

Planning Council



Randall Furrow, Chair

Thursday, February 11, 2016
5:00 – 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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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.

2016 Partial Grant Award

The Council will discuss the Notice of Award from HRSA.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

Any of the documents mentioned may be requested from Planning Council Support.

The Planning Council may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

AGENDA *continued*

2015 Needs Assessment Update

Cheri Tomlinson and Rose Conner will present on the Statewide Needs Assessment report. Votes may occur to take action on discussion items.

Guiding Principles

The Council will discuss a review of the Guiding Principles by the CHPS Committee. Votes may occur to take action on discussion items.

Review of Integrated HIV Prevention and Care Plan Process

An update on the status of the planning process will be provided and the March symposium will be discussed.

Executive Committee elections

The Council will conduct elections for the 2016-2018 Executive Committee. 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 and Prevention and AHCCCS will have time to share information about programs and activities.

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.
- 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.