

Planning Council



Randall Furrow, Chair

Thursday, September 12, 2013
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

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

AB	Abdul Hasan	AT	Andrea Norman	AB	Brian Arey	AT	Carla Chee
ALT	Boni Lowney for Cheri Tomlinson	AB	Cynthia Trottier	EX	Dan Lindell	EX	David Aguirre
AT	Debby Elliott	EX	Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris
AT	Jennifer Bullock	AB	Edward Tisdale	AT	Keith Thompson	AT	Ken Bethel
AB	Kimberly Yellow Robe	EX	Lucio Amado	ALT	Edward Ornelas for Maclovia Morales	EX	Mary Rose Wilcox
AB	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow		
EX	Rebecca Barnett	AT	Robert Solis				

Guests

Darwin Gunderson Tom Keller Jimmy Borders

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	EX	Carmen Batista	EX	Chantie Wingo
EX	Edd Welsh	EX	Georgina Lowe	AT	Victoria Jaquez		
AT	Jane Wixted						

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts of interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 13 of 25 members at 5:27 pm.

Presentation on Terros program

Jamal Brooks-Hawkins, Prevention Specialist at Terros, presented on a program called "Together, Living Better," which is comprised of two interventions for consumers who are either HIV + and/or high risk negatives. Both interventions are offered in English and Spanish.

Approval: GY 2013 Assessment of the Administrative Mechanism

Tom Keeler of Knowledge Capital Alliance, who conducted this year's assessment, discussed the assessment's results. He stated that 100 percent of providers responded to the survey and 91% of the Planning Council. He further stated that relationships have improved significantly over the past 5 years.

MOTION: Robert Solis moved to accept the report. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the last Planning Council meeting. Jonathan Harris noted an error in the grant year: it said GY13 and should be GY14

MOTION: Eric Moore moved to approve the minutes with changes. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall stated that he recently attended the United States Conference on AIDS in New Orleans, which focused on AIDS in the South and the Affordable Care Act. He stated that he brought the ACA materials that our workgroups had produced.

Review of GY 2014 Priority Setting and Resource Allocation (PSRA) decisions

Randall stated that both scenarios finalized at the PSRA were included in the meeting packets for review.

Administrative agent update

Rose Conner thanked everyone for their work on the PSRA. She then provided updates:

- AHCCCS referendum didn't have enough signatures so the expansion will proceed.
- The new HEALTHEPLUS Application for AHCCCS eligibility will be ready on October 1. Several CoverAZ Coalition members were able to review the application and practice in the AHCCCS test environment this week. There are many improvements that will help facilitate enrollment in AHCCCS. The Federal Marketplace application is still on target to be ready to launch on Oct. 1
- The EMA's ACA plan is moving forward, and Rose provided updates on the Identify, Inform, Educate and Enroll workgroups.
- AA office is working on the grant application, which will be submitted on September 26.

- The EMA's comprehensive needs assessment will be conducted this year by Collaborative Research, and the assessment will be a statewide assessment, which will include both RWPA and RWPB.

Reallocations

Rose Conner stated that there are no updates for this month. Rose will provide an allocations report in October, which will include an update on Oral Health Services and a number of reallocations that will be necessary due to increased utilization in several categories including Mental Health, Substance Abuse and Health Insurance Premium Assistance.

Rules Committee update

Keith Thompson provided an update on the committee's activities. They met with the county attorney last week to discuss the affiliation issue. Discussion followed about the issue. It was suggested that Greg move forward as Eric's alternate. It was decided that there should be more legal advice related to affiliations. A request will be sent to the County Attorney to schedule an executive session to discuss this issue.

MOTION: Keith moved to have Greg Scaggs as the candidate to be voted on as the Part C alternate for Eric Moore. Robert Solis seconded.

DISCUSSION: Eric Moore asked for the motion to be further articulated. Debby Elliott reframed the motion.

OUTCOME: The motion passed.

Membership approvals

Jennifer Bullock stated that two people, Rebecca Barnett and Robert Solis, were interviewed for reappointment to the Council.

MOTION: Eric Moore moved to vote by secret ballot for the two reappointments. Andrea Norman seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Later in the meeting, Randall announced that both candidates were approved and would be forwarded to the Maricopa Board of Supervisors for final appointment.

Update: Other Ryan White programs

Part B: Carla Chee updated on ADAP enrolled clients. They have been stressing PCIP and ADAP enrollment. Transition planning is ongoing.

Part C: Eric Moore stated that they got the Part C final award and it was a 5 percent cut. The McDowell Clinic is now open after the move.

Part D: Boni stated that their grant included 5.12% cut, but it was less than the cut they had anticipated.

Committee/Work Group reports

Allocation and CHPS Committees: their next meetings are tentatively scheduled for October 2.

Rules Committee: will be setting a date in October.

Standards Committee: may meet in October.

Training, Education And Membership Committee: is tentatively scheduled for next week.

Current events summaries

Andrea Norman stated the Southwest Center is open and licensed after their move. They have a new clinical director and principal. They will be having an Open House on November 1. Jennifer stated that Joshua Tree is having an event on Saturday from 4– 8 pm and AIDS Walk is Sunday, October 20. Debby announced that they have 2 new housing staff who are seeing clients.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 6:20 pm.