

Planning Council



Randall Furrow, Chair

Thursday, September 13, 2012
5:00 pm to 6:30 m
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

In Attendance

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

AT	Abdul Hasan	EX	Andrea Norman	AT	Brian Arey	AT	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Dan Lindell	AT	David Aguirre
ALT	Debby Elliott	AT	Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris
AT	Jennifer Bullock	AT	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
AT	Kimberly Yellow Robe	at	Lucio Amado	AT	Maclovia Morales	AT	Marge Samson
EX	Mary Rose Wilcox	AT	MiAsia Pasha	LOA	Norman Wagner		
AT	Penny Ellis	AT	Randall Furrow	AT	Rebecca Barnett	AT	Robert Solis

Guests

Kimberly Eggert	Jennifer Davis	Boni Lowney	Jon Martin
Edward Tisdale	Lisa Fuentes	Cindy Alvarez	Tonya Rogers
Darwin Gunderson	Calicia White		

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Terrazas
AT	Edd Welsh	AT	Georgina Lowe	AT	Jared Vega	AT	Julie Young
AT	Jane Wixted	AT	Victoria Jaquez				

Support Staff: John Sapero

MEETING MINUTES *continued*

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

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

Determination of quorum

Randall Furrow determined that quorum was established with 22 of 27 members at 5:25 pm.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the August 4, 2012 meeting. No corrections were voiced.

MOTION: David Aguirre moved to approve the minutes as presented. Juan Carlos Perez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent update

Rose Conner discussed:

- Jen Hawkins has resigned; Carmen Batista has accepted a special assignment to take Jen's place while the position is being recruited.
- The GY 2013 grant application is being completed.
- HRSA has announced that ADAPs should anticipate an 8% decrease in funding due to additional ADAPs being created nationwide. Based on this information, it is possible the EMA might receive flat funding in the next grant year.
- The EMA's main Primary Care Provider had a lower billing this month due to some AHCCCS rebates and adjustments returned to RWPA. The Primary Care providers continue to project higher than budgeted numbers of visits for the remaining grant year. Projections by the providers continue to reflect a need of an additional estimated \$650,000 for Primary Medical Services by the end of the grant year. The EMA is awaiting approval of 2011 carryover funds, which would cover a portion of this expected increased need for PMC funding.
- RWPB is continuing to enroll clients into PCIP as quickly as possible, but the turnaround time for transitioning from RWPA to PCIP has increased significantly due to delays in processing at the federal level. RWPA, RWPB and RWPC are meeting bi-weekly to analyze the impact of PCIP enrollment numbers and whether additional reallocations to PMC may be required.

MEETING MINUTES *continued*

- The Delta Dental enrollment is currently at 1480. There are currently 30 individuals pending enrollment. The AA has instructed the program not to enroll new clients in September. Clients are being referred to the Direct Dental Program at ASDOH, but some clients are choosing to wait until there is capacity in the Delta Dental Program to allow for new enrollments. The program must stay within the budgeted funding for this year, and a review will be done in October to determine if the program can begin enrolling clients that remain on the pending list.
- The AA is contacting providers that demonstrate expenditures over their budgeted amounts to inform the providers that it is unlikely that there will be any additional funds available at the end of the year to cover expenditures above the current budgeted amount for services.
- The AA is not recommending any reallocations this month. Recommendations will be made for reallocations at the October Planning Council.
- The last RWPA Food Box Services will be provided the last week of Sept. All remaining funds in the Food Box Service Category will be reallocated to Primary Medical Care Services.

Membership approvals

Randal Furrow discussed that David Aguirre has been appointed as Chair of the TEAM Committee.

David Aguirre presented Jon Martin, Lucio Amado, Edward Tisdale and Marlon Guzman for appointment to the Planning Council. These individuals were allowed time to provide comments.

MOTION: MiAsia Pasha moved to vote on the appointments by secret ballot. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Presentation: Ryan White Part B/ADAP

Carla Chee provided the presentation, "HIV Spectrum of Care Engagement."

Review of GY 2013 Priority Setting and Resource Allocation (PSRA) decisions

Randall Furrow reviewed the funding decisions made at the August 4, 2012 PSRA Decision-Making Session.

MEETING MINUTES *continued*

Approval: GY 2012 Assessment of the Administrative Mechanism

John Sapero reviewed this report, which is completed every year as part of the annual Part A grant application.

MOTION: David Aguirre moved to approve the document as presented. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Approval: Revisions to the Planning Council Reimbursement Policies

John Sapero reviewed the revisions that were made by the Executive Committee to this document.

MOTION: MiAsia Pasha moved to approve the document as presented. Robert Solis seconded.

DISCUSSION: Eric Moore asked that a sentence referencing child care services that were being eliminated be removed. MiAsia and Robert agreed to this change.

OUTCOME: The motion passed.

Committee/Workgroup reports

Training, Education And Membership: David Aguirre announced that all candidates had been approved to be forwarded to the Board of Supervisors for final appointment.

Community Health Planning & Strategies: Cheri Tomlinson discussed the committee is focusing on health care reform issues, PCIP issues, and how the committee can educate the community on the transition of clients/services to affordable care act programs.

Standards: Eric Moore discussed the committee is drafting standards of care for Early Intervention Services.

Rules: No update was provided.

Allocations: Randall Furrow announced that Juan Carlos Perez had transitioned to become Vice Chair of the committee. Randall would assume the role of Chair while a new individual was recruited.

MEETING MINUTES *continued*

Updates: Other Ryan White Programs

Part B

Carla Chee introduced Lisa Fuentes as the acting Ryan White Part B Program Manager.

Lisa Fuentes discussed that 485 people are enrolled in PCIP for October. As of August, there are 824 clients enrolled in ADAP Assist (PCIP and insurance/copayment assistance), and 800 clients enrolled in traditional ADAP services.

Part C

Eric Moore discussed that Part C received its grant continuation. Additionally, the McDowell Clinic has hired Greg Skaggs as Clinic Manager.

Part D

Boni Lowney related that the Part D program received its grant funding.

Current Event Summaries

Robert Solis related that he had developed a program to provide HIV positive consumers with free haircuts. A flyer for the service was included in the meeting packets.

Cynthia Trottier discussed that AGAPE Network had developed a list of food box providers that HIV positive consumers could utilize once AGAPE Network discontinued its services.

Dan Lindell discussed that Apothecary Shop had changed its name to Avella.

Keith Thompson discussed Phoenix Shanti's 25th anniversary event.

Call to the public

Jon Martin promoted an education event for consumers aged 50 or older.

Adjourn

The meeting adjourned at approximately 6:27 pm.