

Standards and Rules (StAR) Committee



Eric Moore, Committee Chair

Tuesday, January 31, 2023

2:30 pm to 4:30 pm

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRgdz09>

4041 N. Central Ave
Phoenix, AZ 85001
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AGENDA

Determination of quorum

Welcome, Introductions, and Declarations of Conflict-of-Interest

I. Review and Acceptance of Agenda

The committee will review the agenda for this meeting.

II. Review and Approval of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from November 29th, 2022. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

III. Chair Update

The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.

- Review of Retirement Transition
- Status of Bylaws

IV. RWHAP Part A Recipient Update

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item.

- Modernizing Practices
- Designing for the Margins
- Engaging the Community

V. Review of Committee Budget to submit to Executive Committee

The committee will identify any items they want to be included in next year's Council budget, for example, Needs Assessment or supplies. Recommendations should focus on a description of the request and NOT dollar values. The recipient's office will create cost estimates based on the description. A vote may take place regarding the agenda item.

VI. Review Mental Health Services Standards

The committee will review the Mental Health Services Standards for possible updates. A vote may take place regarding this agenda item.

VII. Review Substance Use Services Standards

The committee will review the Substance Use Services Standards for possible updates. A vote may take place regarding this agenda item.

AGENDA continued

VIII. Review the Acuity Scale

The committee will review the Acuity Scale for possible updates. A vote may take place regarding this agenda item.

IX. Review Psychosocial Support Services Standards

The committee will review the Psychosocial Support Services Standards for possible updates. A vote may take place regarding this agenda item.

X. Discuss Rapid ART Services Standards

The committee will review the Rapid ART Services Standards. A vote may take place regarding this agenda item.

XI. Review the Bylaws

The committee will review the suggested updates from the County Attorney for changes to our proposed Bylaws. A vote may take place regarding this agenda item.

XII. Review and Resolve Parking Lot Items

Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.

XIII. Review Scope of Work & Planning Council Activity Timelines (PCAT)

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item.

XIV. Determination of Agenda Items for Next Meeting

The Committee will discuss and set the agenda items for the next meeting.

XV. Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

XVI. Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

The next StAR committee meeting will be held on **Tuesday, March 28, 2023**.

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations, please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual differences and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

AGENDA continued

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>
- Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 594 687 1598
Passcode: 509688

Proposed Documents to be Included with Agenda Packet (Subject to Change):

- (I.) – Review and Acceptance of Agenda**
 - 01 – 2023.01.31 StAR COMMITTEE MEETING AGENDA.pdf
- (II.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2022.11.29 StAR Committee Minutes (PENDING APPROVAL).pdf
- (III.) – Chair Update**
 - No Attachments
- (IV.) – RWHAP Part A Recipient Update**
 - 03 – 23.01 PC Allocations and Expenditures Report.pdf
- (V.) – Review of Committee Budget to submit to Executive Committee**
 - No Attachments
- (VI.) – Review Mental Health Service Standards**
 - 04 – DRAFT 2023 Mental Health Services Standard.pdf
- (VII.) – Review Substance Use Outpatient Services Standards**
 - 05 – DRAFT 2023 Substance Use Services Standard.pdf
- (VIII.) – Review the Acuity Scale**
 - 06 – Joint Arizona Ryan White & ADAP Acuity Scale_2022.pdf
- (IX.) – Review Psychosocial Support Services Standards**
 - 07 – DRAFT 2023 Psychosocial Support Services Standard.pdf
- (X.) – Review Rapid ART Services Standards**
 - No Attachments
- (XI.) – Review the Bylaws**
 - No Attachment
- (XII.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (XIII.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 08 – 2023 PHX PCAT (StAR).pdf
- (XIV.) – Determination of Agenda Items for Next Meeting**
 - No Attachments
- (XV.) – Current Events Summaries**
 - No Attachments
- (XVI.) – Call to the Public**
 - No Attachments

Members and guests of the Planning Council may attend in person or via telephone call/teleconference. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.