

# 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, August 5, 2015

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14<sup>th</sup> Floor, Training Room

## Meeting Minutes

### **In Attendance**

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

### **Part A Program Staff**

AT Rose Conner  
AT Jeremy Hyvarinen

### **Guests**

Ruth Clark

**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 not established with 3 of 9 members present at approximately 5:03 pm so the committee continued as a work group.

---

### **Review of the minutes and action items from prior meetings**

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

---

### **Affordable Care Act (ACA) update**

---

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*

Cheri Tomlinson discussed:

- Handout from Cover Arizona on a seminar in September to help consumers understand health insurance. Part A will pay for any Planning Council members who want to attend and they can register through Claire or Rose.
- Webinar on August 19 concerning National Association of Underwriters.
- AHCCCS court case is being monitored. It was heard by a judge on July 30 with a decision expected to be made in two weeks.
- ACA community is working on Open Enrollment 3, which will begin this year on November 3.
- Special provision for late enrollment for domestic violence and other events is available.

---

### **Integrated HIV Prevention and Care Plan**

Claire Tyrpak presented on the new HRSA and CDC guidance on the Integrated HIV Prevention and Care Plan Guidance. The committee asked questions and discussed the timeframe, schedule and next steps. PC members will be asked at the next meeting who will be able to commit for the next year, perhaps only committing to activities for a shorter term commitment.

Cheri Tomlinson recommended adding 3 slides to the presentation on: 1. Breakdown of the timeline by month, 2. From Part A perspective, what are CHPS and Planning Council responsibilities, and 3. What are the responsibilities of the Leadership Committee

---

### **Chair and Administrative Agent update**

No chair update was provided. Rose Conner stated that Carmen Batista accepted a position at Part B.

---

### **Determination of agenda items for the next meeting**

It was discussed that the next meeting will be on:

- Updates on ACA
- Integrated Plan
- Oral Health

---

### **Current events summaries**

Randall Furrow stated that Standards Committee will meet Wednesday, August 12 from 3-5 pm, followed by Executive Committee from 5-6 pm. Planning Council is Thursday, August 13 at 5 pm and TEAM Committee is August 13 at 4:30 pm.

Cheri Tomlinson stated that the RWPC application has been released and they are working on it.

---

### **Call to the public**

No comments were voiced.

---

### **Adjourn**

The meeting adjourned at approximately 6:05 p.m.