Process to identify any data problems or gaps in the data presented. A vote may take place regarding this agenda item.
- Identify additional data requests for inclusion in PSRA.

IX.   Review and Resolve Parking Lot Items
Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.
- HIV Housing Coalition Update (planned meeting in October/November)

X.   Determination of Agenda Items for Next Meeting
The Committee will discuss and set the agenda items for the next meeting.
- 2022 PHX PCAT

XI.   Current Event 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.

XII.   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
The next CHPS committee meeting will be on September 27, 2022 at 12:00 pm.

Meeting Ground Rules
- 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.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Video/Telecommunication Conference Information:
- Join Zoom Meeting:
  https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09
- Join Via Phone: 1 (346) 248 - 7799
  Meeting ID: 594 687 1598
  Passcode: 509688

Proposed Documents to be Included with Agenda Packet (Subject to Change):

(I.) – Review and Acceptance of Agenda
- o 01 - 2022.07.26 TEAM COMMITTEE MEETING AGENDA.pdf

(II.) – Review and Approval of the Minutes and Action Items
- o 02 - 2022.05.24 TEAM Committee Minutes (PENDING APPROVAL).pdf

(III.) – Chair Update
- o No Attachments

(IV.) – RWHAP Part A Recipient Update
- o 03 – Housing Bridge press release from Board of Supervisors

(V.) – Review Progress of Integrated Planning
- o No Attachments

(VI.) – Review EMA Continuum of Care By Service Category
- o 04 – 2021 CHPS Data Presentation (Continuum Data).pdf

(VII.) – Review the PSRA Framework and Meeting Logistics
- o 05 - Priority Setting and Resource Allocation Process.pdf
- o 06 – PSRA Ranking Tool Training Document 7-7-22.pdf
- o 07 – 2023-24 PSRA Ranking Tool.pdf

(VIII.) – Identification of Data Problems or Gaps in Data
- o 08 – 22.07 Additional Data Requests PSRA.pdf

(IX.) – Review and Resolve Parking Lot Items
- o 09 – JULY CHPS 2022 PHX PCAT.pdf
- o 10 - 2022.04.26 HIV Housing Coalition Recommendations to Planning Council.pdf