

Greater Phoenix Ryan White HIV Services Planning Council

Planning Council Minutes

4041 N. Central Avenue, Phoenix, AZ 85012

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674

MINUTES

Tuesday, February 22, 2022

ZOOM Teleconference



Planning Council Members		Planning Council Members		Recipient Staff		Guests	
Steve Gallardo	A	Chuck Albrecht	P	Carmen Batista	P	Jason Vail Cruz	
Duvia Lozano <i>Alternate: Daniel Iniguez</i>	P P			Jeremy Hyvarinen		Frank Schaffer	
Chuck Peterson	A	Cynthia Quinn	P	Chantie Coleman	P	Adrian Manzo	
Erica TeKampe <i>Alternate: Philip Seeger</i>	P P	David Garrett		Karina Tello-Medina		Jason Landers	
Rodney Lofton	A	Deborah Elliot	P	Lisa Espinosa	P		
Ricardo Fernandez <i>Alternate: Jimmy Borders</i>	P P	Eric Eason	P	Alaina Rinne	P		
		Eric Moore	P	Max Porter			
Taylor Kirkman <i>Alternate: Christie Blanda</i>	P P	Eva Steele		Kate Thomas	P		
Isabel Ortega	A	Meaghan Kramer	P	Mahdi Alsayegh	P		
Deborah Reardon-Maynard	P	Randall Furrow	P	Javier Marquez	P		
Anthony Holscher	A	Rocco Cook		Cynthia Plato			
Carmen Terrell		Casey Johnson					
P = Present EX = Excused Absence A = Absent = Phone/Zoom							
Support Staff: Michael Koran							

Call to order	Randall Furrow, called the meeting to order at 2:34 pm
Determination of Quorum	12 of 22 members present at 2:42 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. The Chair asked everyone to announce their name and for Planning Council members to declare any conflicts of interest for the record.
Approval of the Minutes from December 14, 2021	A motion to approve the December 14, 2021 minutes was made by C. Albrecht and 2 nd by E. Tekampe; The agenda was approved by unanimous vote.

Business Item	Discussion / Motion	Action
Chair Update	<p>One of our current Planning Council Members is stepping down from her position as a PC Member. The council took the moment to thank Debby for her 30 years of service.</p> <p>Another loss is that Collaborative Research will not be continuing to work with the Planning Council.</p> <p>Due to the change in PC Support we will be asking for an extension on the Memorandum of Understanding.</p>	Discussion Only. No Action

Business Item	Discussion / Motion	Action
<p>RWHAP Part A Recipient's Office Update</p>	<p>Carmen from the Recipient's Office gave the report. The Allocations and Expenditures with the projected forecast for the end of the Grant Year was shared with the council. A motion to approve the allocations and expenditures recommendations based on the Recipient's Report was made by Eric Moore and Seconded by Debbie Elliott.</p> <p>The Planning Council Support transition document was included in your meeting packets.</p> <p>There is a sticker contest from the Positively You! Young Adult Support Squad. This art competition was created to promote the message of the media campaign.</p> <p>There is also a Great Ryan White Bake Off event coming up similar to the Great British Bake Off.</p> <p>Debby Elliott gave an update from the Housing Support Coalition. There is another meeting February 23, 2022. Debbie gave a brief update on the agenda for the upcoming meeting.</p> <p>Eric Eason shared an update about the ESCALATE program from NMAC. Eric shared ideas on Stigma that the ESCALATE Program are working on. We also received an update on the goals set up to work on stigma in our community.</p>	<p>Motion to approve the Allocations and Expenditures based on the report from the Recipient's Office.</p> <p>Motion: E. Moore</p> <p>Second: D. Elliot</p> <p>Votes: Abstain: Randall Furrow Against: None For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p>
<p>Dental Workgroup Update</p>	<p>Randall Furrow shared that during Covid, we were able to reallocate extra funds to Oral Health in order to raise the service cap to \$5,000 per client. Due to more clients being able to access more services, we are now seeing almost a \$500,000 deficit in funds. In order to make sound, reasonable, and informed decisions, the Planning Council created a Dental Workgroup. The Workgroup met with the Dental Providers and recipients of dental services. The clients that were present took a survey to share with the council. The council reviewed the feedback from this survey and took the feedback into account.</p> <p>There was a motion to accept the recommendation from the Dental Workgroup to limit dental services to \$2,500 a year and remove everyone who has not used the Dental Services in a year or longer. Seconded by Duvia Lozano. The motion passed unanimously.</p>	<p>Motion to approve the Allocations and Expenditures based on the report from the Recipient's Office.</p> <p>Motion: E. Moore</p> <p>Second: D. Elliot</p> <p>Votes: Abstain: Randall Furrow Against: None</p>

		<p>For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p>
<p>TEAM Committee Update</p>	<p>At the last Team Meeting we moved the new planning council application to a new survey monkey due to the transition of planning council support. The Recipient’s Office now houses the Planning Council application. The link to the application was shared with the council.</p> <p>A motion was made by Chuck Albrecht to approve the three renewals of the memberships. It was seconded by Eric Moore. Duvia Lozano Daniel Iniquez Anthony Hoelscher The three applications for renewal were approved unanimously.</p> <p>We have two new applications for approval. Jason Vail Cruz who will be replacing Raulina Ashukem from Valleywise for Part C. The motion was made by Chuck Albrecht to approve. The motion was seconded by Cynthia Quinn. The motion passed Unanimously.</p> <p>The second new application for approval was Frank Schaffer. The motion was made by Chuck Albrecht to approve. The motion was seconded by Cynthia Quinn. The motion passed Unanimously.</p>	<p>Motion to approve the three applications for renewal as a slate. Motion: C. Albrecht Second: E. Moore Votes: Abstain: None Against: None For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p> <p>Motion to approve the application for Jason Vail Cruz. Motion: C. Albrecht Second: E. Moore</p>

		<p>Votes: Abstain: None Against: None For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p> <p>Motion to approve the application for Frank Schaffer. Motion: C. Albrecht Second: E. Eason Votes: Abstain: None Against: None For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p>
<p>CHPS Committee Update</p>	<p>Randall gave the CHPS committee update. We received an update from the Recipient’s Office on third tier care coordination. We received an update from the Housing Workgroup. We also received an update from the Dental Workgroup.</p>	<p>Discussion Only. No Action</p>

StAR Committee Update	<p>Duvia Lozano shared that she chaired the January StAR Committee meeting and we got to the end of the Bylaws. The committee will approve these at the next meeting and will continue with the rest of the Standards of Care that are left to review.</p>	<p>Discussion Only. No Action</p>
Review of 2022-2023 Meeting Schedule	<p>Randall Furrow shared the proposed meeting schedule for the 2022-2023 Grant Year. A motion was made to approve the schedule by Meaghan Kramer. The motion was seconded by Erica Teakampe. The motion passed unanimously.</p>	<p>Motion to approve the meeting schedule for the 2022-2023 Grant Year. Motion: C. Albrecht Second: E. Eason Votes: Abstain: None Against: None For: Duvia Lozano, Erica TeKampe, Ricardo Fernandez, Taylor Kirkman, Deborah Reardon-Maynard, Chuck Albrecht, Debbie Elliot, Eric Eason, Eric Moore, Meaghan Kramer</p> <p>Motion Passes unanimously</p>
Parking Lot Items	<p>None</p>	<p>Discussion Only. No Action</p>
Current Event Summaries	<p>None</p>	<p>Discussion Only. No Action</p>
Call to the Public		<p>Discussion Only. No Action</p>

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SCHEDULE OF NEXT MEETINGS

Tuesday	January 25, 2022	10:00 a.m.	TEAM Committee	VIA ZOOM
Tuesday	January 25, 2022	12:00 p.m.	CHPS Committee	VIA ZOOM
Tuesday	January 25, 2022	2:30 p.m.	StAR Committee	VIA ZOOM
Monday	February 21, 2022	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	February 22, 2022	2:30 p.m.	Planning Council	VIA ZOOM

Adjournment

4:01 pm



Randall Furrow (May 31, 2022 09:17 PDT)

2022.02.22 Planning Council Minutes

Final Audit Report

2022-05-31

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