

# Education & Empowerment Committee



**MiAsia Pasha, Chair**

Tuesday, May 20, 2008  
4:00 pm to 6:00 pm  
Public Health  
4041 North Central Avenue, Phoenix  
15<sup>th</sup> Floor, Joshua Room

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## Meeting Minutes

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

EX   Eric Ciolina                      AT   Larry Stähli                      AT   MiAsia Pasha                      AT   Miguel Garruna  
AT   Regina Lechuga                      AT   Ron Hill

### **Guests**

Bradley Allen                      Abdul Hasan                      Jennifer Hawkins                      Carlyle Fleming  
Kevin McNeal                      Carlos Perez

**Support Staff:** John Sapero

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

MiAsia Pasha called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### **Determination of quorum**

Quorum was established with five of six members present at 4:08 pm.

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### **Review of the meeting minutes and action items from prior meetings**

This item was tabled.

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### **Committee chair update**

No update was provided.

MEETING MINUTES *continued*

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**Positive Self Management Program planning**

This training was scheduled from June 9<sup>th</sup>, 2008 to June 12<sup>th</sup>, 2008 at the Radisson Hotel. John Sapero related that only one person was registered for the training; at least another 10 or more would need to be recruited. Members of the committee committed themselves to recruiting additional participants.

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**Event planning**

*Aprende+Integrate+Vive!*

John Sapero discussed that Miguel had solicited feedback on the agenda. John had suggested adding a presentation by the Administrative Agent.

Miguel provided an update of the agenda and activities planned for the event, and discussed logistical issues that still needed to be determined.

Miguel related that the event date needed to be changed. Several dates were proposed; Miguel will research which is best for consumers. Flyers for the event are in production and are awaiting the final date and agenda.

*Learn+Link+Live*

John Sapero related that Ronnie Berger and Maclovia Morales suggested that the workshops include sessions targeting newly diagnosed individuals. They also commented that the agenda seemed repetitive with previous events. Various dates to present the event were considered.

The committee reviewed the current draft agenda and discussed various presentations that could be included. Other logistical issues were also determined.

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**Determination of agenda and action items for the next meeting**

In addition to the recurring items, the committee determined the following:

**Agenda Items**

Event Planning

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**Action Items to be completed by the next meeting:**

**Task**

**Assigned To**

Action items were not assigned.

MEETING MINUTES *continued*

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**Current events summaries**

No current events were voiced.

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**Call to the public**

No calls were voiced.

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**Adjourn**

The meeting adjourned at approximately 4:52 pm.