Cheri Tomlinson, Committee Chair

Wednesday, May 23, 2018
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

Meeting Minutes

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

In Attendance

AT  Cheri Tomlinson  AT  Cynthia Trottier  AT  Debbie Elliott
EX  John Sapero  AT  Randall Furrow  EX  Gil Velez
AT  Storm Salazar

Part A Program Staff

EX  Rose Conner  AT  Thomas Schucker
AT  Jeremy Hyvarinen  EX  Chavon Woods
AT  Kate Luna

Guests

Welcome, introductions and declarations of any conflicts-of-interest
Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum
Cheri Tomlinson determined that quorum was established with 4 of 6 members present at approximately 5:02 pm. The Committee proceeded as a work group.

Review of the minutes and action items from prior meetings
Participants silently reviewed the summary minutes for the 21 February 2018 committee meeting. No comments were voiced. Minutes were unanimously approved.
Chair and Administrative Agent update
Cheri Tomlinson Chair update:
- The Chair asked that ACA enrollment update be a standing agenda item since the time period is approaching.

Rose Conner provided an Administrative Agent update:
- The Recipient presented the Integrated Plan “Dashboard” for Part A responsibilities. This was created by Jeremy and Kate.
- Part A/B recipients are collaborating to utilize Part B rebate funds to continue funding service categories that will be affected by the NOFO ceiling for 2018-2019 grant year.

Integrated HIV Prevention and Care Plan Tracking Spreadsheet
Jeremy Hyvarinen and Kate Luna reviewed the Integrated HIV Prevention and Care dashboard. The plan will be evaluated quarterly (calendar year) by the CHPS committee. The dashboard was presented and distributed to committee members. A brief discussion regarding Early Identification of Individuals with HIV/AIDS (EIIHA) populations were discussed. The 2019 populations will be Black MSM, Latino MSM, and Youth 18-30.

Pathways to Viral Suppression Needs Assessment
Thomas Schucker with Collaborative Research presented the committee with the final needs assessment report. This data will be utilized throughout the 2019-2020 Ryan White Part A Grant Application.

Determination of agenda items for the next meeting
- Chair and Administrative Agent update
- Integrated HIV Prevention and Care Plan Tracking Spreadsheet
- Affordable Care Act Open Enrollment Updates
- 2018 Needs Assessment Proposal
- Project HHHOME Update
- Determination of Agenda Items for Next Meeting
- Current event summaries
- Call to the public
- Adjournment

Current events summaries

Call to the public
No comments were voiced.

Adjourn
The meeting adjourned at 5:57 p.m.