

# Planning Council



## Randall Furrow, Chair

Thursday, June 26, 2014  
5:00 pm to 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

301 West Jefferson  
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## Meeting Minutes

### In Attendance

#### Committee Members

##### Attended:

Andrea Kamenca	Carla Chee	Cheri Tomlinson	Cynthia Trottier
Bruce Weiss	Jonathan Harris	Debby Elliott	Penny Ellis
Abdul Hasan	Robert Solis	Deborah Frusciano	Jennifer Bullock
David Aguirre	Randall Furrow	Keith Thompson	Michael Slim
Lucio Amado			

##### Excused:

Eric Moore	Maclovia Morales	Rebecca Barnett
Dan Lindell		

##### Absent:

Edward Tisdale	Ken Bethel
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##### Guests

John Lick	Jimmy Borders	Lisa Marie Bates	Mark Pepler
Gregory Scaggs	Patsy Steen	John Saper	Marlene Matosky
Andrea Mayfield	Lisa Fuentes	Philip Seeger	Dave Shippee
Jackie Samuel			

##### Administrative Agent Staff

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

**Support Staff:** Claire Tyrpak

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**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.

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**Determination of quorum**

Randall Furrow determined that quorum was established with 15 of 23 members at 5:15 p.m.

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**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:** Deborah Frusciano moved to approve the minutes. David Aguirre seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**Chair update**

Randall Furrow thanked HRSA staff for their time. Randall also said congratulations to the Planning Council members for their work on the implementation of ACA. Claire Tyrpak passed out certificates of appreciation for all members.

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**Administrative Agent update**

Rose Conner thanked HRSA for their time and mentioned the site visits done that day. No other updates were given.

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**Presentation on Needs Assessment**

Jeff Daniel presented the results of the recent survey done statewide with 750 people surveyed.

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**Meeting moves to discussion with HRSA staff**

The meeting continued with visiting HRSA staff. Planning Council staff and Part A staff left the meeting.

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**Current events summaries**

Debby Elliott stated that Care Directions will have case managers at McDowell clinic.

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**Call to the public**

John Sapero stated that he has been working on National HIV Aids testing day with different agencies in Tucson and Phoenix. They will 4 testing locations in each city. Also, their technical review was rated well with no action items. One member of the audience thanked the Council for allowing them to observe the meeting.

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**Adjourn**

The meeting adjourned at approximately at 6:50 pm.