

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, November 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	AB	Cynthia Trottier	AB	Dan Lindell
AT	John Saperro	AT	Randall Furrow	AB	Bruce Weiss
ALT	Debby Elliott	EX	Edward Tisdale		

Part A Program Staff

AT	Rose Conner	AT	Alaina Rinne
EX	Jeremy Hyvarinen	AT	Chavon Boston

Guests

Tim Jeralds Carmen Batista Gil Velez

Support Staff: Claire Tyrpak

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

Randall Furrow, acting as chair until Cheri Tomlinson arrived, called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was not established with 3 of 9 members present at approximately 5:45 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. Phil Seeger stated that Debby Elliott's attendance was listed as alternate rather than attended.

MEETING MINUTES *continued*

Chair and Administrative Agent update

No chair update was provided. Rose Conner stated that there are three new EIS contracts: Terros, Southwest Center and Care Directions.

Integrated HIV Prevention and Care Plan

John Sapero and Carmen Batista discussed consumer engagement that will begin in January as part of the Integrated Plan. John described the Statewide Advisory Group (SWAG) and the plan to end the AIDS epidemic by 2021 working with partners from the other parts and HIV agencies. A discussion followed about gathering feedback and that they would like to have Council members attend the consumer meetings. Some ideas for consumer input included social media, town halls, survey monkey, and focus groups.

Cheri Tomlinson discussed what part the Committee would play in the plan process:

1. There will be a planning session in March. The plan should be on the agenda for the April or May Committee meeting.
2. Participate in the symposium.
3. The plan will go to the Planning Council in June or July and the Chairman will sign a letter authorizing it.
4. The Committee will conduct monitoring and evaluation once the plan is implemented.

Oral Health discussion

Rose Conner stated that the Administrative Office will be forming a workgroup in mid-November to discuss emerging oral health issues.

Affordable Care Act (ACA) update

Cheri Tomlinson discussed:

- Open Enrollment 3 is in process and the plans are out. Carmen Batista stated that they have identified five plans.
- Department of Insurance suspended Meritus Co-op. There are 59,000 in Arizona using Meritus, one in six go to MIHS. Therefore, enrollment has been suspended for the first week in order to resolve the situation.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

- Integrated Plan
- Updates on ACA
- Oral Health

Current events summaries

Cheri Tomlinson mentioned the Red Brunch event in December. Randall Furrow stated that the next Planning Council will meet next Thursday, November 12. John Sapero stated that their prevention media campaign was launched on October 13 in Phoenix and Tucson.

MEETING MINUTES *continued*

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:45 p.m.