

# Planning Council



---

## John Sapero, Chair

Thursday, May 12, 2016  
5:00 – 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
(602) 506-6321 phone  
(602) 506-6300 fax  
PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

### Committee Members

#### Attended:

Abdul Hasan	Edward Tisdale	Felicia Starks	Michael Slim
Julie Rosen for	Phil Seeger for	Nicole Turcotte for	Greg Scaggs for
Gil Velez	Debby Elliott	Cheri Tomlinson	Eric Moore
Carmen Batista	Randall Furrow	John Sapero	Dan Lindell
Tony Navarrete	Ken Bethel	Penny Ellis	David Garcia
Jonathan Harris	Cynthia Trottier	David Garrett	Jennifer Bullock

#### Excused:

#### Absent:

Timothy Jeralds	James Pennington	David Aguirre
Anthony Holscher	Cindy Quenneville	Cindy Alvarez

#### Guests:

Becky Gonzales	Chantie Wingo	Delores Young	Calicia White
Jay Harding	Vince Torres	Tanya Kunnappilly	Cecilia Dennis
Judy Tracy	Kayte Vucurevich		

#### Administrative Agent Staff:

AT Rose Conner	AT Alaina Rinne	EX Chavon Boston	EX Kaila Johnson
AT Jeremy Hyvarinen	AT Victoria Jaquez	EX Evelyn Bester	AT Jane Wixted

**Support Staff:** Claire Tyrpak

---

### Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair John Sapero called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

---

### Determination of quorum

John Sapero determined that quorum was established with 14 of 26 members at 5:05 pm. Later several members arrived bringing the total to 20.

---

### Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the previous Council meeting. No comments were voiced.

**MEETING MINUTES** *continued*

<b>Motion</b>	Randall Furrow moved to approve the minutes. Julie Rosen seconded.	
<b>Vote</b>	All but one abstention.	<b>In Favor</b>
	Greg Scaggs	<b>Abstentions</b>
	None	<b>Not in Favor</b>
<b>Discussion</b>	None	
<b>Conclusion</b>	The motion passed.	

---

**Domestic Violence Prevention presentation**

Kayte Vucurevich of the Arizona Coalition to End Sexual and Domestic Violence presented on the topic of Intimate Partner Violence 101.

---

**Chair Update**

John Saperro had no update.

---

**Administrative Agent Update**

Rose Conner thanked Kayte for her presentation. Rose stated that:

- The Part A office hadn't received the final grant award yet. Besides the four NACo award submissions she mentioned at the last meeting, there are four submissions for the All Grantee meeting and the US Conference on AIDS.
- They worked on a protocol with Part B for those over the approved increase to \$3500 limit for oral health services.
- The joint application is proceeding.
- Grant closeout is almost completed.

Rose then went through the closeout financial report. She stated that \$136,712 will be returned to HRSA and this is the least amount that has ever been returned.

---

**Reallocations**

This item was tabled.

---

**Committee Structure discussion**

John Saperro said that he will talk with the committees individually at meetings about this topic.

---

**Update to Oral Health on the Menu of Services**

Rose Conner discussed the updated oral services in the Menu of Services.

---

**Review of Integrated HIV Prevention and Care Plan**

John Saperro stated that the CHPS Committee has been meeting to work on the activities for the Integrated Plan. Nicole Turcotte discussed the data analysis that she had produced in regards to the goals of the plan and the Council discussed the data. John stated that the next CHPS meeting will be June 1 from 5 – 7 pm and all are invited.

---

**Update: Other Ryan White programs**

Part B: Carmen Batista stated that rebates stand for now for funds for communities. She and three other staff will be attending an ADHS continuous quality improvement class. They are working on an online application and she will present with Erica TeKampe from Care Directions at the National HIV Social Worker conference on central eligibility models.

## **MEETING MINUTES** *continued*

Part C and D: Nicole Turcotte stated that C and D will be presenting to the community requests for quotation for medical case management and a proposal for pediatric ambulatory medical care and support services.

AHCCCS: Penny Ellis stated that the KidsCare program is back. Their eligibility begins September 1.

HIV Prevention: John Sapero said that the National HIV Testing Day is June 27. From June 23-25 they will be partnering with Aunt Rita's, Walgreens and Theranos to conduct testing at three Walgreens and three Theranos locations in Phoenix and two Walgreens locations in Tucson. The PrEP navigation program has been approved and they will be working with the San Francisco City Clinic to implement it. Meetings will be held on June 30 and July 1 at the Southwest Center for HIV. Z cards will be available for information on PrEP and post exposure prophylaxis is being produced to release soon. The Statewide Advisory Group is also working on their portion of the Integrated Plan for the rest of the state, starting with Northern Arizona. Lastly, John stated that they got their next grant award.

---

### **Current Events and Summaries**

Abdul Hasan said that Ebony House is hosting their Annual Picnic on Saturday, May 21 from 10-5 at Kiwanis Recreation Center in Tempe. Felicia Starks stated that there will be an event with Eazy-E at the Parsons Center on May 21 at 10 am.

---

### **Call to the Public**

Claire Tyrpak stated that this year's PSRA will be Saturday, July 23 at the Southwest Center for HIV/AIDS at 8:30 am with breakfast at 8 am and lunch will also be provided. John Sapero stated that it is the most important meeting of the year for the Council and participation is essential.

---

### **Adjourn**

The meeting adjourned at approximately 6:24 pm.