

Planning Council



Jared Vega, Chair

Thursday, January 13, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 303

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

EX	Andrew Chevvollier	AT	Barr Jenkins	EX	Bonnie Ott	AT	Carol Williams
AT	Cheri Tomlinson	AT	Claire Sinay	GST	Dan Lindell		
AT	Daniel Ruacho	AT	David Aguirre	ALT	Debby Elliott <i>alt: Philip Seeger</i>	ALT	Deborah Frusciano <i>alt: Kimberley Bickes</i>
AT	Don Welsh	AT	Eric Moore	AT	Jared Vega	EX	Jennifer Lewis
AT	Jonathan Harris	EX	Juan Carlos Perez	AT	Keith Thompson	AT	Lucio Amado
ALT	Maclovia Morales	ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	MiAsia Pasha	AT	Miguel Garruna
AT	Randall Furrow	AT	Rebecca Barnett	AT	Robert Solis	EX	Ron Hill
EX	Tamra Stark						

Guests

Boni Lowney	Judy White	David Dube	Gerardo Angulo
S. Robert Bailey	Shoana Anderson	Seema Sewell	Yvette Madero
Arcadio Madero	Marge Samson		

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Deanna Feintuch
	Dyle Sanderson		Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins
	Victoria Jaquez						

Support Staff: John Sapero

MEETING MINUTES *continued*

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

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Jared Vega determined that quorum was established with 17 of 27 members in attendance at 5:05 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes from the December 9, 2010 meeting. No corrections were noted.

MOTION: Claire Sinay moved to approve the minutes as presented. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent Update

Rose Conner discussed:

- HRSA was not able to allow Beth Henson, the EMA's Project Officer to visit as planned
- AHCCCS co pay assistance has been instituted for Ryan White-eligible clients in the 0-25% FPL range
- Responses to the RFP for centralized eligibility services have been received and are being reviewed
- The Part A Program is preparing for the end of GY2010 – there most likely will be unspent funds that could be requested for carryover
- A dental coordinator has been contacting clients to encourage them to utilize their benefits before the end of the grant year
- A request for reallocations to fund a medical case manager to engage out of care individuals back into care will be discussed later in the agenda
- Part A GY 2011 awards have not been announced. HRSA Project Officers have informed some grantees that there were challenges with the sections of their grant applications discussing EIIHA strategies – these grantees have been notified of potential funding cuts
- The HIV testing initiative in the Maricopa County Jail is being finalized between the collaborative partners. Up to 20,000 people could be tested by the program

MEETING MINUTES *continued*

Rose provided a summary of the current Part A expenditures. She also provided an overview of the reallocation recommendations that were forwarded by the Allocations Committee for full Council approval. Rose related that the AA had an additional request to forward to the Council:

- Decrease Outpatient Ambulatory Medical Care by \$15,000
- Increase Medical Case Management by \$15,000

MAI

Rose related there will be funds remaining at the end of the grant year. The AA will bring recommendations for an MAI carryover request to the Council at a later date.

Keith Thompson asked if there was still a hold on new enrollments to Oral Health services. Rose Conner replied that due to timing, there is not enough time to enroll new clients before the end of the grant year. Enrollment may open at the beginning of the 2011 grant year. Judy White provided an overview of how the Oral Health services dental plan is managed.

Chair Update

Jared Vega wished everyone a happy new year, and thanked everyone who filled in for him during his absence from the Council.

Allocations Committee Recommendations

Jared Vega provided an overview of the following recommendations from the Allocations Committee:

- Reallocations, as discussed by the AA earlier in the agenda
- A carryover request in the amount of \$282,000, to be allocated to Oral Health Services to fund dental services coordination and limited Direct Dental Services
- Approval of Rapid Reallocation Authority through May 28, 2011, to allow the AA to transfer up to 10% of the funding of a service category. Funds could only be transferred from core services to core services, or supportive services to core services. Other transfers would need Council approval

Reallocations

MOTION: Randall Furrow moved to approve the reallocations as presented. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Carryover Request

MOTION: Randall Furrow moved to approve a carryover request in the amount of \$282,000, to be allocated to Oral Health Services. MiAsia Pasha seconded.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

Rapid Reallocations

MOTION: Randall Furrow moved to approve Rapid Reallocation Authority, as presented. Phil Seeger seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Approval: Medical and Non-Medical Case Management Standards of Care

Claire Sinay provided an overview of the revisions made to each standard of care.

MOTION: Mark Kezios moved to accept the revisions as presented. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Membership Approvals

Randall Furrow introduced Marge Samson and Dan Lindell ask candidates for Council membership. Marge and Dan provided remarks.

MOTION: Eric Moore moved to approve the membership recommendations via secret ballot. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Later in the meeting, Jared Vega announced that both individuals had been approved to be forwarded to the Board of Supervisors for appointment to the Planning Council.

Update: Partner Services/Jail Testing Initiative

Seema Sewell provided an overview of the Partner Services program, and an update of the HIV testing initiative that will be piloted in GY 2011.

MEETING MINUTES *continued*

Discussion points:

- The HIV testing initiative will reach nearly 16,000 inmates in Maricopa County Jail
- The county will be receiving a new HIV testing machine that can conduct about 100 tests per hour
- The state will continue to conduct a Western Blot confirmatory test
- Partner Services will contact people who may have been exposed to HIV, based on info from the client who tested positive
- Partner Services currently has a staff position open
- The CDC anticipates approval of new confirmatory HIV testing guidelines by Fall 2011

Update: Other Ryan White Programs

Part B:

Rob Bailey provided a presentation on ADAP utilization and expenditures. Rob also provided an overview of the progress made to transition clients to the ADAP Assist program and answered questions related to the program.

Part C

Eric Moore discussed that Part C received their notice of grant award.

Part D

Boni Lowney discussed Lorraine Brown received the 2011 Women's Empowerment Speakers Series Award. Additionally, Lorraine will be featured in Woman's Day magazine.

Current Event Summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:18 pm.