



PLANNING COUNCIL AGENDA
Priority Setting and Resource Allocations (PSRA Day 2)

08/29/2023 • 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.	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
7.	Transfer of Meeting Facilitation to PC Support This will be a motion to transfer the facilitation of the meeting from the Chairman over to the Planning Council Support. A vote will occur to take action on this agenda item.	Jason Landers
8.	Part A General Data Presentation A representative of the Part A Office will present information on Part A services and health outcomes, along with additionally requested data from the CHPS committee. Time will be given for general public questions and comments. Votes may occur to take action on this agenda item.	Jeremy Hyvärinen Karina TelloMedina
9.	Priority Setting and Resource Allocation Workshop Planning Council will review all Ryan White Service Categories. Planning Council members will discuss service category-specific data, answer questions related to priority ranking, and discuss allocation recommendations from the Part A Office. Planning Council will set priorities and allocations for the 2023/24 grant year and identify any related directives for the Part A Office. Votes will occur to take action on this agenda item.	Jason Landers
10.	Transfer of Meeting Facilitation to PC Chairman This will be a motion to transfer the facilitation of the meeting from the PC Support back over to the Planning Council Chairman. A vote will occur to take action on this agenda item.	Jason Landers





11.	PSRA Workshop Wrap Up Planning Council members will complete PSRA Voting Certification forms and provide feedback on the PSRA process. Votes may occur to take action on this agenda item.	Jason Landers
12.	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
13.	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 October 31, 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://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 – 2023.08.29 PLANNING COUNCIL MEETING AGENDA.pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – Ryan White HIV/AIDS Part A Recipient Update**
 - No Attachments
- (7.) – Transfer of Meeting Facilitation to PC Support**
 - No Attachments
- (8.) Part A General Presentation**
 - 02 – GY 22 Yearly Summary.pdf
 - 03 – GY 22 Utilization Report - All Funding.pdf
 - 04 – GY 22 EMA All Unduplicated Clients.pdf
 - 05 – CY 22 RWPA Continuum Dashboard.pdf
 - 06 – CY 22 RWPA Disparities Calculator.pdf
 - 07 – GY 23 Allocations.pdf
 - 08 – GY 23 1st Quarter Comparison.pdf
 - 09 – RWPA Disparities Calculator Reading Guide.pdf
- (9.) Priority Setting and Resource Allocation Workshop**
 - 10 – PSRA Ranking Tool Instructions.pdf
 - 11 – PSRA Ranking Groups Worksheet.pdf
 - 12 – PSRA Ranking Tool.pdf
 - 13 – Service Categories Definitions.pdf
- (10.) – Transfer of Meeting Facilitation to PC Chairman**
 - No Attachments
- (11.) – PSRA Workshop Wrap Up**
 - 14 – PSRA Voting Certification.pdf
- (18.) – Current Event Summaries**
 - No Attachments
- (19.) – 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.

