



Standards and Rules (StAR) Committee Agenda

05/23/2023 • 2:30pm–4:30pm

ZOOM Digital Meeting

<https://us06web.zoom.us/j/2800331989>

ITEM	TOPIC/ACTION	FACILITATOR/ PRESENTER
1.	Determination of Quorum	Duvia Lozano Erica TeKampe
2.	Welcome, Introductions, and Declarations of Conflict-of-Interest	Duvia Lozano Erica TeKampe
3.	Review and Acceptance of Agenda The Committee will review the agenda for this meeting.	Duvia Lozano Erica TeKampe
4.	Review and Approval of the Minutes and Action Items The Committee will review the summary minutes of previous meetings from March 28, 2023 . Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.	Duvia Lozano Erica TeKampe
5.	Chair Update The Committee Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.	Duvia Lozano Erica TeKampe
6.	Planning Council Support Update The Planning Council Support Staff will update the committee on activities and events. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • Activities: <ul style="list-style-type: none"> ○ Membership Training ○ Symposium Update ○ Get to Know Our Committees Next Events: 2023 Phoenix Pride	Gwendolyn Bishop Jason Landers
7.	Ryan White HIV/AIDS 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. <ul style="list-style-type: none"> • Allocations/Expenditures Update • Medical Transportation Pilot Update 	Jeremy Hyvärinen
8.	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.	Duvia Lozano Erica TeKampe
9.	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.	Duvia Lozano Erica TeKampe
10.	Review Emergency Financial Assistance Services Standards (EFA) The committee will review the Emergency Financial Assistance Services Standards for possible updates. A vote may take place regarding this agenda item.	Duvia Lozano Erica TeKampe





11.	<p>Review and Resolve Parking Lot Items Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Rapid ART Integration • Review Committee Policies and Procedures to be in line with approved updated Bylaws 	Duvia Lozano Erica TeKampe
12.	<p>Review Scope of Work and 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.</p>	Duvia Lozano Erica TeKampe
13.	<p>Determination of Agenda Items for the Next Meeting The Committee will discuss and set the agenda items for the next meeting.</p>	Duvia Lozano Erica TeKampe
14.	<p>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.</p>	Duvia Lozano Erica TeKampe
15.	<p>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.</p>	Duvia Lozano Erica TeKampe
	<p>Adjourn The next STAR Committee meeting will be on July 25, 2023, at 2:30 pm.</p>	

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 wishing to comment should raise their hand to be recognized for talking.
- 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://us06web.zoom.us/j/2800331989>
Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 280 033 1989





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 – 2023.05.23 STAR COMMITTEE MEETING AGENDA.pdf
- (4.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2023.03.28 StAR Committee Minutes (Pending Approval).pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – Planning Council Support Update**
 - 03 – PC Support Report (StAR).pdf
- (7.) – Ryan White HIV/AIDS Part A Recipient Update**
 - 04 – 23.05 PC Allocations and Expenditure Report.pdf
- (8.) – Review the Bylaws**
 - 05 – DRAFT Planning Council BYLAWS (REDLINE).pdf
- (9.) – Review Psychosocial Support Services Standards**
 - 06 – Psychosocial Standards.pdf
- (10.) – Review Emergency Financial Assistance Services Standards (EFA)**
 - 07 – Emergency Financial Assistance (EFA) Services Standards.pdf
- (11.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (12.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 08 – 2023 PHX PCAT (StAR).pdf
- (13.) – Determination of Agenda Items for the Next Meeting**
 - No Attachments
- (14.) – Current Event Summaries**
 - No Attachments
- (15.) – 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.

