

# Executive Committee



**Randall Furrow, Planning Council Chair**

Thursday, October 3, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

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

301 West Jefferson Street  
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## Meeting Minutes

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### Attendance

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

EX David Aguirre                      AT Keith Thompson                      EX Mary Rose Wilcox

AT Randall Furrow                      AB Robert Solis                      AT Jennifer Bullock

### Administrative Agent Staff

### Guests

**Support Staff:** Claire Tyrpak

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### 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.

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### Determination of quorum

Randall Furrow determined that quorum was not established with attendance at 3 out of 6 members present and the meeting proceeded as a workgroup with no votes or decisions made.

## **MEETING MINUTES *continued***

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

The committee silently reviewed the summary minutes from the last meeting. No corrections were voiced.

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### **Council Chair Update**

Randall Furrow stated that there will be training sessions at Planning Council meetings over the next 3 or 4 months on various topics such as the Arizona Open Meeting Law and new reimbursement forms.

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### **Administrative Agent update**

Claire Tyrpak, representing Rose Conner, discussed the following, with Randall Furrow supplementing information:

#### **Allocations Update**

- The EMA continues to experience an average of 40-50 new clients into Primary Medical Care each month, which is expected to continue through Dec. 2013.
- The EMA is beginning enrollment of all eligible clients into the ACA. Enrollment started on October 1, but delays in both AHCCCS and FFM processes may cause some delays in enrollment.
- The EMA has seen a marked increase in requests for Health Insurance Premium Assistance since March, 2013 and this service category is projected to need an additional \$50,000 to cover expenses until Jan. 2014.
- The EMA's Nutrition Provider is projected to be \$40,000 over the current allocated funds. The Provider has been seeking alternate sources for nutrition supplement funding, and these efforts are expected to bring the expenditures into alignment with the budget by year end.

Requested action: The AA is recommending: 1. The Planning Council direct the AA to close enrollment for Dental Insurance and Direct Dental programs for the remainder of the grant year, with the exception of emergency dental services; 2. The Planning Council decrease Transportation Services by \$55,000, and increase Medical Case Management Services by \$55,000; 3. That enrollment in HIP FAP be closed as of October 1, 2013.

#### **ACA Implementation Update**

Claire and Randall gave an update on ACA enrollment activities, which is the last piece to be implemented.

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#### **Rules Committee Council Membership Update**

Keith Thompson provided an update on the latest Rules Committee meeting. The committee recommended that all Council members remain as they are and the one member in question will still be a service provider but will have a change of affiliation.

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#### **Planning Council Membership**

Randall stated that there is a federal mandate to have 33 percent non-conflicted consumers on the Council and that we need to have at least one more Hispanic or Native American member, in order to reflect the EMA.

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## **MEETING MINUTES *continued***

### **Expense reimbursements**

This was mentioned in the Chair Update and will probably be done at the next Planning Council meeting.

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### **Committee Reports**

This item was tabled and will be discussed at the Planning Council meeting.

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

The Planning Council agenda is already being drafted.

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### **Current events summaries**

Jennifer Bullock mentioned the Aids Walk on October 20<sup>th</sup>. She also discussed her presentation at Ebony House the previous week and that there were a lot of questions and people said they would be spreading the word.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 5:40 pm.