

# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Chair**

Wednesday, January 6, 2016

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

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

## Meeting Minutes

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

### **In Attendance**

AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell
AT	John Sapero	AT	Randall Furrow	AB	Bruce Weiss
ALT	Debby Elliott	AB	Edward Tisdale		

### **Part A Program Staff**

AT	Rose Conner	AT	Alaina Rinne
AT	Jeremy Hyvarinen		

### **Guests**

Tim Jeralds    Gil Velez

**Support Staff:** Claire Tyrpak

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### **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. Gil Velez and Tim Jeralds both stated that they would like to join the committee.

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### **Determination of Quorum**

Cheri Tomlinson determined that quorum was established with 5 of 8 members present at approximately 5:50 pm.

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

Participants silently reviewed the summary minutes for the previous meeting. No comments were voiced.

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

All of the documents discussed may be requested from Planning Council Support.

**Chair and Administrative Agent update**

No chair update was provided. Rose Conner stated that all three of the EIS contracts were up and running.

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**Integrated HIV Prevention and Care Plan**

Cheri Tomlinson discussed the Needs Assessment results slides. They will be presented to the Planning Council in February. SWAG will have recommendations from its January meeting. As decided at the Allocations meeting, CHPS will discuss the Guiding Principles in February. The committee discussed ideas for this and it was decided that there wasn't a need for the Allocations Committee to meet in February so CHPS will meet for two hours at its next meeting to review the Guiding Principles and send on to the Planning Council.

The committee then discussed the survey results. Committee members' comments were: getting more education out, having more positive people speak out about HIV, concerns about so few people knowing about PrEP and people practicing safe sex. Cheri Tomlinson asked about what the data meant and perhaps including a summary of results. She also asked if a list of data points might be done including:

1. Gender
  2. Age
  3. Race
  4. Exposure
  5. Where they first got tested
  6. Any difference for females compared to males
  7. In comments: how many responded to each of the comments, any patterns
  8. Clarify on the last page where the question is how satisfied they are with HIV services: is this for medical, testing or case management
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**Affordable Care Act (ACA) update**

Rose Conner stated that there are only about 20-30 Part A clients left to re-enroll.

Cheri Tomlinson stated that Parts C&D clients are 97% enrolled, there are 17 people left to enroll. One of the issues currently being reviewed is continuity of care and the federal government is proposing regulations. Cheri suggested discussing public policy on this issue at a future meeting.

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**Oral Health discussion**

Rose Conner stated that a workgroup met and is working on emerging oral health issues.

**MOTION:** Cynthia Trottier moved to extend the meeting by 10 minutes. John Sapero seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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

It was discussed that the next meeting will be on:

MEETING MINUTES *continued*

- Guiding Principles
- Integrated Plan

The Committee will discuss Oral Health, John Sapiro will discuss the Prevention Ad Campaign and the ECP presentation will be on the March meeting agenda.

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**Current events summaries**

Rose Conner stated Carmen Batista and Erica TeKampe are going to the national social workers conference in April to present on Central Eligibility Pie. Randall Furrow said that the final Leadership Academy session will be held Saturday, January 9 from 9 – 3.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 6:35 p.m.