

Planning Council



Randall Furrow, Chair

Thursday, January 12, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AT	Abdul Hasan	Ex	Brian Arey	AT	Bruce Weiss		
AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Dan Lindell		
AT	David Aguirre	AT	Debby Elliott	EX	Deborah Frusciano		
AT	Eric Moore	AT	Jonathan Harris	AT	Juan Carlos Perez		
AT	Kimberly Yellow-Robe	AT	Keith Thompson	AT	Lucio Amado	EX	Maclovia Morales
AT	Marge Samson	ALT	Mary Rose Wilcox	AT	MiAsia Pasha	LOA	Miguel Garruna
AT	Norman Wagner	AT	Randall Furrow	AT	Rebecca Barnett	AT	Robert Solis
AT	Ron Hill	LOA	Tamara Stark	AT	Shoana Anderson		

Guests

Carla Chee	Annie Czenszak	Boni Lowney	Erica Ferguson
Tim Haney	Mike Gilbert	Penny Ellis	Fatima Freig
Chavon Boston			

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	Chantie Terrazas	
AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins	AT	Victoria Jaquez
AT	Jared Vega						

Support Staff: John Sapero

MEETING MINUTES *continued*

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

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 19 of 25 at 5:10 pm.

Review of the minutes and action items from the prior meeting

Participants silently reviewed the summary minutes for the December 8, 2011 meeting. No corrections were voiced.

MOTION: Robert Solis moved to accept the minutes as presented. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent update

Rose Conner provided a review of Part A expenditures, and discussed:

- 141 clients have been scheduled for Direct Dental services, at an average estimated care plan cost of \$1,400 per person
- As a part of Early Intervention Services, culturally appropriate Patient Navigators for the refugee population are being recruited
- The opt-out HIV testing program at Maricopa County jails is going well. More than 2,000 inmates have been tested, and seven new diagnoses have been identified. The pilot program is approved until 20 newly identified HIV positive inmates are identified. Transitional case management for inmates is being provided by Ryan White Part A
- Approximately 300 clients will be transferred to the Pre-Existing Condition Insurance Program (PCIP) by the end of the grant year
- It is anticipated that some Part A funding will be returned to HRSA, including the full amount of the 2010 carryover request
- MAI –funded services are approximately 25% under spent. Some increases in expenditures are anticipated as Early Intervention Services (EIS) activities begin
- There are no reallocation requests for January, 2012
- A preliminary carryover request has been submitted to HRSA, to be used for Direct Dental Services in GY 2012. The Planning Council Chair endorsed this request

MEETING MINUTES *continued*

Chair update

Randall Furrow discussed that the Executive Committee of the Planning Council will host a strategic planning session on Friday, April 27th, 2012. A venue is being determined.

Membership Approvals

David Aguirre presented Penny Ellis as a new membership candidate. Penny would represent AHCCCS. Additionally, Randall Furrow, Eric Moore, Debby Elliott, and Keith Thompson were presented for reappointment. Phil Seeger was presented for reappointment as Debby Elliott's alternate.

MOTION: Rebecca Barnett moved to vote on the approval of the membership candidates by secret ballot. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Later in the meeting, David Aguirre announced that all of the candidates had been approved for appointment.

Executive Committee Nominations

The following individuals were nominated for Executive Committee positions:

CHAIR: Randall Furrow (nominated by MiAsia Pasha, seconded by Norman Wagner)

VICE CHAIR: MiAsia Pasha (nominated by Robert Solis, seconded by Rebecca Barnett)

POSITIVE COMMUNITY REPRESENTATIVE: MiAsia Pasha (self-nominated)

Randall Furrow discussed nominations for all positions would be accepted through Wednesday, February 8th, 2012.

Review of the Draft Goals and Activities of the 2012-2015 Comprehensive Plan

John Saperro and Cheri Tomlinson provided an overview of the development of the draft goals and activities. Council members and the public were encouraged to provide feedback over the next month.

Committee/Work Group Reports

Allocations: No report was provided.

MEETING MINUTES *continued*

Community Health Planning & Strategies: No report was provided.

Training, Education And Membership: The committee will continue to develop educational programming for consumers.

Rules: No report was provided.

Standards: No report was provided.

Update: Other Ryan White Programs

Part B:

Carla Chee discussed that ADAP enrollment for December, 2011 was 1,265 clients. Approximately 1,700 clients were expected to be enrolled by the end of 2012. PCIP enrollments were at approximately 400 clients. ADAP has received approximately \$3 million in drug rebates.

Part C

Eric Moore discussed that Part C received its 2012-2014 grant award.

Part D

Cheri Tomlinson discussed that Part D was partnering with Pilgrim's Rest and community partners to host an event in honor of National Women's and Girl's HIV/AIDS Awareness Day. Additionally, in November, 2012 MIHS will present on the pilot emergency room HIV opt-out testing program currently underway.

Part A Oral Health Services

Rebecca Shaffer, a representative of the A.T. Still Dental School introduced herself, and discussed that the school is a new Part A provider.

Rose Conner commented on the efforts of the Dental Insurance Program and Direct Dental Services to engage clients in care.

Current Event Summaries

Debby Elliott discussed that there was a large number of Part A program enrollment renewals in January.

Marge Samson promoted the upcoming Savor Life event, benefitting Aunt Rita's Foundation.

Call to the public

No comments were voiced.

MEETING MINUTES *continued*

Adjourn

The meeting adjourned at approximately 5:58 pm.