

Planning Council



Randall Furrow, Chair

Thursday, June 12, 2014
5:00 pm to 8:00 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

Attended:

Andrea Kamenca	Carla Chee	Boni Lowney for Cheri Tomlinson	Cynthia Trottier
Bruce Weiss	Jonathan Harris-by phone	Debby Elliott	Eric Moore
Maclovia Morales	Ken Bethel	Kimberley Bickes for Deborah Frusciano	Jennifer Bullock
Dan Lindell	Randall Furrow	Keith Thompson	Michael Slim

Excused:

Edward Tisdale	David Aguirre	Penny Ellis	Rebecca Barnett
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Absent:

Abdul Hasan	Lucio Amado	Robert Solis
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Guests

Julie Young	Mary Perez	Darwin Gunderson	Charlie Collins
Gregory Scaggs	David Garcia	John Sapero	Philip Seeger
Andrea Mayfield	Lisa Fuentes	Benjamin Pierson	Chris Bradley
Crystal McAuther	Guillermo Velez	Aaron Roth	

Administrative Agent Staff

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

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 16 of 23 members at 5:05 p.m.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the previous Planning Council meeting. No comments were voiced.

MOTION: Eric Moore moved to approve the minutes. Michael Slim seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall Furrow stated that there is an increase in funding for this grant year. His poster submission for the US AIDS conference was accepted. The Standards Committee will meet on June 17 from 9- 11 am. Membership interviews will take place on Thursday, June 19 by the Team Committee. The Executive Committee will meet on Wednesday, June 25 to meet with HRSA site staff and again for a regular meeting on Thursday, June 26. Directly after on June 26, the Planning Council will have a meeting, mostly dedicated to talking to visiting HRSA staff.

Administrative Agent update

- Rose Conner stated that they had contracted with Jeff Daniel at Collaborative Research to do this year's AA Assessment. Jeff will present at Executive Committee on June 26th and also to the Planning Council on the Needs Assessment.
 - Rose also stated that there will be a consumer meeting during the HRSA site visit and to let her know if anyone knows of any clients who might be interested in participating.
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Data Presentation

Carla Chee of Part B presented an update on the ADAP program.

Eric Moore of Part C and D presented an update on their program.

Rose Conner discussed the most recent allocations report and other data for use in the PSRA.

Mid-Year 2014 Priority Setting and Resource Allocations

Randall Furrow and Claire Tyrpak provided an overview of the process to be used during the decision making process to determine allocation for GY2014.

MOTION: Eric Moore moved to suspend the bylaws to allow the third party facilitator, Claire Tyrpak, to take over the meeting. Michael Slim seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Claire Tyrpak became the facilitator of this agenda item. Claire provided an overview of the process, and facilitated the determination of each funding scenario.

MOTION: Andrea Kamenca moved to vote on each category line by line. Bruce Weiss seconded.

DISCUSSION: None.

OUTCOME: The motion failed.

MOTION: Keith Thompson moved to approve each category by consensus. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Keith Thompson moved to extend the meeting to 8:30 if necessary. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Keith Thompson moved to approve the recommendations. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Andrea Kamenca moved to reinstate the bylaws to have Randall Furrow lead the meeting. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current events summaries

Randall Furrow mentioned the voting certification form in the packet and that members should read, sign and turn into Claire.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 8:04pm.