

# Community Health Planning & Strategies Committee



**Cheri Tomlinson, Vice Chair**

Wednesday, January 4, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

4041 North Central Avenue  
Suite 1400 • Phoenix, AZ 85012-3329  
(602) 506-6321 phone  
(602) 372-8499 fax  
PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

### **In Attendance**

AT Cheri Tomlinson      ALT Debby Elliott      AT Randall Furrow  
ALT Mary Rose Wilcox      AT Marge Samson

### **Part A Program Staff**

AT Rose Conner      AT Jared Vega      AT Georgina  
Lowe

### **Guests**

Chavon Boston      Rebecca Schaffer      Kimberly Eggert      Selina Sanchez      Lucio Amado  
Maclovia Morales      Robert Solis

**Support Staff:** John Sapero

---

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

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

## MEETING MINUTES *continued*

---

### **Determination of Quorum**

Cheri Tomlinson determined that quorum was established with three of five members in attendance at approximately 5:05 pm.

---

### **Review of the minutes and action items from prior meetings**

Participants silently reviewed the summary minutes for the November 2, 2011 meeting. No corrections were voiced.

---

### **Administrative Agent update**

Rose Conner discussed:

- The responses to the RFP for Outpatient Ambulatory Medical Care services are being reviewed
  - Direct Dental Services have been contracted and are being highly utilized
  - An allocations report will be provided at the Executive Committee meeting
- 

### **Chair update**

No comments were voiced.

---

### **Update: Oral Health Services, AHCCCS Eligibility, and ADAP Assist**

#### ***Dental Insurance Program***

Chavon Boston discussed:

- There is currently no waiting list, with 70 open slots
- 1,432 clients are currently enrolled
- There are 111 clients who have not renewed for December 2011, however, there have been CAREWare glitches that may have artificially inflated this number. There are over 300 clients who will be up for renewal in January 2012.

#### ***AHCCCS Eligibility***

John Sapero related that Penny Ellis was not able to attend the meeting, but she had provided a report on the number of HIV clients affected by AHCCCS eligibility changes. This document was provide for review.

## MEETING MINUTES *continued*

### **ADAP Assist**

Rose Conner related that ADAP anticipated that about 400 clients will be on ADAP Assist by the end of March 2012. New enrollments are anticipated to slow down over time. There are about 1,650 individuals enrolled in PCIP statewide as of the end of November 2011. Rose related that this is a significant number compared to the overall state population, especially when compared to California, which has a significantly greater general population and an estimated 6,000 clients enrolled in PCIP.

---

### **2012-2015 Comprehensive Plan**

John Sapero provided an overview of the goals the committee drafted for the plan, and how potential activities had been drafted based on the committees input. The committee reviewed and revised the draft activities. John Sapero was tasked with updated the document and providing it to meeting attendees for final review.

---

### **Agenda items for the next meeting**

- Standard agenda items
- Comprehensive plan development

---

### **Current events summaries**

Cheri Tomlinson discussed that Ryan White Part C had received a multi-year grant award.

---

### **Call to the public**

John Sapero discussed feedback he had received from clients regarding their satisfaction with Direct Dental services.

---

### **Adjourn**

The meeting adjourned at approximately 6:07 pm.