

Executive Committee



Randall Furrow, Planning Council Chair

Thursday, February 5, 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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PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Attendance

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

EX David Aguirre AT Keith Thompson AT Cynthia Trottier AT Randall Furrow

EX Lucio Amado AT Jennifer Bullock

Administrative Agent Staff

Rose Conner

Guests

Edward Tisdale Bruce Weiss

Support Staff: Claire Tyrpak

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.

Determination of quorum

Randall Furrow determined that quorum was established with attendance at 4 out of 6 members present at approximately 5:08 pm.

Review of the minutes and action items from the prior committee meeting

The committee silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Council Chair Update

Randall Furrow announced that David Aguirre was unable to attend the meeting as he was doing an interview on ACA for Channel 44. He also thanked Keith Thompson for his 13 years of service with the Planning Council. Randall then stated that when one of the committee leaves it is possible to hold a

MEETING MINUTES *continued*

special election to fill the vacant slot. Nominations will be taken at next week's Council meeting, with elections in March.

Administrative Agent update

- Rose Conner stated that Alaina Rinne is the new Financial Support Supervisor and will be at the Council meeting next week. She stated that Jeff Daniel is doing a survey at providers on client satisfaction and discussed a chart of unobligated balances and carryover.
- Rose stated that they are working hard to get everyone enrolled in the ACA and doing health literacy classes through February. A client letter will go out reminding people to file taxes in order to continue with their ACA benefits.

Reallocations

Rose Conner discussed raising the Federal Poverty to 400% for several services. She stated that the following had already been reviewed and approved by Allocations and CHPS Committees:

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1. Increase the FPL for all medical services to 400% FPL. This would include Primary Medical Care, Mental Health, Substance Abuse, and Oral Health starting March 1.
 2. Increase the FPL for taxi authorization to 400% for all core and support services for clients that meet the criteria for taxi services. Criteria is identified in the transportation Standards of Care.
 3. Recommend that the Standards Committee review the criteria to include authorization for taxi for clients that have to travel long distances (possibly 20 miles) on public transportation, or who have to travel for an excessive time (possibly more than 1 hr) on public transportation to reach an appt.

Discuss combining of Standards and Rules Committees

Randall stated that Keith Thompson, chair of the Rules Committee, is leaving and he wanted to know if the Committee would approve the merging of Rules and Standards Committees. The committees would meet consecutively. There was consensus approval from the committee.

Planning Council logo design

Claire Tyrpak discussed the updating of the Planning Council website and the possibility of a logo redesign. She is meeting with the County web department to work on these. She passed out some samples from other EMA website and logos. All those that have a logo use the red ribbon and usually have red and black for the colors. The Committee was in agreement of a logo redesign. Claire will keep the Committee updated on the progress.

Committee/Work Group reports

Allocations: Already updated during the meeting.

Community Health Planning & Strategies: Met yesterday and will meet again in March, working on ACA enrollment, filing taxes and client surveys.

Rules: No update.

Standards: Will meet next Tuesday at 9 am to begin updating per HRSA's new guidelines.

Training, Education & Membership: Continuing to recruit consumers.

MEETING MINUTES *continued*

Determination of the Planning Council meeting agenda and review of action items

The next Council meeting is next week and the agenda is already determined.

Current events summaries

Bruce suggested that people sit on the opposite side of their usual location at the next Planning Council meeting so that there is a mix of providers and consumers and members get to know more members.

Edward Tisdale discussed his volunteer work with helping people file their taxes. He had IRS training and stated that many organizations offer the service including AARP, City of Phoenix, SRP.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:10 pm.