

Training, Education And Membership Committee



David Aguirre, Chair

Tuesday, November 10, 2015
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 EX Jennifer Bullock
AT Randall Furrow AT 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.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to conduct one interview and to discuss the appointment of six other members. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:12 pm.

The committee returned from executive session at approximately 5:41 pm. The committee discussed the new members that were interviewed.

MOTION: Randall Furrow moved to forward seven candidates, three new and four reappointments to the full Planning Council: Carmen Batista, Part B; Felicia Starks, General Public; Julie Rosen, Alternate to

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*

Gil Velez, Service Provider; Edward Tisdale, General Public; Cheri Tomlinson, Part D; Nicole Turcotte, Alternate to Cheri Tomlinson, Part D; and Gil Velez, Service Provider. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

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 had no update.

Member recruitment

This item was discussed in Executive Session.

Recruitment presentation

The committee discussed edits done by some committee members on the current orientation presentation to make a recruitment presentation for the general public. Claire Tyrpak will send the edits to all members for a final decision at the next meeting.

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. Presentation/outreach to include a presentation
 3. Consumer recruitment
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Current events summaries

Randall Furrow stated that the Planning Council is meeting Thursday at 5 pm at 1366 East Thomas, 3rd floor. Randall said that nominations for Planning Council elected positions will begin at Thursday's meeting. He also stated that recruitment for the Rules Committee is happening as they will be reviewing the Council bylaws.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:58 pm.