

Training, Education And Membership Committee



David Aguirre, Chair

Tuesday, September 9, 2014
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

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

AT David Aguirre AT Jennifer Bullock AT Jonathan Harris AB Robert Solis
EX Randall Furrow

Guests

Darwin Gunderson

Support Staff: Claire Tyrpak

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

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

Determination of quorum

David Aguirre determined that quorum was established with three of five members present at approximately 5:15 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre thanked everyone for their time conducting interviews.

Member recruitment

Claire Tyrpak presented an update on the current breakdown of the Council and discussed recruitment efforts. The Committee discussed possible recruitment efforts, such as: Jonathan Harris suggested sending something via different email lists and talking with some of the agencies directors, David Aguirre said he could possibly get a piece on Univision, Claire discussed the HIVAZ.org website and possible promotional presence on it.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

Determination of agenda and action items for the next meeting

It was decided that:

1. Interviews and decision on new members (if applicable).
 2. Discussion of showing presence at community events.
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Current events summaries

David Aguirre discussed a recent event he was involved with at Golden Gate Community Center that received a very large turnout: 1,000 instead of the anticipated few hundred. Health tests were conducted including HIV testing and 63 people were tested, the highest number ever.

Call to the public

Darwin Gunderson stated that his company can provide English and Spanish education, just let him know if we need help. There also may be education grants available through his company.

Determination of executive session

MOTION: Jonathan Harris moved to enter into executive session to discuss the appointment of one new member. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:42 pm.

The committee returned from executive session at approximately 5:54 pm. The committee discussed the reappointment and new members.

MOTION: Jonathan Harris moved to forward John Welch to the full Planning Council for approval. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:57 pm.