

Executive Committee



Randall Furrow, Planning Council Chair

Thursday, May 2, 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

Attendance

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

AT David Aguirre AT Keith Thompson EX Mary Rose Wilcox

AT Randall Furrow AT Robert Solis EX Jennifer Bullock

Administrative Agent Staff

Rose Conner Georgina Lowe

Guests

Claire Tyrpak

Support Staff: Georgina Lowe from the AA's Office

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

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

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health. All of the documents distributed during this meeting may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of quorum

Randall Furrow determined that quorum was established with four of six members present at 5:08 pm.

Review of the minutes and action items from the prior committee meeting

The committee silently reviewed the summary minutes from the March 4, 2013 meeting. No corrections were voiced.

Council Chair Update

Randall Furrow introduced Claire Tyrpak, our new Planning Council Support Coordinator. Claire's phone number is 602-506-6321, and her office is at the RWPA Office at 301 W. Jefferson, Suite 3200.

Randall proposed that the 2014 Data Session be held during the August 8, 2014 Planning Council from 5pm-8pm, and the 2014 PSRA be held on Saturday, August 24, 2013.

Administrative Agent update

Rose Conner discussed:

2012 Grant Close

- Because of the additional \$300,000 from Part B and clients added to PCIP, there will be a request submitted for \$283,000 in Part A carryover. MAI carryover is still being calculated, and will be reported in June when the final financial reports are completed. There will be some funds returned to HRSA; the AA will report this amount in June when the reports are finalized. ADAP has had 75 RWPA clients transition to PCIP in the past few weeks, which has had a big impact on the final primary medical care bills. There are 25 more clients awaiting a transition to PCIP.

2013 Grant Opening

- The program is awaiting a final grant award. HRSA has notified the RWPA grantees to expect these awards in late June or early July.
- HRSA has not yet assigned a new Project Officer to the Phoenix EMA, but it is expected that we should be assigned a new PO in the next few weeks.

Assessment of the Administrative Agency

Rose asked if the Assessment of the Administrative Agency could be addressed during the next Planning Council Meeting. The Committee agreed that this would be placed on the agenda for the May meeting.

MEETING MINUTES *continued*

Committee Reports

Allocations: Allocations did not meet this month.

Community Health Planning & Strategies: CHPS Met on May 1 to discuss the options available to continue to provide Oral Health Services with the new allocation of \$872,000 approved at the April 11 PSRA. All three providers provided updates on current enrollment and how the cuts would impact their services. CHPS will recommend that services continue for the first 4 months as originally planned, and a meeting will be held to develop contingency plans once the final grant award has been announced. It is expected that only emergency services may be available to all RWPA clients after July 2013 unless other funds can be identified.

A special CHPS meeting will be held Wed, May 8, 2013 to begin developing the Planning Council's plan for the implementation of the Affordable Care Act for the Phoenix EMA RWPA clients. All Planning Council members are encouraged to attend and participate in this planning process.

Training, Education and Membership: TEAM did not meet this month, but will be taking a lead role in the ACA planning and education process. David Aguirre announced that AARP is providing education on the ACA and is willing to help us with training and workshops. There are two candidates for Planning Council membership awaiting approval from the Board of Supervisors.

Rules: Rules did not meet this month.

Standards: Standards did not meet this month.

Determination of agenda items for the next Planning Council meeting **Items (in addition to the recurring agenda items)**

ACA Planning
Assessment of the Administrative Agency
Discussion of CHPS recommendations for Oral Health Services

ACA Planning
Assessment of the Administrative Agency
Discussion of CHPS recommendations for Oral Health Services

MEETING MINUTES *continued*

Current events summaries

David Aguirre announced that AARP will be sponsoring an ACA Education session on May 23rd at Casino AZ Eagles Nest Conference Room from 10:30am to 1:00pm. Lunch will be served, and all Planning Council members are invited to attend. Additional information is available at whcofaz@aol.com.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:45 pm.