

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, August 7, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Andrea Norman	EX	Cheri Tomlinson	AT	Cynthia Trottier
AB	Lucio Amado	AT	Randall Furrow	AT	Robert Solis
AT	Debby Elliott	AB	Dan Lindell		

Part A Program Staff

AT	Rose Conner	AT	Ken Leighton-Boster
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Guests

Carmen Batista Edward Tisdale Curtis

Support Staff: Claire Tyrpak

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

Randall Furrow acted as chair for Cheri Tomlinson, who is on vacation. Randall called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest. Edward Tisdale declared a desire to be a member of this committee.

Determination of Quorum

Randall Furrow determined that quorum was established with five of eight members in attendance at approximately 5:10 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.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Chair and Administrative Agent update

Randall reminded everyone that the data session would be held 5 – 8 p.m. on Thursday, August 8. In order to be able to vote at the PSRA meeting, members must attend this data session. Rose Conner discussed would have more information

Oral health update

Rose Conner stated Direct Dental will run out of funds By October and the rest will be out by the end of the year. By October, the program may have to go to a waiting list. She also that there would be more information available in September when the AHCCCS referendum would be due.

Affordable Care Act (ACA) Workgroup updates

An update was given on each of the four ACA workgroups as follows:

- Identify: Carmen Batista discussed the activities of this workgroup. A third of clients already has Medicaid and will not need any action taken. Actions have been taken to screen the remaining clients.
 - Inform: Andrea Norman and Rose Conner provided an update on the activities of this workgroup. All promotional materials: the poster, post card, button, and sticker have been completed. Tool kits for all providers will be distributed on August 22. The phone script, letter and FAQs still need to be finalized. A sample poster and letter were distributed for Council members to review.
 - Educate: Rose stated that at the August 15 TEAM Committee meeting, Carmen will do a Train the Trainer session for Planning Council volunteers. In addition to the “Top 1 Things” PowerPoint, a flyer will be available. On August 21, from 5:30 -7, an evening session will be held for doctors and pharmaceutical reps on the ACA. On August 22, from 9 -11, all case managers will have a training session.
 - Enroll: Rose discussed that enrollment is approaching soon and there will be more training on the marketplace from Centers for Medicare and Medicaid Services in late August. Starting October 1, two providers, Care Directions and MIHS will conduct AHCCCS enrollment.
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Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

- Reviewing the coveraz.org website
 - Looking at what other agencies are doing concerning the ACA
 - Discussing the “unbankable” in Arizona
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Current events summaries

Andrea stated that the Southwest Center has a new Clinical Director. Also, they moving into its new office September 6 and open for business September 9. MIHS will move September 13 and open on September 9/16.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 5:55 pm.