

# Planning Council



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## Randall Furrow, Chair

Thursday, November 13, 2014  
5:00 – 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

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## Meeting Minutes

### Committee Members

#### Attended:

Andrea Kamenca	Carla Chee	Cheri Tomlinson	Bruce Weiss
Cynthia Trottier	Michael Slim	Phil Seeger for Debby Elliott	David Aguirre
Dan Lindell	Eric Moore	Keith Thompson	David Garcia
Gil Velez for Maclovia Morales	Randall Furrow	Edward Tisdale	Jonathan Harris

#### Excused:

Jennifer Bullock	Ken Bethel	Lucio Amado	Deborah Frusciano
Marie Lopez Rogers	Penny Ellis		

#### Absent:

Abdul Hasan

#### Guests

Mary Perez                                      John Sapero                                      Jauron Leefers

#### Administrative Agent Staff

EX	Rose Conner	AT	Kenneth Leighton- Boster	AT	Carmen Batista	AT	Chantie Wingo
AT	Edd Welsh	AB	Georgina Lowe	AT	Victoria Jaquez	AB	Jane Wixted
AB	Chavon Boston	EX	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. Everyone introduced him/herself and declared any conflicts-of-interest.

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## **MEETING MINUTES** *continued*

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### **Determination of quorum**

Randall Furrow determined that quorum was established with 14 of 23 members at 5:04 pm.

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### **Review of the minutes and action items from the previous meeting**

The committee silently reviewed the minutes from the previous two Planning Council meetings. Andrea Kamenca stated that her last name needed to be corrected in the October minutes.

**MOTION:** Andrea Kamenca moved to approve the minutes. Eric Moore seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Chair update**

Randall Furrow discussed the HRSA webinar on the Affordable Care Act that the Phoenix EMA was a part of that same day.

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### **Administrative Agent update**

Carmen Batista stated that the Part A office received the HRSA site visit final report and there were no findings and the office received a good rating. Carmen said the RFP for psychosocial services was in process.

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### **Reallocations**

Carmen Batista presented the following that had initially been presented at the October meeting but had not been voted on:

In August, 2014 the Planning Council approved an allocation of \$31,500 for Treatment Adherence Counseling Services. At that time, the RWPD Program had a request in for supplemental funds that would provide additional treatment adherence services for RWPD clients. RWPD has received the supplemental funding award, and the award was less than requested. In order to provide additional services to RWPD clients that are also RWPA eligible, the AA is recommending that the Planning Council decrease Outpatient Ambulatory Medical Care by \$7,000 and reallocate an additional \$7,000 to Treatment Adherence Services.

Andrea Kamenca asked if money that isn't spent can be spent on increasing some categories rather than sending it back. A discussion followed about this.

**MOTION:** Phil Seeger moved to approve the reallocation. Jonathan Harris seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **HOPWA presentation**

Jauron Leefers presented on the City of Phoenix's HOPWA housing program.

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### **Membership approvals**

Randall Furrow stated that there were three candidates for membership that needed to be voted on and Jonathan Harris passed out the ballots. Later in the meeting, Randall Furrow announced that John Sapero, Cindy Alvarez and Nicole Turcotte had been approved.

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## **MEETING MINUTES** *continued*

**MOTION:** Cheri Tomlinson moved to vote by secret ballot for the appointments. Andrea Kamenca seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **ACA update**

Carmen did a shortened version of the ACA HRSA presentation. She stated that currently 71 percent of clients are enrolled and 150 more need to enroll. Cheri Tomlinson said that ACA enrollment starts 11/15 and closes 2/15/15.

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### **Statewide Advisory Group (SWAG)**

Carmen discussed a new statewide advisory group being set up. The application deadline is November 17.

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### **Update: Other Ryan White programs**

Part B: Carla Chee stated that they have 1,509 enrolled, 1,123 are Part A, 389 ADAP and 734 ADAP assist.

Part C: Eric Moore stated that Dr. Post of the Southwest Center clinic is being honored at the Maricopa Health Foundation.

Part D: Cheri Tomlinson stated that the grant application was released this month and they have a supplemental grant in the meantime.

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### **Current Event Summaries**

David Aguirre stated that the TEAM committee was looking for new members and that the committee was looking for community events that the Council could attend and be more visible. Bruce Weiss mentioned the candlelight vigil on December 1 for World AIDS Day. Randall Furrow stated that the County Board of Supervisors approved John Welch as alternate for Bruce Weiss.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 6:00 pm.