



PLANNING COUNCIL AGENDA

02/28/2023 • 2:30PM-4:30PM

ZOOM digital meeting

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

ITEM	TOPIC/ACTION	FACILITATOR/PRESENTER
1.	Determination of Quorum	Randall Furrow
2.	Welcome, Introductions and Declarations of Conflict-of-Interest	Randall Furrow
3.	Review and Acceptance of Agenda The Planning Council will review the agenda for this meeting. A vote may take place regarding this agenda item.	Randall Furrow
4.	Review and Approval of the Minutes and Action Items The Planning Council will review the summary minutes of previous meetings from December 20th, 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.	Randall Furrow
5.	Chair Update The Chair will update the Greater Phoenix Ryan White HIV Services Planning Council. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • 2023 AIDS Walk • 2023 Rainbows Festival • QoL Focus Group • StAR Chair Retirement 	Randall Furrow
6.	Appointments of Subcommittee Chairs The Planning Council Chair will appoint Chairs to any subcommittees as needed. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • StAR Co-Chairs 	Randall Furrow
7.	Elections for Planning Council Officers The Planning Council will review the nominations submitted and elect a Planning Council Chair and Vice Chair to the Planning Council. A vote may take place regarding this agenda item.	Jason Landers





8.	<p>Ryan White HIV/AIDS Part A Recipient Update</p> <p>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.</p> <ul style="list-style-type: none"> • Allocation Discussion for Underspending • Staffing Updates 	Jeremy Hyvärinen
9.	<p>Local Agency/Community Report: Ebony House</p> <p>Angelica Lindsey with the Ebony House will present their program to the Council and share how their initiatives impact our community. A vote may take place regarding this agenda item.</p>	Angelica Lindsey
10.	<p>Review EMA Continuum of Care by Service Category</p> <p>The Council will review the Continuum of Care by Service Category. A vote may take place regarding this agenda item.</p>	Jeremy Hyvärinen
11.	<p>Training, Education, and Membership (TEAM) Committee Update</p> <p>The Chair of the TEAM Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Update on Membership Recruitment and Membership Application Process • Update on Mentorship Program • 2023 Renewals: Chuck Albrecht, Eric Eason & Taylor Kirkman 	Chuck Albrecht
12.	<p>Review of Proposed New Planning Council Members</p> <p>The Planning Council will review for approval of any proposed New Council Members. A vote may take place regarding this agenda item.</p>	Chuck Albrecht
13.	<p>Community Health Planning and Strategies (CHPS) Committee Update</p> <p>The Chair of the CHPS Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Update on Needs Assessment • GY23/24 Calendar of Scheduled Meeting 	Meaghan Kramer
14.	<p>Standards and Rules (StAR) Committee Update</p> <p>The Chair of the StAR Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Approval of the Mental Health and Substance Use Standards of Care 	Eric Moore
15.	<p>Review of the Acuity Scale</p> <p>The Council will review and endorse the Acuity Scale. A vote may take place regarding this agenda item.</p>	Randall Furrow





16.	Review and Resolve Parking Lot Items Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.	Randall Furrow
17.	Review Scope of Work and Planning Council Activity Timelines (PCAT) The Council 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.	Randall Furrow
18.	Determination of Agenda Items for the Next Meeting The Planning Council will discuss and set the agenda items for the next meeting. Schedule for Part A Provider Presentations: <ul style="list-style-type: none"> April: Terros Health April: PositivelyYou! Ambassadors June: Valleywise Health October: Southern Arizona AIDS Foundation 	Randall Furrow
19.	Current Event Summaries This is the time for Planning Council members to share a brief summary of current events. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.	Randall Furrow
20.	Call to the Public This is the time for the public to comment. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.	Randall Furrow
	Adjourn The next Planning Council meeting will be on April 25, 2023, at 2:30 pm.	

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may limit the number of people who 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.

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):

- (1.) – Determination of Quorum**
 - No Attachments
- (2.) – Welcome, Introductions, and Declarations of Conflict-of-Interest**
 - No Attachments
- (3.) – Review and Acceptance of Agenda**
 - 01 – 2023.02.28 PLANNING COUNCIL MEETING AGENDA.pdf
- (4.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2022.12.20 Planning Council Minutes (Pending Approval).pdf
- (5.) – Chair Update**
 - 03 – QoL Flyer.pdf
- (6.) – Appointment for Subcommittees**
 - No Attachments
- (7.) – Elections for Planning Council Officers**
 - No Attachments
- (8.) – RWHAP Part A Recipient Update**
 - 04 – 23.02 PC Allocations and Expenditures Report.pdf
 - 05 – PC Support Staff Responsibilities.pdf
- (9.) – Local Agency/Community Report: Ebony House**
 - No Attachments
- (10.) – Review EMA Continuum of Care by Service Category**
 - 06 – QM Plan and Service Category Graphs (CHPS 1.9.23).pdf
- (11.) – Training, Education, and Membership Committee Update**
 - No Attachments
- (12.) – Review of Proposed New Planning Council Members**
 - No Attachments
- (13.) – Community Health Planning & Strategies (CHPS) Committee Update**
 - 07 – Maricopa Co NA Draft_021523_PC Feedback.pdf
 - 08 – Maricopa Co NA Draft FINAL_021523.pdf
- (14.) – Standards and Rules (StAR) Committee Update**
 - 09 – 2023 PHX Mental Health sing Service Standards.pdf
 - 10 – 2023 PHX Substance Use Outpatient Service Standard.pdf
- (15.) – Review the Acuity Scale**
 - 11-Joint Arizona Ryan White & ADAP Acuity Scale_2022.pdf
- (16.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (17.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 12 – 2023 PHX PCAT (Planning Council).pdf
- (18.) – Determination of Agenda Items for the Next Meeting**
 - No Attachments
- (19.) – Current Event Summaries**
 - No Attachments
- (20.) – Call to the Public**
 - No Attachments

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.

