

# Planning Council



**Randall Furrow, Chair**

Thursday, October 8, 2015  
5:00 – 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

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## Meeting Minutes

### **Committee Members**

#### **Attended:**

Abdul Hasan	Cindy Alvarez	Cheri Tomlinson	Bruce Weiss
Cynthia Trottier	Eric Moore	Jimmy Borders	Jonathan Harris (by phone)
John Sapero	Randall Furrow	Penny Ellis	Ken Bethel
Phil Seeger for Debby Elliott	Jennifer Bullock	Michael Slim	Dan Lindell

James Pennington

#### **Excused:**

Steven Gallardo	Lucio Amado	David Garcia	Gil Velez
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#### **Absent:**

David Aguirre	Edward Tisdale
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#### **Guests**

Becky Gonzalez	Darwin Gunderson	Philip Ward	Ann Gardner
Marlon Guzman	Chantie Wingo	James Kotusky	

#### **Administrative Agent Staff**

AT	Rose Conner	AT	Alaina Rinne	AT	Chavon Boston	AB	Jane Wixted
EX	Julie Rudnick	AT	Jeremy Hyvarinen	AT	Victoria Jaquez	AT	Kaila Johnson
AT	Evelyn Bester						

**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 14 of 23 members at approximately 5:08 pm.

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### **Review of the minutes and action items from the previous meeting**

The committee silently reviewed the minutes from the previous Planning Council meeting and also from the March meeting as a correction was made to Ken Bethel's election as Community Representative.

John Sapero mentioned that there was a misspelling on the last page of the March minutes. Penny Ellis stated on the August minutes the AHCCCS enrollment should state: there was an increase in enrollment of 4,276. Eric Moore stated that there was a typo in the line above for the Part D update.

**MOTION:** Eric Moore moved to approve both minutes. Bruce Weiss seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Chair Update**

Randall Furrow stated that there was a satisfaction survey for Planning Council members to complete and return to Claire Tyrpak. He announced the Board of Supervisors' approval of Calicia White as alternate for Abdul Hasan.

Randall also announced the upcoming Evening with Jeanne White-Ginder event at the Southwest Center on Saturday, October 17 from 6 to 8 pm. The following day, October 18, there will be a zoo walk for the Arizona Hemophilia Association that Part A is participating in and the Planning Council is encouraged to join.

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### **Administrative Agent Update**

Rose Conner stated that the Part A office was finishing the annual grant for submission next week. The Care Continuum is the focus this year. They are also working on the carryover request. There are three new contracts for Early Intervention Services, including Terros, which is a new provider. They are also working with Part B and Prevention on the Needs Assessment.

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### **Reallocations**

No updates were provided.

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### **Presentation on fourth generation HIV rapid testing**

Ann Gardner of the Arizona Department of Health presented on the new rapid testing, Alere Determine.

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### **Membership Approvals**

## **MEETING MINUTES *continued***

Randall Furrow stated that there were two new candidates: Cindy Quenneville and Tim Jeralds that needed to be voted on and Jennifer Bullock passed out the ballots. Due to meeting time constraints, the results of the vote were emailed the next day. Both candidates were approved by the Council.

**MOTION:** Cynthia Trottier moved to vote by secret ballot for the appointments. Ken Bethel seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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### **Recognition awards**

Randall Furrow stated that there would be awards given for work throughout the past year. He began with an appreciation award for Carmen Batista for her work with Part A for many years. Rose Conner gave out awards for those who helped with ACA enrollment. Cheri discussed the NACO award received for work on health literacy. Eric Moore discussed the NQC award received by the Arizona Regional Group. Jimmy Borders and John Sapero discussed their presentation at the US Conference on AIDS on dealing with difficult work situations related to integration efforts and how to resolve them.

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### **Conference/seminar updates**

Randall Furrow, Claire Tyrpak and Chavon Boston gave a brief summary of their experience at this year's US Conference on AIDS that they all attended in Washington DC.

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### **Executive Committee elections**

Randall Furrow stated that Council members can self-nominate starting in November through January for the 2016 Executive Committee elections to include Council chair and vice chair. The elections will be held in February for terms to begin March 1, 2016.

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### **Bylaws review**

Randall Furrow stated that Eric Moore is the new Rules chair based on approval by the Executive committee. The committee will conduct a full review of the current bylaws since it has not been done for several years.

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### **Leadership training**

Rose Conner discussed the training to take place on two Saturdays, November 14 and January 12, to help facilitate the Integrated Plan process. The Planning Council, SWAG, Parts A and B, and Prevention are all invited to attend the training.

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### **ACA update**

Cheri Tomlinson stated that they are in Open Enrollment Year 3 and the two areas of focus are retention and new enrollees. It is important to remind clients to file taxes. Also, there is training for Arizona assisters.

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### **Integrated HIV Prevention and Care Plan**

Claire Tyrpak stated that the research period is continuing. The needs assessment is being conducted by Collaborative Research, the fiscal portion has been completed by Georgina Lowe and she will be doing the Human Resources portion.

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## **MEETING MINUTES** *continued*

### **PSRA Process Review**

Claire Tyrpak discussed the survey that was sent to Council members on any improvements to be made to the PSRA process. The results were overall positive but the information gathered will be incorporated into next year's PSRA planning.

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### **Update: Other Ryan White programs**

Part B: Jimmy Borders stated that they welcomed Carmen Batista to Part B. They received their grant application on September 24 so site visits will be moved to January and February. He stated that there is new guidance on rebates. They have begun discussing the HIV symposium and will be doing statewide case management training. SAAF will handle their entire marketplace enrollment. October 13 is the release date for marketplace plans and he will be reviewing them.

Part C: Eric Moore stated that they filed a noncompeting continuation. Their viral load suppression increased in 2014 to 82%.

Part D: Cheri Tomlinson had no comments.

AHCCCS: Penny Ellis stated that they have a freeze on QI-1 clients (those between 120-135% FPL) due to insufficient federal funding. Current clients stay on until the end of year but no new enrollments.

Enrollment for adult restoration is up 7,296 for a total of 372,000.

Prevention: John Saperro stated they did not receive funding for the PrEP navigation services grant. They are looking for funding alternatives.

**MOTION:** John Saperro moved to extend the meeting by no more than ten minutes. Cynthia Trottier seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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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 6:33 pm.