

Planning Council



Randall Furrow, Chair

Thursday, November 8, 2012
5:00 pm to 6:30 pm
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	AT	Andrea Norman	EX	Brian Arey	AT	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	EX	Dan Lindell	LOA	David Aguirre
ALT	Debby Elliott	EX	Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris
AT	Jennifer Bullock	EX	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
EX	Kimberly Yellow Robe	AT	Lucio Amado	AT	Maclovia Morales	EX	Mary Rose Wilcox
EX	MiAsia Pasha	AT	Norman Wagner	EX	Penny Ellis	AT	Randall Furrow
AT	Rebecca Barnett	AT	Robert Solis				

Guests

Aaron Roth	Darwin Gunderson	Boni Lowney	Chavon Boston
Tony Ornelas	Lisa Fuentes		

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Terrazas
AT	Edd Welsh		Georgina Lowe		Jared Vega		Julie Young
	Jane Wixted		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 15 of 25 members at 5:05 pm.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the October 11, 2012 meeting. Eric requested a clarification to the Part C update. It was noted that Juan Carlos Perez was listed as Excused, but should be listed as Present.

MOTION: Cheri Tomlinson moved to approve the minutes as corrected. Norman Wagner seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow thanked the Ryan White Part A Program, the Ryan White Part B Program, Sonya Hunt-Gray and Marcus Jackson for working collaboratively to develop solutions to resolve the budget deficit that would be discussed later in the agenda.

Administrative Agent update

Rose Conner discussed:

- The EMA is awaiting approval of 2011 carryover funds. Once approval is received, these funds will be allocated to Primary Medical Care, Medical Case Management and Non-Medical Case Management.
- The Ryan White Part B Program has received approval from HRSA to assist Part A with the anticipated budget shortfall that was projected due to the increased costs associated with Primary Medical Care for grant year 2012. The Part B Program will provide funding for a maximum of \$300,000 in Primary Medical Care costs between November 2012 and February, 2013.

MEETING MINUTES *continued*

- The allocation of Part B funds to the Part A Program will allow dental services to continue, without interruption for both Delta Dental and Direct Dental clients for the remainder of the grant year.
- The AA will continue to monitor all service category expenditures to determine if any other reallocations are necessary in December.

Requested Actions

- The AA requested that the Planning Council rescind the October 11 vote for re-budgeting 2012 funds, and instruct the AA to continue funding services according to the July, 2012 allocations.
- Due to the assistance provided by Ryan White Part B, both Delta Dental and Direct Dental services will be able to continue to accept clients for services, up to the maximum of each program's July 2012 budget allocations. There were 107 clients on the Delta Dental Insurance waiting list, and these clients would be notified that they could enroll in dental insurance for the remainder of the grant year. Both Direct Dental providers will continue enrolling clients up to the maximum of their budgeted funds.

The Administrative Agent expressed appreciation for the collaborative efforts of the Ryan White Part B Program to assist Part A in the continuation of core medical and support services to clients.

Bus Pass Transfer

John Sapero of Planning Council Support (PCS) was asked to discuss the transfer of bus passes from PCS to the Part A Program. John related that there were several unused bus passes purchased in previous grant years to provide travel for consumers members of the Council to attend Planning Council functions. In order to provide additional bus passes for Part A clients, County Procurement and the EMA's HRSA Project Officer had approved the return of these passes to the Part A program.

Reallocations

Randall Furrow discussed that the Allocations Committee had reviewed the Administrative Agent's request to rescind the reallocations directives made at the October 11, 2012 Planning Council meeting. The committee approved forwarding the request to the Planning Council for final consideration and recommended approval.

MOTION: Keith Thompson moved to rescind the October 11, 2012 reallocations directives. Phil Seeger seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Committee/Workgroup reports

Training, Education And Membership: Randall Furrow discussed the committee has a membership candidate to interview. At its next meeting, the committee will attend a webinar discussing post-election federal HIV/AIDS policy.

Community Health Planning & Strategies: Cheri Tomlinson discussed the committee will establish workgroups to begin the transition of Ryan White clients to Affordable Care Act programs.

Standards: Eric Moore discussed the committee is drafting standards of care for Early Intervention Services and reviewing its policies and procedures.

Rules: No update was provided.

Allocations: Randall Furrow discussed the committee will continue to monitor utilization and spending, and evaluate the need to reallocate funds. The next Allocations/CHPS joint meeting will be extended, and begin at 4:30 pm and end at 7:00 pm.

Updates: Other Ryan White Programs

Part B

Lisa Fuentes discussed that for October, 1697 clients utilized ADAP in some manner. 860+ clients are on ADAP Assist. Lisa also provided an overview of the number of clients in various stages of enrollment/disenrollment for the Pre-Existing Condition Insurance Program, and challenges the program was having with clients who did not renew on time. Lisa noted the retention coordinator hired in the previous month was already helping to improve client retention issues.

Part C

Eric Moore discussed a symposium on the activities of the TESTAZ program (routine opt-out HIV screening for emergency room patients) was being held on November 30th.

Part D

Boni Lowney discussed that the Part D program had received a grant application score of 97.

Part A Dental Insurance Program

Chavon Boston related she was grateful for Delta Dental's efforts to collaborate on a short-term solution to maintain emergency dental assistance for Part A clients should the dental insurance program be affected by budget issues.

Current Event Summaries

Andrea Norman discussed that Southwest Center for HIV was hosting Thanksgiving luncheons for its clients.

MEETING MINUTES *continued*

Cheri Tomlinson discussed AIDS Walk Phoenix, and provided details on the Red Brunch fundraising event for Aunt Rita's Foundation.

Phil Seeger discussed that the Area Agency on Aging was hosting a Medicare Benefits workshop.

Rebecca Barnett related that Walgreens will have a presence at the upcoming ANAC conference in Tucson.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 5:42 pm.