

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, September 3, 2014

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell
EX	Lucio Amado	AT	Randall Furrow	AB	Robert Solis
ALT	Philip Seeger for Debby Elliott	AT	Edward Tisdale	AT	Bruce Weiss

Part A Program Staff

AT	Rose Conner	EX	Ken Leighton-Boster
AB	Georgina Lowe		

Guests

Mary Perez	Cindy Quenneville	David Garcia
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Support Staff: Claire Tyrpak

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

Randall Furrow opened the meeting as chair for Cheri Tomlinson, who would arrive late. Randall called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was established with 5 of 9 members at approximately 5:05 pm.

Review of the minutes and action items from prior meetings

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

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.

MEETING MINUTES *continued*

Chair and Administrative Agent update

No chair update was provided. Rose Conner stated that the AA office is working on the grant application. She discussed August reallocation activities and that 65 % of the grant has been spent so far and 85% needs to be spent. She mentioned that the food workgroup had a successful couple of meetings and has recommendations for the Planning Council, which will be discussed at this meeting.

Food Workgroup recommendations

Rose Conner discussed the workgroup's final recommendations to the Planning Council as follows:

1. Food boxes should be a support service.
2. It should be limited to clients who are under 200% FPL.
3. Require a nutritionist prescription but not a doctor.
4. Southwest Center is going to subcontract for this service and they decide on which stores to use.
5. There will be monthly verification of food receipts and weight. Clients must also maintain an assessment every six months.
6. \$50 a month will be provided for those eligible and this will be monitored over time.

She stated that the program will begin October 1 and then discussed the AA office duties in getting the program running. The meeting was turned over to Cheri Tomlinson, who had arrived, and the Committee approved by consensus these recommendations to be sent to the Planning Council for a final vote.

Oral Health discussion

Rose Conner discussed:

The Planning Council voted to substantially increase funding for oral health services. Everything is in place for the program.

Affordable Care Act (ACA) update

Cheri Tomlinson discussed:

- The CoverAZ coalition will be conducting free training on September 24 and 25 for CAC and navigators. This year's enrollment is shorter, from November 15 through February 15.
- At the October meeting, reapplying for the premium tax credits will be discussed.
- Approximately 6000 individual were notified by CMS that they needed to provide more documentation on citizenship. There is a grantee initiative to contact clients on this issue to see if anyone needs assistance.

Rose Conner discussed:

- MIHS will do health literacy training/classes in English and Spanish for clients, case managers and Planning Council members.

PSRA items

Claire Tyrpak discussed the Planning Council requests from the PSRA meeting and two of the items were for the CHPS Committee to discuss: hospice and legal services. Rose Conner went through a chart of all the items that the AA office will work on. They are:

MEETING MINUTES *continued*

- Research Hospice need.
- How many clients pass away annually in the EMA?
- Is homemaking an allowable service under H&C services?
- What is need for legal services?
- How do other entities prioritize program services i.e. Nutrition, MH, SA?
- How many clients between 300-400% FPL would be eligible for PMC?
- Request ADAP to change to 400% FPL.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

- Updates on ACA
- Oral health
- Food
- Health literacy

Current events summaries

Randall Furrow stated that the following Thursday, September 11, at the Planning Council, quorum is needed and so it is important for members to attend. Cheri Tomlinson stated that Boni Lowney has accepted another position at MIHS and will no longer be working with the Part D program. She also stated that they have hired a new staff member for Part D. Eric Moore is now the Senior HIV Program Manager for MIHS.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:55 p.m.