

Planning Council



Randall Furrow, Chair

Thursday, May 14, 2015
5:00 – 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

Committee Members

Attended:

Dan Lindell	Cindy Alvarez	Nicole Turcotte for Cheri Tomlinson	Bruce Weiss
Cynthia Trottier	Eric Moore	Debby Elliott	David Aguirre
John Sapero	Randall Furrow	Jennifer Bullock	Ken Bethel
James Pennington	Jeremy Hayden	Michael Slim	

Excused:

Gil Velez	Lucio Amado	Jonathan Harris	Andrea Kamenca
Steven Gallardo	Penny Ellis		

Absent:

Abdul Hasan	Edward Tisdale	David Garcia
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Guests

Becky Gonzalez	Darwin Gunderson	Jimmy Borders	Cindy Quenneville
Chantie Wingo	Julie Rosen	Alyssa Bittenbender	Peggy Williamson
Dino Incontro			

Administrative Agent Staff

AT	Rose Conner	AT	Carmen Batista	AT	Chavon Boston	AT	Jane Wixted
AT	Julie Rudnick	EX	Alaina Rinne	AT	Victoria Jaquez		

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. Everyone introduced him/herself and declared any conflicts-of-interest.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was established with 13 of 24 members at approximately 5:12 pm.

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: David Aguirre moved to approve the minutes. John Sapero seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall Furrow introduced two new members, Jeremy Hayden and James Pennington, who were approved by the County Board of Supervisors and stated that Ken Bethel and Jonathan Harris were reappointed to the Council. Randall read a resignation letter from Lisa Fuentes. Randall then stated that he would like to attend this year's national conference on AIDS and read his justification for attending. Claire Tyrpak also stated that she would like to attend and read her justification. The Council was in consensus on their both attending.

AETC presentation on PrEP

Alyssa Bittenbender of the University of Arizona presented on PrEP, the pre-exposure prophylaxis pill.

Administrative Agent update

Rose Conner discussed the following:

- They are in the process of doing the 2014 grant closeout. Approximately 1.35 million will be returned to HRSA due to AHCCCS expansion. She will have final numbers in June.
 - The Part A office should receive the final grant award in June.
 - They have received RFPs for Early Intervention Services and Outreach Services.
 - HRSA has released new guidelines on what is allowable for direct versus administrative costs.
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Reallocations

Rose Conner discussed the following:

They received a request from a provider to allow dental co-pays to be covered under Health Insurance Premium Cost Sharing (HIPSCA), which would be new. This is important because for the first time, some clients have private dental insurance but may struggle to pay the co-pays. After review, the Part A office has determined that dental co-pays should be treated the same as medical, so would like to ask the Council to approve the dental co-pays retroactive to March 1 of this year. This will not be for many clients.

MOTION: Bruce Weiss moved to approve dental co-pays. Ken Bethel seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Food voucher presentation

Peggy Williamson from the Southwest Center For HIV presented on six months of information from the food voucher program.

ACA update

Rose Conner stated that they are waiting on the Supreme Court decision on whether subsidies are allowed for state based exchanges and waiting on what will happen on AHCCCS. The Cover Arizona Coalition continues to meet.

Standards Update

Claire Tyrpak stated that the Standards Committee is making good progress on reviewing all standards. The majority has been completed and will be presented to the Council in June pending final review.

Eric Moore stated that the Committee will be meeting at a new date and time starting in June. It will meet on the second Wednesday of the month from 3 to 5 pm at Care Directions.

Planning Council logo and website redesign

Claire Tyrpak stated that the new County Ryan White Planning Council website will be up and running by next week and she hopes to do a brief demonstration at the June meeting.

Update: Other Ryan White programs

Part B: Jimmy Borders stated that Lisa Fuentes resigned, her position will be posted. They have 470 clients enrolled, 387 being Part A. 1176 are ADAP Assist, 846 of which are Part A.

Part C & D: Eric Moore stated that they had a successful HRSA site visit in March with only two minor findings that were partially met.

AHCCCS: No update was given.

State Prevention Program: No update was given.

MOTION: Michael Slim moved to extend the meeting by 10 minutes. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current Event Summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:34 pm.