

# Standards Committee



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## Eric Moore, Chair

Wednesday, June 10, 2015  
3:00 pm to 5:00 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
Room 304

4041 N Central Ave, 14<sup>th</sup> Floor  
Phoenix, AZ 85012-3329  
(602) 506-6321 phone  
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PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Debby Elliott                      AT Eric Moore                      AT Randall Furrow                      AT Gil Velez  
  
AT Bruce Weiss

### Guests

Jeff Daniel                              Jeremy Hyvarinen                      Keith Thompson

### Administrative Agent Staff

Rose Conner                              Chavon Boston

**Support Staff:** Claire Tyrpak

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

Eric Moore called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### Determination of quorum

Quorum was established with four of five members in attendance at approximately 3:07 p.m.

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### Review of the meeting minutes and action items from prior meetings

The committee silently reviewed summary minutes from the last meeting. Randall Furrow noted that Maclovia Morales' name was misspelled.

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### Administrative Agent update

Rose Conner stated that there were no updates but introduced new Part A staff member Jeremy Hyvarinen who previously worked at the Southwest Center.

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### Chair update

Eric Moore thanked everyone for their flexibility in changing the day and time of the Committee meetings.

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**Review of and revisions to standards of care**

Eric Moore led the final review of 10 Standards: Medical Transportation Services, Mental Health Services, Substance Abuse Outpatient Services, Oral Health Services: Dental Insurance Program, Oral Health Services: Direct Dental Program, Medical Case Management, Non-Medical Case Management Services, Food Bank, Medical Nutrition Therapy, and Early Intervention Services. The Committee agreed to send these 10 Standards to the full Planning Council in July, giving the Council time to review them before a final vote.

Jeff Daniel will do the final revisions and Claire Tyrpak will distribute them to the Planning Council.

It was agreed that the next meeting will be held in August as PSRA occurs in July. Standards to be reviewed then, time allowing, are: Outpatient Ambulatory Medical Care, Health Insurance Premium and Cost Sharing Assistance, Psychosocial, Housing, Health Education/Risk Reduction and Treatment Adherence. Outreach is the remaining Standard that will be reviewed later.

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**Current events summaries**

Randall Furrow stated that the Data Session will be held at the July Planning Council meeting on Thursday, July 9. PSRA will be Saturday, July 11.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 4:54 p.m.