

Planning Council



Randall Furrow, Chair

Thursday, June 11, 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	Gil Velez	David Aguirre
John Sapero	Randall Furrow	Penny Ellis	Ken Bethel
James Pennington	Jeremy Hayden		Andrea Kamenca
David Garcia	Edward Tisdale		

Excused:

Jennifer Bullock	Lucio Amado	Jonathan Harris	Debby Elliott
Steven Gallardo	Abdul Hasan		

Absent:

Michael Slim

Guests

Becky Gonzalez	Darwin Gunderson	Jimmy Borders	Mark Sterling-Ogle
Jeff Daniel			

Administrative Agent Staff

AT	Rose Conner	AT	Carmen Batista	AB	Chavon Boston	AB	Jane Wixed
AT	Julie Rudnick	AT	Alaina Rinne	AT	Victoria Jaquez	AT	Jeremy Hyvarinen

Support Staff: Claire Tyrpak

MEETING MINUTES *continued*

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.

Determination of quorum

Randall Furrow determined that quorum was established with 15 of 24 members at approximately 5:04 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. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall Furrow stated that the Data Session will be on Thursday, July 9 at the next Planning Council meeting. PSRA will be Saturday, July 11 starting at 8 am. In order to vote at the PSRA session, members must attend the data session.

Administrative Agent update

Rose Conner discussed the following:

- Part A office reorganization is still taking place and two more positions are being interviewed. She introduced Jeremy Hyvarinen, the new Care Continuum Coordinator. Jeremy spoke briefly about his experience.
 - A needs assessment is being proposed to be done with state prevention. The contractor Jeff Daniel discussed further that the survey would focus on newly diagnosed and high risk for PreP. Rose stated that this will help with the joint comprehensive plan that will be begun this year once HRSA guidance is received.
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Reallocations

Rose Conner discussed the following:

- Grant closeout is in process. She discussed the chart in the meeting packets.
- She will be on the NQC steering committee.
- Carmen Batista stated that she will be presenting at the National AIDS conference in September.
- The Planning Council approved partial 2015 allocations in March. The final Allocations chart needs to be reviewed and a vote is required for approval.
- Rose went through the Allocations chart through June 11.

MOTION: Andrea Kamenca moved to approve the final Allocations. John Sapero seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Rose also discussed the menu of services for consideration of the upcoming PSRA. Also, priority setting needs to be reviewed. Jeff Daniel will review and compare with the recent Needs Assessment and then comprise a list for review. If cuts should need to be made, the guiding principles should be reviewed and used.

Membership approvals

Randall Furrow stated that there were two new candidates and one reappointment that needed to be voted on and David Aguirre passed out the ballots. Later in the meeting, Randall announced that all three appointments had been approved.

MOTION: Cynthia Trottier moved to vote by secret ballot for the appointments. Eric Moore seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Assessment of the Administrative Agent

Jeff Daniel discussed the survey that is conducted yearly, per HRSA requirements, to gauge the effectiveness of the financial and administrative mechanisms. The Council voted by consensus to move ahead with the survey.

Self-managed survey results presentation

Jeff Daniel presented on the recent survey.

ACA update

Rose Conner stated that David Aguirre has been working on enrolling clients through parole and other avenues. They are working on a consumer information committee. There will be an educational enrollment event in September. Also, they are waiting on the Supreme Court decision on state based exchanges and stipends.

Eric Moore mentioned the National Association of Counties (NACO) award for health literacy that the Part A office received. Rose gave further information.

Standards Update

Eric Moore stated that the Standards Committee reviewed and finalized ten standards. Jeff Daniel is doing final edits and Claire Tyrpak will send the final version out to the Council when they are received for a vote in July. The next Standards Committee will be held in August.

Update: Other Ryan White programs

Part B: Jimmy Borders stated that the manager position that Lisa Fuentes vacated has been posted. They have 1642 clients enrolled, 1185 are ADAP Assist.

Part C: Eric Moore stated that they are waiting on the remainder of their grant award. Cheri Tomlinson was in Washington DC for the Enroll America conference.

Part D: Eric Moore stated that they were waiting on their grant award.

AHCCCS: Penny Ellis stated that as of June 1, there were 1.7 million enrolled in AHCCCS statewide, 340,000 were childless adults. They are working on their auto enroll program.

MEETING MINUTES *continued*

State Prevention Program: John Sapero stated that they have applied for a grant with CDC for a PREP Navigation program to start September 1.

Current Event Summaries

No comments were voiced.

Call to the public

A gentleman stated that RWPA services went to 400% FPL except medical nutrition and since he and his partner got married they no longer qualified. He asked the Council to consider raising the limit.

Adjourn

The meeting adjourned at approximately 6:16 pm.