

Planning Council



Randall Furrow, Chair

Thursday, December 13, 2012
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

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

EX	Abdul Hasan	EX	Andrea Norman	AT	Brian Arey	AT	Carla Chee
AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Dan Lindell	LOA	David Aguirre
ALT	Debby Elliott	ALT	Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris
AT	Jennifer Bullock	EX	Juan Carlos Perez	AT	Keith Thompson	AT	Ken Bethel
EX	Kimberly Yellow Robe	AT	Lucio Amado	EX	Maclovia Morales	EX	Mary Rose Wilcox
AT	Norman Wagner	AT	Penny Ellis	AT	Randall Furrow		
AT	Rebecca Barnett	AT	Robert Solis				

Guests

Lisa Fuentes	Michael Milligan	Aneyela Watson	Erica Ferguson
Tom Awal	Scott Larson	Chavon Boston	Nicole Leiter

Administrative Agent Staff

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

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 13 of 24 members at 5:10 pm.

Review of the minutes and action items from the prior meeting

The committee silently reviewed the minutes from the November 8, 2012 meeting. No corrections were voiced.

MOTION: Robert Solis moved to approve the minutes as presented. Keith Thompson seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Randall Furrow discussed that Marge Samson and MiAsia Pasha had resigned from the Planning Council. Randall also recognized Eric Moore and Keith Thompson for receiving Heart Awards from Aunt Rita's Foundation during their Red Brunch event. Additionally, John Sapero received the Director's Award at the event.

Administrative Agent update

Rose Conner provided a utilization report and discussed:

- The EMA has received approval of 2011 carryover funds of \$410,976. These funds must now be accepted by the Board of Supervisors, which is on the agenda scheduled January 9, 2013. Once approval is received, these funds will be allocated to Primary Medical Care, Medical Case Management and Non-Medical Case Management.
- The Part B Program has been approved by HRSA to assist Part A with the anticipated budget shortfall that is projected due to the increased costs associated with Primary Medical Care for grant year 2012. The Part B Program will provide funding for a maximum of \$300,000 in Primary Medical Care costs between November and February, 2013. This funding is expected to assist Part A to end the grant year without cancelling any other services this year.

MEETING MINUTES *continued*

- The AA will continue to monitor all service category expenditures to determine if any other reallocations are necessary in the last two months of the grant year.

Reallocations

Rose Conner guided the Council through the recommendations for reallocations.

MOTION: Rebecca Barnett moved to accept the reallocations as presented. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Membership Approvals

This item was tabled.

Presentation: Early Identification of Individuals living with HIV/AIDS (EIIHA)

Carmen Batista from the Part A Program provided this presentation.

Cheri Tomlinson suggested collecting data to determine which clients were suppressed, as opposed to undetectable. Additionally, Cheri suggested a review of electronic medical records to ensure lab data matches client self-reporting.

Rose Conner provided accolades to Carmen for developing a well thought out EIIHA strategy, and collaborating with the community to maintain continuity of the initiative over time.

Approval of Early Intervention Strategies (EIS) standards of care

Eric Moore provided an overview of the development of the completed document. Eric noted slight revisions to the document included in the meeting packet compared to the version emailed in advance of the meeting.

MOTION: Eric Moore moved to approve the EIS standards of care as presented. Phil Seeger seconded.

DISCUSSION: None.

MEETING MINUTES *continued*

OUTCOME: The motion passed.

Committee/Workgroup reports

Training, Education And Membership: Jennifer Bullock discussed the committee had an additional membership interview to complete. The committee continues to take part in training activities related to the Affordable Care Act.

Community Health Planning & Strategies: Cheri Tomlinson discussed the committee will focus on two issues: What will happen if Prop 204 is restored, and how clients will be affected by the transition to Affordable Care Act programs.

Standards: Eric Moore discussed the committee will develop a 3-year action plan that aligns with the Council's current Comprehensive Plan. Mental Health and Substance Abuse standards of care will also be reviewed.

Rules: No update was provided.

Allocations: No update was provided.

Updates: Other Ryan White Programs

Part B

Carla Chee discussed that Lisa Fuentes was now the official Part B Program manager. Additionally, Ramsell Corporation has been chosen as a Pharmacy Benefits Manager for ADAP Assist clients. Providers and clients have been notified by email and mail. Clients will still be able to obtain prescriptions from Avella pharmacies, and other pharmacies will be added to the network shortly.

Keith Thompson asked if the current PCIP provider offered in-house pharmacy services. Lisa Fuentes detailed the claims process.

Cheri Tomlinson asked if there was an existing Ramsell pharmacy network. Lisa responded that community pharmacies could apply to be part of the approved Ramsell providers. Most clients should be able to maintain relationships with their existing pharmacies.

Lisa Fuentes discussed ADAP has 1,106 clients. 812 of these clients are on ADAP Assist, and 429 of these individuals are enrolled in PCIP. For all ADAP clients, 632 enrolled in PCIP.

Part C

Eric Moore discussed the program should receive its GY 2013 award in January. It is anticipated that the award will be decreased.

Part D

MEETING MINUTES *continued*

Cheri Tomlinson thanked the community for collaborating to address community needs, and for supporting the recent HIV testing symposium the program hosted. Additionally, she related that the McDowell clinic experienced an all-time high of 73 new clients in the last month.

Part A Dental Insurance Program

No update was provided.

Current Event Summaries

Randall thanked meeting participants for contributing to the Joshua Tree Feeding Program's paper drive. Additionally, he wished everyone happy holidays.

Jennifer Bullock discussed two World AIDS Day events.

Call to the public

John Welch discussed two new programs at Southwest Center for HIV.

Adjourn

The meeting adjourned at approximately at 6:05 pm.