

Standards Committee



Eric Moore, Chair

Wednesday, August 12, 2015
3:00 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Room 304

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Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Debby Elliott AT Eric Moore AT Randall Furrow EX Gil Velez

AB Bruce Weiss

Guests

Jeff Daniel Michael Koran

Administrative Agent Staff

Carmen Batista

Support Staff: Claire Tyrpak

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

Eric Moore called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with three of five members in attendance at approximately 3:08 p.m.

Review of the meeting minutes and action items from prior meetings

The committee silently reviewed summary minutes from the last meeting. No comments were voiced.

Administrative Agent update

Carmen Batista stated that she would be going to a new position at Part B. No other updates were provided.

Chair update

Eric Moore stated that Rules and Standards Committees were combining but would be consecutive and meeting on the same day and time. If they merged, a bylaws change would be needed.

MEETING MINUTES *continued*

Review of and revisions to standards of care

Eric Moore led the final review of the six remaining Standards: Outpatient/Ambulatory Medical Care, Health Insurance Premium and Cost Sharing Assistance, Psychosocial Services, Health Education/Risk Reduction, Housing, and Treatment Adherence. There was some question on the Psychosocial Standard and Carmen agreed to follow up with CPLC and Ebony House the next day. The Committee agreed to send these six and the previously approved 10 Standards to the full Planning Council in August for a final vote.

MOTION: Randall Furrow moved to approve all six of the Standards reviewed today and send them with the other 10 for approval by the full Planning Council. Debby Elliott seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current events summaries

Debby Elliott stated that they have asked for a waiver for a new HUD requirement that would not cover HOPWA financial assistance for residents in any HUD subsidized housing, for example.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 4:58 p.m.