Planning Council

Randall Furrow, Chair

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Thursday, June 11, 2015
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

AGENDA

Welcome, introductions and declarations of conflicts-of-interest

Determination of quorum

Review of the minutes and action items from the prior meeting
The summary minutes from the previous Planning Council meeting will be reviewed. Please inform the Chair of any revisions to the summary minutes. A vote may be taken to approve the document.

Chair Update
The Chair will review the recent activity of the Council and provide comments.

Administrative Agent update
A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council.

Reallocations
The Administrative Agent will discuss emerging issues impacting Part A services and present recommendations to address these issues. Votes may occur to take action on discussion items.

Membership approvals
A representative of the Membership Committee will present individuals to be considered for appointment/reappointment to the Planning Council. Votes may occur to take action on discussion items.

Assessment of the Administrative Agent
The Council will discuss this year's assessment options. Votes may occur to take action on discussion items.

Self-managed survey results presentation
Jeff Daniel will present on the recent survey.

ACA Update
Rose Conner and Cheri Tomlinson will give updates on current activities.

Standards Update
A committee member will provide an update on new HRSA Service Standards Guidance. Votes may occur to take action on discussion items.

Update: Other Ryan White programs
Representatives of other Ryan White programs (Parts B, C and D) and/or Ryan White-funded providers will have time to share information about programs and activities. AHCCCS and State Prevention updates will also be provided.

Current Events Summaries
This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the Public
This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- Appropriate professional dress is appreciated.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity