

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, March 13, 2014
4:30 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

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

AT David Aguirre AT Jennifer Bullock AB Jonathan Harris AB Robert Solis
AT Randall Furrow

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 five members present at approximately 4:30 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

The chair had no update.

Member recruitment

Claire Tyrpak presented a brief update on the current breakdown of the Council.

Determination of agenda and action items for the next meeting

It was decided that:

1. Updates will be presented on ACA enrollment.
2. Update on committee makeup after new member approvals.
3. Discussion of Council training needs re: health literacy.

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*

Current events summaries

Randall Furrow stated that the PSRA will be held Thursday, April 10 from 5 – 8 pm at the same location. Jennifer Bullock stated that the National Quality Center training will be next week.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss reappointment of David Aguirre. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:35 pm.

The committee returned from executive session at approximately 4:37 pm. The committee discussed David Aguirre's reappointment.

MOTION: Randall Furrow moved to forward David Aguirre's reappointment to the full Planning Council for approval. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 4:39 pm.