

Allocations & Community Health Planning & Strategies Committees



Randall Furrow, Chair
Cheri Tomlinson, Co-Chair

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 372-6300 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, August 6, 2014

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell
EX	Lucio Amado	AT	Randall Furrow	AB	Robert Solis
AT	Debby Elliott	AT	Edward Tisdale		

Part A Program Staff

AT	Rose Conner	AT	Julie Rudnik
AT	Georgina Lowe	AT	Chavon Boston

Guests

Bruce Weiss	Edward Tisdale	Cindy Quenneville	Rebecca Schaffer
-------------	----------------	-------------------	------------------

Support Staff: Claire Tyrpak

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

Randall Furrow opened the meeting, which was a joint meeting of two committees. Randall called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow stated that quorum was not established and that the meeting would proceed as a workgroup. Quorum was later established with four out of seven for Allocations Committee and five out of eight for CHPS Committee.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the previous meeting. No comments were voiced.

Chair and Administrative Agent update

Cheri Tomlinson stated that the CHPS committee will need to talk about renewals of ACA and Medicaid for future meetings. Randall Furrow discussed the meeting schedule for next week including the data session on Thursday, August 14 from 5-8 pm and PSRA on Saturday, August 16 from 8:30 am -2 pm.

Administrative Agent update

Rose Conner stated that the Board of Supervisors appointed a new designee for the Planning Council, Marie Lopez Rogers. She will attend the next Planning Council meeting. Rose said that the monthly allocations report is a bit different due to the joint committee meeting.

Reallocations

Rose Conner discussed the snapshot report and stated that there are funds that need to be spent by the end of the grant year. Cynthia Trottier asked if support services should be brought back such as food boxes and 30 day bus passes. Rose responded that she's spoken with providers about these issues and discussed some options. Rose discussed the AA recommendations as follows:

- Decrease the Health Insurance Premiums and Cost Sharing allocation by \$659,000
- Increase Oral Health Services by \$450,000, and reallocate all carryover funds to Oral Health Services. Carryover request is for \$443,934. Additional funds will serve approximately 1500 clients at 9,000 units. Increase the maximum annual cap on services to \$2500 for grant year 2014. Allow treatment plans in excess of \$2500 on a case by case basis. The provider would be required to submit the treatment plan to the AA for review and approval prior to beginning services that would exceed the \$2500 cap.
- Increase EIS services by \$49,607 to provide a Health Literacy Program that will be available for all RWPA clients between September 2014-February, 2015. Additional funds will serve approximately 400 clients at 2,880 units.
- Increase Non-Medical Case Management by \$71,541 to improve retention in care for RWPA clients. Additional funds will serve approximately 1000 clients at 2,880 units.
- Increase Medical Case Management by \$30,686 to provide additional case management services for homeless individuals. Additional funds will serve approximately 93 clients at 1,920 units.
- Add Housing Services to the Phoenix EMA Menu of Services and provide funding for Housing FAP in the amount of \$12,000 to provide 1" month's rent for homeless clients transitioning to stable housing. The Housing FAP funds can be administered by the same provider that is currently contracted to provide FAP assistance for Health Insurance and Cost Sharing Assistance. Estimated 18 clients would receive assistance with first month's rent at an average of \$667 each.
- Increase Medical Nutrition Services by \$121,884 to fund additional Registered Dietician to complete nutritional assessments and determine if clients need food assistance based on nutritional need. The additional funds will serve an estimated 400 clients with 1600 encounters.

A discussion continued about other support services. Rose also discussed the oral health letter to be sent to clients, which would need Planning Council approval.

MOTION: Cynthia Trottier moved to accept the AA's recommendations of seven considerations. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Cheri Tomlinson moved to approve the dental letter being sent to clients. Debby Elliott seconded.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

Current events summaries

Cheri Tomlinson mentioned the AIDS Walk the last weekend in October.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:05 p.m.