

Training, Education And Membership Committee



David Aguirre, Chair

Tuesday, January 12, 2016
5:00 to 6:30 pm
Public Health
4041 N Central Avenue
14th Floor

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

AT David Aguirre AT Jennifer Bullock
AT Randall Furrow EX Jonathan Harris

Guests

Support Staff: Claire Tyrpak

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

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

Determination of quorum

David Aguirre determined that quorum was established with three of four members present at approximately 5:10 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre stated that he has talked with Chicanos Por La Causa in an effort to recruit more Council members.

Member recruitment

This item was discussed in Executive Session.

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

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

MEETING MINUTES *continued*

Recruitment presentation

The committee discussed the presentation edits done by some committee members and is in agreement with the edits. Claire Tyrpak will finalize the PowerPoint for use in recruitment.

Determination of agenda and action items for the next meeting

It was decided for the next meeting:

1. Interviews and decision on new members (if applicable)
 2. Consumer recruitment
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Current events summaries

David Aguirre stated that ACA enrollment goes through the end of January. Randall Furrow stated that the Planning Council is meeting Thursday at 5 pm at 1366 East Thomas, 3rd floor. Randall said that final nominations for Planning Council elected positions will occur at Thursday's meeting for elections in February.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:20 pm.

The committee returned from executive session at approximately 5:27 pm. The committee discussed the new members that were interviewed: Anthony Holscher and Antonio Navarrete.

MOTION: Randall Furrow moved to forward two candidates to the full Planning Council: Anthony Holscher, General Public, and Antonio Navarrete, General Public. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:27 pm.