

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, October 17, 2013
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

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

AT David Aguirre AT Jennifer Bullock EX Jonathan Harris AT Robert Solis

Guests

Randall Furrow Carmen Batista

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 5:00 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 welcomed everyone and stated that the ACA training was going well, thanks to Carmen and everyone involved. An important item is member recruitment, which will be talked about during the meeting.

ACA update

Carmen Batista provided an update on the Affordable Care Act enrollment activities. She stated that 51 percent of clients still need action taken and the education requirement was waived for two providers because they already have enrolled enough people. She discussed the different providers and what they are doing for enrollment.

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*

Member recruitment

Claire Tyrpak presented a chart of the breakdown of the Council and the committee discussed recruiting efforts needed for Hispanic, Native American and Asian/Pacific Islander members, in order to meet the federal mandate.

Determination of agenda and action items for the next meeting

It was decided that:

1. Updates will be presented on ACA enrollment.
2. Committee will continue to discuss recruiting efforts.

Current events summaries

Jennifer mentioned the Aids Walk on October 20. She also mentioned that she would be interviewed the following day on Channel 5 at 5:30 am. Carmen mentioned the Part A office had a team for the Walk for the first time.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Robert Solis moved to enter into executive session to discuss an alternate candidate that was interviewed. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 5:20 pm.

The committee returned from executive session at 5:25 pm. Robert Solis discussed that the committee had interviewed Len Stewart as alternate for Andrea Norman.

MOTION: Jennifer Bullock moved to forward Len Stewart to the full Planning Council for alternate membership approval. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:28 pm.