

# Planning Council



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## Randall Furrow, Chair

Saturday, August 16, 2014  
8:30 am  
Southwest Center for HIV/AIDS  
1101 North Central  
Phoenix

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## Meeting Minutes

### Committee Members

#### Attended:

Andrea Kamenca	Carla Chee	Cheri Tomlinson	Cynthia Trottier
Bruce Weiss	Jonathan Harris	Debby Elliott	Penny Ellis
Abdul Hasan	Edward Tisdale	Ken Bethel	Jennifer Bullock
Maclovia Morales	Randall Furrow	Keith Thompson	Michael Slim
Eric Moore			

#### Excused:

Dan Lindell	David Aguirre	Lucio Amado	Deborah Frusciano
Marie Lopez Rogers	Rebecca Barnett		

#### Absent:

Robert Solis

#### Guests

Cindy Quenneville	David Garcia	Julie Young
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### Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Chantie Wingo
AT	Edd Welsh	AT	Georgina Lowe	AT	Victoria Jaquez	AB	Jane Wixted
AB	Chavon Boston	AT	Julie Rudnick				

**Support Staff:** Claire Tyrpak

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## 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/herself and declared any conflicts-of-interest.

## **MEETING MINUTES *continued***

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### **Determination of quorum**

Randall Furrow determined that quorum was established with 17 of 24 members at 8:32 am.

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### **Chair update**

Randall Furrow thanked meeting participants for their dedication and attendance. Claire Tyrpak went through some housekeeping items for the meeting. She passed out the Certification form for all members to sign and mentioned that members should read the Guiding Principles that is included in the packets.

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### **Administrative Agent update**

Rose Conner stated that she had no updates.

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### **Data Review**

Rose Conner reviewed the categories that the Council would need to consider for funding for the meeting.

Additionally, Rose answered questions regarding the information she provided at the August 8, 2013 PSRA Data Review.

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### **GY 2014 Priority Setting and Resource Allocation Review**

Randall Furrow and Claire Tyrpak provided an overview of the process to be used during the decision-making process to determine allocations for the GY 2015 event.

**MOTION:** Michael Slim 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. Cheri Tomlinson seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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

**MOTION:** Randall Furrow moved to proceed by consensus line by line and vote at the end. Bruce Weiss seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Andrea Kamenca moved to accept the categories and funding on the worksheet that the Council had worked through. Edward Tisdale seconded.

**MEETING MINUTES** *continued*

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Andrea Kamenca moved to reinstate the rules and have Randall take over as chair. Ken Bethel seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

Randall Furrow resumed control of the meeting.

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**Current Event Summaries**

No comments were voiced.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 12:15 pm.