

# Allocations Committee



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## Randall Furrow, Chair

Wednesday, October 2, 2013  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

301 West Jefferson Street  
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## Meeting Minutes

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### Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

EX Andrea Norman AB Cheri Tomlinson AT Cynthia Trottier ALT Debby Elliott

AT Robert Solis AT Maclovia Morales EX Mary Rose AT Randall Furrow  
Wilcox

### Guests

Edward Ornelas Yuri Eidelman Michael McKnight

### Administrative Agent Staff

Rose Conner Georgina Lowe

**Support Staff:** Claire Tyrpak

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### Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### Determination of quorum

Randall Furrow determined that quorum was established with five of eight members present at approximately 5:04 pm.

## **MEETING MINUTES** *continued*

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### **Review of minutes and action items**

Participants silently reviewed the summary minutes for the previous meeting. No corrections were voiced.

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### **Committee Chair Update**

No update was given.

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### **Administrative Agent update**

Rose Conner discussed the October allocations report.

- The EMA continues to experience an average of 40-50 new clients into Primary Medical Care each month, which is expected to continue through Dec. 2013.
- The EMA is beginning enrollment of all eligible clients into the ACA. Enrollment started on October 1, but delays in both AHCCCS and FFM processes may cause some delays in enrollment.
- The EMA has seen a marked increase in requests for Health Insurance Premium Assistance since March, 2013 and this service category is projected to need an additional \$50,000 to cover expenses until Jan. 2014.
- The EMA's Nutrition Provider is projected to be \$40,000 over the current allocated funds. The Provider has been seeking alternate sources for nutrition supplement funding, and these efforts are expected to bring the expenditures into alignment with the budget by year end.

Requested action: The AA is recommending: 1. The Planning Council direct the AA to close enrollment for Dental Insurance and Direct Dental programs for the remainder of the grant year, with the exception of emergency dental services; 2. The Planning Council decrease Transportation Services by \$55,000, and increase Medical Case Management Services by \$55,000; 3. That enrollment in HIP FAP be closed as of October 1, 2013.

**MOTION:** Cynthia Trottier moved to accept the AA recommendations as presented. Philip Seeger seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

Rose also gave an update on the ACA enrollment, which is the last piece to be implemented. She discussed coveraz.org as the best source for information and that she had helped out at a phone bank on Monday for Channels 12 and 15. Tony Ornelas provided an update on his education activities. He stated that 800 out of 1000 have been educated so far. Philip Seeger also provided an update on Care Directions enrollment activities.

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### **Current event summaries**

Rose Conner announced Ryan White Part A has a team for the Aids Walk and also have a table at the event. If anyone is interested in participating, please contact Chantie Wingo in the Part A office.

**MEETING MINUTES** *continued*

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**Call to Public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 5:44 pm.