

Allocations Committee



Randall Furrow, Chair

Wednesday, November 7, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

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Meeting Minutes

Attendance

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

AT	Andrea Norman	AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debby Elliott <i>alt: Philip Seeger</i>
EX	Juan Carlos Perez	AT	Maclovia Morales	EX	Mary Rose Wilcox	AT	Randall Furrow

Guests

Edward Ornelas

Robert Solis

Lucio Amado

Administrative Agent Staff

Rose Conner

Kenneth Leighton-Boster

Support Staff: John Sapero

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*

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.

Robert Solis and Lucio Amado each declared their desire to become members of the committee.

Determination of quorum

Randall Furrow determined that quorum was established with six of eight members present at approximately 5:05 pm.

Review of minutes and action items

Participants silently reviewed the summary minutes for the October 3, 2012 meeting. No corrections were voiced.

Committee Chair Update

No comments were voiced.

Administrative Agent update

Rose Conner provided a utilization report and discussed:

- The EMA is awaiting approval of 2011 carryover funds. Once approval is received, these funds will be allocated to Primary Medical Care, Medical Case Management and Non-Medical Case Management.
- The Ryan White Part B (RWPB) Program has been approved by HRSA to assist Ryan White Part A (RWPA) with the anticipated budget shortfall that is projected due to the increased costs associated with Primary Medical Care for grant year 2012. The RWPB Program will provide funding for a maximum of \$300,000 in Primary Medical Care costs between November and February, 2013.
- The allocation of RWPB funds to the RWPA Program will allow dental services to continue, without interruption, for both Delta Dental and Direct Dental clients for the remainder of the grant year.
- The AA will continue to monitor all service category expenditures to determine if any other reallocations are necessary in December.

Requested Actions

- The Administrative Agent (AA) is requesting that the Planning Council rescind their October 14, 2012 vote for the rebudgeting of 2012 funds, and instruct the AA to continue funding services according to the July 2012 allocations.

MEETING MINUTES *continued*

- Due to the assistance provided by RWPB, both Delta Dental and Direct Dental services will be able to accept clients for dental insurance or direct dental services, up to the maximum of their July, 2012 budget allocations. There are currently 107 clients on the Delta Dental Insurance waiting list, and these clients will be notified that they can enroll in dental insurance for the remainder of the grant year. Both Direct Dental providers will continue enrolling clients up to the maximum of their budgeted funds.

Rose related the RWPA Program is appreciative of the collaborative efforts of our RWPB partners in assisting the RWPA Program to continue to core medical and support services to our RWPA clients.

Cheri Tomlinson commended the collaboration between Ryan White Programs.

Andrea Norman asked if there were any anticipated changes to PCIP. Rose Conner replied that there were 89 clients waiting for PCIP ID cards, and that the approval process had slowed somewhat, but there were no anticipated changes to PCIP.

Reallocations

MOTION: Andrea Norman moved to make a recommendation to the Planning Council to rescind the reallocations decisions made at the October 14, 2012 full Council meeting. Cynthia Trottier seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Determination of agenda items for the next meeting

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

Agenda Items

Action Items to be completed by the next meeting:

Task	Assigned To

MEETING MINUTES *continued*

Current Event Summaries

Andrea Norman discussed Southwest Center for HIV will provide Thanksgiving lunches for clients.

Cheri Tomlinson promoted a symposium on opt-out HIV testing in hospital emergency rooms.

Cynthia Trottier discussed that AGAPE Network will close on November 7, 2012.

Call to Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:25 pm.