



PLANNING COUNCIL AGENDA
Priority Setting and Resource Allocations (PSRA Day 1)

08/28/2023 • 12:00PM-5:00PM

ZOOM digital meeting

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

ITEM	TOPIC/ACTION	FACILITATOR/ PRESENTER
1.	Determination of Quorum	Randall Furrow
2.	Welcome, Introductions, and Declarations of Conflict-of-Interest	Randall Furrow
3.	Moment of Silence The Chair will hold a moment of silence for those affected by HIV.	Randall Furrow
4.	Review and Acceptance of Agenda The Executive Committee will review the agenda for this meeting.	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.	Randall Furrow
6.	Review and Approval of the Minutes and Action Items The Planning Council will review the summary minutes of previous meetings from June 27th, 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.	Randall Furrow
7.	Review of Proposed New Planning Council Members The Planning Council will review for approval of any proposed New Council Members. A vote may take place regarding this agenda item.	Alain Barnes
8.	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.	Jeremy Hyvärinen
9.	2023 Needs Assessment Report Germane-Solutions will provide a final report to the Planning Council on the results of the 2023 Needs Assessment that was done. A vote may take place regarding this agenda item.	Rhonda Stewart Kathleen Conway
10.	State Medicaid Agency Report Representatives with Arizona Health Care Cost Containment System (AHCCCS) will present their program reports to the Planning Council and share how their initiatives impact our Ryan White and HIV community. A vote may take place regarding this agenda item.	AHCCCS Representative
11.	HOPWA Report A representative with the city of Phoenix Housing Opportunities for Persons With AIDS (HOPWA) Program will update the Planning Council on local HOPWA initiatives. A vote may take place regarding this agenda item.	Sandra Jones
12.	Ryan White HIV/AIDS Part B/ADAP Report Representatives with the Ryan White Part B/ADAP Program will report on the impact of program initiatives. A vote may take place regarding this agenda item.	Patricia Sandoval Jimmy Borders





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13.	Ryan White HIV/AIDS Part C & D Report Jason Vail Cruz and Taylor Kirkman with the Ryan White Part C Programs will report on the impact of program initiatives. A vote may take place regarding this agenda item.	Jason Vail Cruz Taylor Kirkman
14.	HIV Prevention Report Deborah Reardon-Maynard will provide an update on HIV Prevention program activities and their impact. A vote may take place regarding this agenda item.	Deborah Reardon-Maynard Jillian Renslow Eduardo Moreira-Orantes
15.	Review of the Planning Council Guiding Principles for Allocations and PSRA Process The Planning Council will review the Planning Council Guiding Principles for Allocations and PSRA Process. A vote may take place regarding this agenda item.	Meaghan Kramer
16.	Review of Conflict of Interest Planning Council will review the conflict-of-Interest requirements for PSRA.	Jeremy Hyvarinen
17.	Review the Code of Conduct and Voting Certification Planning Council will review the Code of Conduct and the Voting Certification requirements for PSRA. Planning Council members who wish to participate in the Priority Setting and Resource Allocations process must complete these forms.	Jason Landers Gwendolyn Bishop
18.	Review of the Glossary of Terms Terms are used most frequently in HRSA's Ryan White HIV/AIDS Program (RWHAP).	Jason Landers Gwendolyn Bishop
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 August 29 (PSRA Day 2), 2023, at 12:00 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://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.) – Moment of Silence**
 - No Attachments
- (4.) – Review and Acceptance of Agenda**
 - 01 – 2023.08.28 PLANNING COUNCIL MEETING AGENDA.pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2023.06.27 Planning Council Minutes (Pending Approval).pdf
- (7.) – Review of Proposed New Planning Council Members**
 - No Attachments
- (8.) – RWHPA Part A Recipient Update**
 - No Attachments
- (9.) – 2023 Needs Assessment Report**
 - 03 – 2023 PSRA Germane Solutions Presentation.pdf
 - 04 – 2023 Needs Assessment Final Report.pdf
- (10.) – State Medicaid Agency Report**
 - No Attachments
- (11.) – HOPWA Report**
 - 05 – HOPWA Program Overview.pdf
 - 06 – HOPWA STRMU & PHP.pdf
 - 07 – HOPWA Fact Sheet (rev7.1.23).pdf
- (12.) – Ryan White HIV/AIDS Part B/ADAP Report**
 - 08 – 2023 RWPB ADAP Presentation.pdf
- (13.) – Ryan White HIV/AIDS Part C & D Report**
 - 09 – 2023 Valleywise Health PSRA.pdf
- (14.) – HIV Prevention Report**
 - 10 – HIV Prevention Reports.pdf
- (15.) – Review of the Planning Council Guiding Principles for Allocations and PSRA Process**
 - 11 – Guiding Principles for Allocations Decisions.pdf
- (16.) – Review of Conflict of Interest**
 - 12 – Conflict of Interest Summary.pdf
- (17.) – Review the Code of Conduct and Voting Certification**
 - 13 – Code of Conduct FORM (2023).pdf
 - 14 – PSRA Voting Certificate (2023).pdf
- (18.) – Review of the Glossary of Terms**
 - 15 – Glossary of Terms and Common Acronyms.pdf
- (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.

