

# Planning Council



## Randall Furrow, Chair

Thursday, January 9, 2014  
5:00 pm to 6:30 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
3<sup>rd</sup> Floor, Room 304

301 West Jefferson  
Suite 3200 • Phoenix, AZ 85012-3329  
(602) 506-6321 phone  
(602) 506-6300 fax  
PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

### In Attendance

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AB	Abdul Hasan	AT	Andrea Kamenca	AT	Carla Chee	AT	Cheri Tomlinson
AT	Cynthia Trottier	AT	Dan Lindell	AT	David Aguirre	AT	Debby Elliott
EX	Deborah Frusciano	AT	Eric Moore	AT	Jonathan Harris	EX	Jennifer Bullock
AB	Edward Tisdale	AT	Keith Thompson	AT	Ken Bethel	AB	Kimberly Yellow Robe
AT	Lucio Amado	AB	Maclovia Morales	EX	Mary Rose Wilcox	AB	Norman Wagner
AT	Penny Ellis	AT	Randall Furrow	AT	Rebecca Barnett	AT	Robert Solis
AT	Leonard Stewart						

### Guests

Teresa Stickler	Aaron Roth	Darwin Gunderson	Jimmy Borders
Yuri Eidelman	Michael McKnight	John Saperro	Bruce Weiss
Michael Slim	Chavon Boston	Cimma Sefat	Rebecca Pullos

### Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AB	Carmen Batista	AB	Chantie Wingo
AT	Edd Welsh	AT	Georgina Lowe	AT	Victoria Jaquez		
AT	Jane Wixted						

**Support Staff:** Claire Tyrpak

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

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

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**Determination of quorum**

Randall Furrow determined that quorum was established with 16 of 25 members at 5:10 p.m.

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**Review of the minutes and action items from the previous meeting**

The committee silently reviewed the minutes from the December 12 Planning Council meeting. Keith mentioned that his last name was incorrect. Andrea Kamenca stated that it is Bruce Weiss, not Wise, as noted in the minutes.

**MOTION:** Keith Thompson moved to approve the minutes. Andrea Kamenca seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**Chair update**

Randall Furrow welcomed Len Stewart as a new member and stated that Andrea (Norman) Kamenca had a change of affiliation from Service Provider to General Public.

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**Administrative Agent update**

- Rose Conner discussed the ACA enrollment chart, stating that 87 percent of clients are enrolled and that this is a very good figure. She thanked everyone who had worked hard to make this happen.
  - Rose stated that all Part A grantees would receive 30 percent of their grant in March with the possibility of the remainder being available in May. A PSRA meeting will be scheduled for March.
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**Reallocations**

Rose presented the January Allocations report. The Administrative Agent is recommending the following reallocations to cover the needs in the following service categories:

1. Decrease Part A Early Intervention Services by \$2,000
2. Decrease Administrative Agency Administrative Services by \$26,000
3. Increase Part A Substance Abuse by \$12,000
4. Increase Health Insurance Premium Financial Assistance by \$10,000
5. Increase MAI Medical Case Management by \$6,000

It is expected that Substance Abuse, FAP, Medical Case Management and Non-Medical Case Management Services will need additional funds to cover expenditures in January and February. The Administrative Agent will bring additional information and requests for reallocation to the Planning Council in February. Due to the approval of carryover funds, it is expected that there will be some funds available in Primary Medical Care and Oral Health to reallocate to service categories that need additional funds in January and February.

**MOTION:** Rebecca Barnett moved to adopt the AA's recommendations. David Aguirre seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**CHPS Committee update**

Cheri Tomlinson discussed “churning”, which occurs when people fall off the rolls and then get back on at a later date. She did a brief summary of the ACA flowchart that describes the different types of health coverage available and how many times per year people have to enroll for each.

Cheri presented the three strategies that the CHPS Committee developed: 1. Have same messaging: Robert Solis will ask the TEAM committee for help with this. 2. Have intervention for those that aren’t reached: Ken Leighton-Boster will lead this effort: 3. Decide on how to look at data to do intervention: Ken will also lead this.

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**Nominations for Executive Committee positions**

Planning Council Chair: Robert Solis nominated Randall Furrow. Len Stewart seconded. Randall accepted the nomination.

Vice Chair: Jennifer Bullock nominated David Aguirre. Rebecca Barnett seconded. David accepted the nomination.

Positive Community Representatives: Robert Solis self-nominated. Andrea Kamenca seconded. Cynthia Trottier self-nominated. Robert Solis seconded. Jennifer Bullock self-nominated. Debby Elliott seconded.

Community Representative: Lucio Amado self-nominated for Special Populations, Hispanic Representative. Debby Elliott seconded.

These will move to next month’s meeting for a vote.

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**Expense reimbursements form and policy**

Georgina Lowe, from the Administrative Agent’s office, conducted a brief presentation on the updated expense reimbursement forms for mileage and other expenses, including an updated reimbursement policy for Council members.

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**Committee/Work Group reports**

Training, Education And Membership Committee: David Aguirre announced that the committee is looking for new members and encouraged other Council members to join.

No other committees had updates.

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**Update: Other Ryan White programs**

Part B: Carla Chee stated that the ADAP transition is going well. Avella Pharmacy is now at the Parsons Center.

Part C: Eric Moore stated that they received a partial award for 2014, 50 percent of the total and it included the 5 percent sequestration cut. They are tracking 1300 people for the ACA and they have so far verified plans for 20 percent.

Part D: Cheri stated that they had 75 percent application submission.

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**Current events summaries**

Lucio Amado stated that there is a dinner lecture in Spanish on January 14 on nutrition and HIV. He will have Claire distribute the full details. Penny Ellis stated that AHCCCS has received approximately 30,000 new people into the childless adult group. John Sapero stated that there was a prevention contractor

meeting the following week. Also, the state had partnered with Aunt Rita's Foundation to do a media prevention plan that included banners up for World Aids Day, which included Phoenix and Tucson City Hall buildings.

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately at 5:51 pm.