

Executive Committee



Randall Furrow, Planning Council Chair

Thursday, April 25, 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*

LOA	Juan Carlos Perez	AT	Keith Thompson	EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	Eric Moore
EX	MiAsia Pasha	AT	Randall Furrow	EX	Robert Solis	AT	Ron Hill

Administrative Agent Staff

Rose Conner

Guests

Tom Keller Fred Ericson

Support Staff: John Sapero

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.

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. All of the documents distributed during this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was not established, with four of eight members present at 5:20 pm.

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

The committee silently reviewed the summary minutes from the March 1, 2012 meeting. Ron Hill noted that the Determination of quorum needed to show that quorum was established during the meeting.

Administrative Agent update

Rose Conner discussed:

- The Part A program is beginning to see increased enrollment of 30-50 clients per month who have been disenrolled from AHCCCS.
 - Valley Metro has changed the eligibility requirements for discounted bus passes for individuals who have a disability. This change will increase costs to the Part A program, and many clients will no longer qualify for discounted passes. The Part A program contacted Valley Metro to resolve the issue, but Valley Metro did not provide any consideration. The Part A program will continue to escalate the issue, but reallocations to cover the increased costs may need to occur.
 - The teleconference for the H contract appeal is scheduled for Thursday, April 26th.
 - Advance Cardiac Specialists, a Part A medical care provider, has requested that their contract be put on hold due to staffing shortages. Part A clients receiving services at this provider are being transferred to other providers.
 - The Part B program hosted a medical case management training that was well received.
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Council Chair Update

No comments were voiced.

Review of Reimbursement Policies

John Sapero provided an overview of suggested revisions to the Council's Reimbursement Policies. The committee reviewed the document and reached a consensus to continue review at the next Executive Committee meeting.

MEETING MINUTES *continued*

Planning for May 4, 2012 ½-day Council meeting

The Committee met with Tom Keller and Fred Ericson of Knowledge Capital Alliance to plan this event.

Committee Reports

Allocations: No report was provided.

Community Health Planning & Strategies Committee: The committee will review oral health services, and discuss the transportation issue discussed earlier.

Training, Education And Membership: Ron Hill discussed that the committee is working to implement the LearnLinkLive+ consumer education program in the community.

Rules: No update was provided.

Standards: John Saperro discussed the committee will continue to work on standards of care for Early Intervention Services.

Determination of agenda items for the next Planning Council meeting

Planning Council Agenda Items (in addition to the recurring agenda items)

This item was tabled.

Action Items to be completed by the next meeting:

Task	Assigned To

MEETING MINUTES *continued*

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:20 pm.