

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, March 4, 2015

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell
EX	Lucio Amado	AT	Randall Furrow	AT	Bruce Weiss
AB	Debby Elliott	AB	Edward Tisdale	AT	John Sapero

Part A Program Staff

AT	Rose Conner	AB	Ken Leighton-Boster
AT	Alaina Rinne	AT	Julie Rudnick

Guests

None in attendance.

Support Staff: Claire Tyrpak

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

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

Determination of Quorum

Cheri Tomlinson determined that quorum was established with 5 of 9 members present at approximately 5:27 pm.

Review of the minutes and action items from prior meetings

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

MEETING MINUTES *continued*

Chair and Administrative Agent update

No chair update was provided. Rose Conner briefly discussed allocations discussed in the previous meeting.

Affordable Care Act (ACA) update

Rose Conner discussed:

- Open enrollment is closed.
- Health literacy training has also closed
- Outstanding issues: currently trying to ensure that clients get taxes filed. Will have new proposals for health literacy and risk reduction.

Cheri Tomlinson discussed:

- There will be a special enrollment March 15 through the end of April. Penalty still applies but can enroll under a special provision.
- Our community is being recognized for enrollment efforts and partnering with state and other partners to present on a webinar by the National Association of States and Territories on enrolling Latino MSM .
- They received a call from the White House since Arizona had increased enrollment 70 percent from the first year -- one of the highest increases in the country.

Oral Health

Rose Conner stated that:

- One provider exceeded the allocation by \$25,000, increasing services to the community by 33 percent, which shows clients are getting the care they need.
- Phoenix Indian Medical Center (PIMC) doesn't cover all dental services, only emergency such as teeth pulling. The Part A office will partner with the Arizona School of Dentistry (AZDOH) to set up a pilot program to incorporate transportation from PIMC to the school to assist clients in accessing dental care.

MOTION: Randall Furrow moved to continue the \$2,500 cap for oral health services. Bruce Weiss seconded.

DISCUSSION: None.

OUTCOME: The motion passed

MOTION: Randall Furrow moved to endorse the pilot project for transportation from PIMC to AZDOH. Cynthia Trottier seconded.

DISCUSSION: Discussion followed concerning who would lead the project and further details of the pilot project.

OUTCOME: The motion passed.

MEETING MINUTES *continued*

Client survey report

Rose Conner stated that Jeff Daniel will report to the Planning Council in May on the survey done of clients who are self managing.

Comprehensive plan review update

Claire Tyrpak gave a brief update on the plan review for its final year. Cheri Tomlinson stated that Parts C & D are involved in the Comprehensive Plan and request to be involved in any changes with the future Comprehensive Plan Claire will present this information at the next Council meeting.

Discussion on new services if funding available

Rose Conner discussed two pilot programs:

- Jail testing has tested 50,000 people in 3 years with 75 testing positive. Forty of these were discharged with 19 being linked to care. One factor in failure of linkage to care is transportation. A pilot is being proposed to provide same day bus passes to those who are released to get them to Central Eligibility.
- A second pilot has been discussed with HRSA to provide shoes to encourage individuals to establish care in the Ryan White program for the recently released from jail. This need has been identified as an important need for the recently released from jail.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

- Updates on ACA
- Client survey report
- New services
- Oral health

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:27 p.m.