

Allocations Committee



Randall Furrow, Chair

Wednesday, February 4, 2015
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
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AGENDA

Welcome, introductions and declarations of conflict-of-interest

Determination of quorum

Review of meeting minutes and action items

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

Committee Chair update

The Chair will review the recent activity of the committee and provide comments.

Administrative Agent update

A representative of the Administrative Agent's office will present the Part A program monthly report. Voting may occur to take action on discussion items.

Reallocations

The committee will review utilization information for Part A service categories to determine if any reallocations should occur to address new and emerging issues, and/or ensure that Part A funds are fully utilized. Voting may occur to take action on discussion items.

Discussion on raising the FPL limit for Oral Health

The committee will discuss a proposal to increase the limit for oral healthcare coverage to 400% Federal Poverty Limit. Voting may occur to take action on discussion items.

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.

AGENDA continued

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 Allocations Committee generally meets on the **first Wednesday** of each month.

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.
- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.