

Planning Council



Randall Furrow, Chair

Thursday, November 12, 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:

Abdul Hasan	Cheri Tomlinson	David Aguirre	Edward Tisdale
Eric Moore	Gil Velez	Jimmy Borders	Jennifer Bullock
Debby Elliott	Randall Furrow	Ken Bethel	Michael Slim

Excused:

Steven Gallardo	Cindy Alvarez	James Pennington	John Sapero
Bruce Weiss	Dan Lindell	Jonathan Harris	Penny Ellis

Absent:

Cynthia Trottier	David Garcia
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Guests

Becky Gonzalez	Darwin Gunderson	Ruth Clark	Anthony Holscher
Judy Tracy	Thomas Schucker	Calicia White	

Administrative Agent Staff

AT	Rose Conner	AT	Alaina Rinne	AT	Chavon Boston	AB	Jane Wixed
EX	Julie Rudnick	AT	Jeremy Hyvarinen	AT	Victoria Jaquez	AT	Kaila Johnson
EX	Evelyn Bester						

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 not established with 10 of 22 members at approximately 5:11 pm so the Council continued as a workgroup. At 5:23, two more members arrived and quorum was reached.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the previous Planning Council meeting. Jimmy Borders commented that on the last page, it should say "SAAF" rather than "SAFE".

MOTION: David Aguirre moved to approve the minutes. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow stated that they are recruiting for the Rules and CHPS Committees.

Administrative Agent Update

Rose Conner stated that:

- The Part A office finished the annual grant and it was submitted.
 - The Needs Assessment is in process and is focusing on two groups: newly diagnosed and high risk negatives.
 - A dental workgroup comprised of providers will be convened.
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Reallocations

Rose Conner discussed the carryover and made this recommendation:

Based on available data related to year end expenditures, the AA is requesting that the Planning Council consider providing the AA authority to reallocate up to \$100,000 to service categories that need additional funds to continue services until the next Planning Council meeting (anticipated to be January 14). Funds would be reallocated from core to core, or support to support categories, in order to maintain the requirement of 75%core/25% support allocations. The AA would bring detailed report of any reallocations to the next Planning Council meeting, along with any additional recommendations for reallocations identified in January, 2016.

MOTION: Ken Bethel moved to approve the recommendation. Gil Velez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Directive re: Leadership Academy

Rose Conner discussed this requested directive:

The Planning Council directs the AA to contract with a consultant to conduct a Leadership Academy which will be open for participation by RWPA, RWPB, RWPC, RWPD, HIV Prevention staff and providers, and the RWPA Planning Council, Statewide Advisory Group and RWPD Community Advisory members and alternates. This Leadership Academy is designed to provide leadership development to leaders in our community and strengthen the Arizona Statewide Integrated Planning process. Votes may occur to take action on discussion items.

MEETING MINUTES *continued*

MOTION: Jennifer Bullock moved to approve the contract to conduct the sessions. Michael Slim seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Directive re: Planning Council Bylaws

Rose Conner discussed this requested directive:

Direct the AA to contract with a consultant to review the current Phoenix EMA's RWPA Planning Council Bylaws to provide recommendations to the Planning Council Rules Committee on the following:

1. Clarification of language and any recommended changes in the Bylaws to comply with HRSA Planning Council Bylaws requirements. Votes may occur to take action on discussion items.

MOTION: Eric Moore moved to approve the directive to have the bylaws reviewed. Gil Velez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Membership Approvals

Randall Furrow stated that there were three new candidates: Felicia Starks, Carmen Batista and Julie Rosen, and four reappointments: Gil Velez, Edward Tisdale, Cheri Tomlinson and Nicole Turcotte that needed to be voted on and David Aguirre passed out the ballots. Later in the meeting, Randall announced that all candidates were approved by the Council.

MOTION: Jennifer Bullock moved to vote by secret ballot for the appointments. Ken Bethel seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Housing services

Debby Elliott of Care Directions and Ruth Clark of the City of Phoenix HOPWA program presented on housing services available for people living with HIV/AIDS.

EIS Contracts

This item was postponed until the January meeting.

EIHA update

This item was postponed until the January meeting.

Executive Committee elections

Randall Furrow stated that Council members can self-nominate starting now through January for the 2016 Executive Committee elections to include Council chair and vice chair. The elections will be held in February for terms to begin March 1, 2016. Ken Bethel self-nominated for Community Representative, Abdul Hasan and Jennifer Bullock self-nominated for Positive Community Representatives.

ACA update

MEETING MINUTES *continued*

Cheri Tomlinson discussed that the Department of Insurance suspended Meritus Co-op. There are 59,000 in Arizona using Meritus, one in six go to MIHS. Therefore, enrollment has been suspended for the first week in order to resolve the situation. As of today, all RWPA clients that need to reenroll will be contacted by the CACs from Care Directions and MIHS to get their appts for reenrollment asap. The goal will be to get all clients through the reenrollment process as quickly as possible, with a target date of no later than Dec. 15.

Cheri also stated that everyone should remind their clients to file their taxes in order to get the tax credits.

Rose Conner stated that everyone must re-enroll so please tell clients and colleagues for those in the marketplace.

Integrated HIV Prevention and Care Plan

Cheri Tomlinson stated that: 1. There will be a planning session in March, 2. Plan will be on CHPS agenda in April or May, 3. Council will hear the plan in June or July, 4. CHPS Committee will monitor the process when the plan is implemented.

Update: Other Ryan White programs

Part B: Jimmy Borders stated that they submitted their grant. They have a penalty for 2016 but the rebate will cover it. The SWAG Committee has a new chair, Chelsea Donohoo and Harold Thomas is co-chair.

Part C: Eric Moore stated that they are working on ACA enrollment.

Part D: Cheri Tomlinson stated that they are also working on ACA enrollment.

There were no updates for AHCCCS or Prevention.

Current Event Summaries

Cheri stated that the Red Brunch is December 5. David Aguirre stated that there are many Open Enrollment events every weekend until the end of January.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:30 pm.