

# Allocations Committee



**Juan Carlos Perez, Chair**

Wednesday, June 6, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

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## Meeting Minutes

### Attendance

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

AT	Cheri Tomlinson	AT	Debby Elliott <i>alt: Philip Seeger</i>	LOA	Juan Carlos Perez	AT	Maclovia Morales
EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Randall Furrow				

### Guests

Cynthia Trottier	Edward Ornelas	Boni Lowney	Chavon Boston
Lucio Amado	Marge Samson	Siman Qaasim	Andrea Norman
Erica TeKampe	Rob Bailey		

### Administrative Agent Staff

Jen Hawkins	Georgina Lowe	Kenneth Leighton-Boster
Jared Vega		

**Support Staff:** John Sapero

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Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

## **MEETING MINUTES** *continued*

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

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

Cynthia Trottier expressed her desire to join the committee.

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### **Determination of quorum**

Randall Furrow determined that quorum was established with four of six members present at approximately 5:10 pm.

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### **Review of minutes and action items**

Participants silently reviewed the summary minutes for the March 7, 2012 meeting. A correction was noted on page 3.

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### **Committee Chair Update**

Randall Furrow reviewed the dates and times for the annual Priority Setting and Resource Allocations sessions.

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### **Administrative Agent update**

Jen Hawkins reviewed a closeout report for GY 2011. She then discussed:

- The EMA's Primary Care Provider reports a large increase in the number of RWPA clients being served for Primary Care Services. In March and April over 100 new RWPA clients have been scheduled for services. It is likely that many of these new RWPA clients have been recently dropped from AHCCCS, or are newly diagnosed and unable to qualify for AHCCCS. The AA is monitoring the monthly increases in clients entering the system and will keep the Planning Council updated on potential need for reallocation of funds to cover increased Primary Medical Care expenditures.
- There have been some delays in Primary Medical Care billing from one provider that will result in additional charges being posted in June. These costs will be monitored to determine if additional funds need to be reallocated to Primary Medical Care.
- Legal Services and Psychosocial Services contracts have been closed and no further expenditures will be approved in these service categories for this grant year.
- RWPB reports that there are approximately 320 RWPA clients enrolled in PCIPs as of June 1, with 35 additional clients awaiting offers of coverage and an additional 65 clients being screened for eligibility. New procedures for enrollment have slowed the process of enrollment, and it is anticipated that there may be significant delays in getting approval for PCIP as soon as an ADAP client is eligible to apply. RWPA, RWPB and RWPC are meeting monthly to analyze the impact of

**MEETING MINUTES** *continued*

PCIP enrollment numbers. The grantees are awaiting the Supreme Court decisions on the Affordable Care Act, anticipated to be released before the end of June, and will be working together to quickly assess the impact of the decision on RW services in the Phoenix EMA and the State ADAP Program.

Cynthia Trottier asked why clients are being denied by insurance companies. Rob Bailey discussed it is because clients have a pre-existing condition. Cynthia followed up by asking if the HIV status of a client was made public by the insurance companies. Rob Bailey replied no.

Debby Elliott asked if the RFP for Outpatient Ambulatory Medical Care has received any proposals. Jen Hawkins replied that the one bidder who responded withdrew their application, and the RFP is closed.

Chavon Boston asked in carryover funding was allocated to Direct Dental Services. Jen Hawkins replied that to her knowledge, the funding had not been earmarked.

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**Reallocations**

A consensus was reached that reallocations were not needed.

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

In addition to recurring agenda items, the following agenda items were added:

**Agenda Items**

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

Task	Assigned To

**MEETING MINUTES** *continued*

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**Current Event Summaries**

Cheri Tomlinson discussed that MIHS had received a Part C supplemental award to hire a part-time pharmacist.

Debby Elliott discussed that Care Directions had received a grant to continue to fund a housing coordinator.

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**Call to Public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 5:22 pm.