

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, May 4, 2016

5:00 pm to 7:00 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

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

In Attendance

AT	Cheri Tomlinson	EX	Cynthia Trottier	AB	Dan Lindell
AT	John Sapero	EX	Randall Furrow	AT	Gil Velez
AT	Debby Elliott	AB	Edward Tisdale	AB	Tim Jeralds

Part A Program Staff

EX Rose Conner
AT Jeremy Hyvarinen

Guests

Nicole Turcotte Chavon Boston Alyssa Guido Carmen Batista

Support Staff: Claire Tyrpak

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.

Determination of Quorum

Cheri Tomlinson determined that quorum was not established with 4 of 9 members present at approximately 5:06 pm so the committee continued as a workgroup.

Review of the minutes and action items from prior meetings

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

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Chair and Administrative Agent update

Chavon Boston stated that the Part A office was working on year end close out. Cheri Tomlinson said she had no update but wanted to focus on the Integrated Plan.

Integrated HIV Prevention and Care Plan

Nicole Turcotte discussed an analysis sheet she had produced for the Goal 1, Objective 1 percentage of 90 percent showing that 82 percent of people in Maricopa County know their status at year 0. John Sapero stated that he had come up with similar data. The Committee discussed this and decided to return to Goal 1 at the next meeting.

Cheri Tomlinson stated that Goal 3 would be worked on that night. Claire Tyrpak read through the ideas for activities that were generated by the Part A office. The Committee went through all activities.

The Committee discussed possible revisions for activities. Suggested revisions to the Comprehensive Plan worksheet are as follows:

3.1.1.1 Was reworded to: Identifying capacity of organizations to apply for funding.

3.1.1.2 Was changed to: Establish baseline for each continuum of care area.

3.1.2.1 Was revised with “such as homelessness, substance abuse” removed.

Strategy 3: Stigma

Both suggested activities were deleted and 3.1.3.1 became: Implement at least 1 stigma reduction media initiative each year utilizing new and traditional media.

3.2.1.1 Debby Elliott will work on rewording this.

3.2.1.2 Was deleted.

3.2.2.1 Jeremy Hyvarinen will research this activity further.

3.2.2.2 Was changed to: Explore opportunities to use rebate funds for housing services.

3.2.3.1 Was changed to: Develop and implement strategies to provide housing opportunities for HIV clients with a history of past felonies and/or substance abuse.

3.2.3.2 Was reworded to: Explore walk-in or mobile services for homeless clients seeking care and moved to 2.1.1.3. This was put in its place: Explore emergency housing.

3.2.3.3 Was added: Confer with SAAF Harm Reduction program and HIV housing.

Post Meeting Assignments

- Claire Tyrpak and Part A will work on Goal 4 suggested activities.
- Claire Tyrpak will distribute the updated worksheet to Committee.
- John Sapero will take back Nicole Turcotte’s analysis data to the SWAG committee.

MEETING MINUTES *continued*

- Carmen Batista, John Sapero, Chavon Boston and Jeremy Hyvarinen will gather data to complete SMART objectives for all objectives.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on Goal 4 activities and the continuation of review of activities for the other goals.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at 6:56 p.m.