

Planning Council



Randall Furrow, Chair

Saturday, August 4, 2012
9:00 am
Phoenix Place Hotel and Suites
3600 North 2nd Avenue, Phoenix
Ground Floor Ballroom

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	AT	Brian Arey	AT	Carla Chee		
EX	Celina Sanchez	AT	Cheri Tomlinson	AT	Cynthia Trottier	EX	Dan Lindell
AT	David Aguirre	AT	Debby Elliott	AT	Deborah Frusciano	AT	Eric Moore
AT	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
EX	Kimberly Yellow Robe	AT	Lucio Amado	AT	Maclovia Morales	AT	Marge Samson
EX	Mary Rose Wilcox	AT	MiAsia Pasha	AT	Norman Wagner		
AT	Penny Ellis	AT	Randall Furrow	EX	Rebecca Barnett	AT	Robert Solis
AT	Ron Hill						

Guests

Elizabeth Ashley	Jennifer Bullock	Andrea Norman
Edward Ornelas	Annie Czenszak	Jon Martin

Administrative Agent Staff

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

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 21 of 26 members at 9:18 am.

Administrative Agent update

Rose Conner discussed:

- The Phoenix EMA has a new project officer – Sonya Hunt-Gray
 - HRSA has announced that Carryover requests will be reviewed on a case-by-case basis, with no set schedule for the approval process
 - All Part A providers are realizing increased utilization, regardless of service category
 - The Dental Insurance Program has reached its maximum capacity. Clients are being referred to the Direct Dental Program
-

Chair update

Randall Furrow thanked meeting participants for their dedication and attendance.

Data Review

Rose Conner provided an updated utilization review, including updated information related to Outpatient Ambulatory Medical Care.

Additionally, Rose answered questions regarding the information she provided at the July 12, 2012 PSRA Data Review.

Cynthia Trottier provided comments on behalf of a group of community members who desired to ensure that Oral Health Services, Outpatient Ambulatory Medical Care, and Pharmaceuticals remained highly prioritized and well-funded.

GY 2013 Priority Setting and Resource Allocation Review

Randall Furrow and John Sapero provided an overview of the process to be used during the decision-making process to determine allocations for the GY 2013 event.

MEETING MINUTES *continued*

MOTION: MiAsia Pasha moved to suspend the rules to allow a third party facilitator to conduct this agenda item, so that Randall Furrow, Planning Council Chair could take part in the process and also vote. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Eric Moore moved to determine the allocations for each service category by consensus, and then approve the funding scenarios once all allocations were determined. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow moved to create 1) an increased funding scenario based on the estimated need of the community, rather than the 5% increase that is typically used for budgeting, and 2) a flat funding scenario. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

John Sapero became the facilitator of this agenda item. John provided an overview of the process, and facilitated the determination of each funding scenario.

MOTION: Randall Furrow moved to approve the increase funding scenario, as determined over the course of the meeting. Norman Wagner seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Deborah Frusciano moved to approve the flat funding scenario, as determined over the course of the meeting. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

A consensus was reached to reconvene the Oral Health Work Group, and establish Work Groups for Early Intervention Services, Mental Health /Substance Abuse Services, and Transportation Services.

Randall Furrow resumed control of the meeting and thanked John Sapero for facilitating the discussion.

Current Event Summaries

MiAsia invited everyone to her birthday party later that evening.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 2:05 pm.