

# Planning Council



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## Randall Furrow, Chair

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

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## Meeting Minutes

### Committee Members

#### Attended:

Andrea Kamenca	Carla Chee	Abdul Hasan
Bruce Weiss	Michael Slim	Phil Seeger for Debby Elliott
Dan Lindell	Eric Moore	Ken Bethel
Jennifer Bullock	Randall Furrow	

#### Excused:

Keith Thompson	Jonathan Harris	Lucio Amado	Deborah Frusciano
Marie Lopez Rogers	Edward Tisdale	Cynthia Trottier	Cheri Tomlinson
David Garcia			

#### Absent:

Robert Solis	David Aguirre	Penny Ellis	Maclovia Morales
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#### Guests

Mary Perez	Lisa Fuentes	Jamal Brooks-Hawkins
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### Administrative Agent Staff

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

**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. Everyone introduced him/herself and declared any conflicts-of-interest.

## **MEETING MINUTES *continued***

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### **Determination of quorum**

Randall Furrow determined that quorum was not established with 9 of 23 members at 5:10 pm so the meeting would be conducted as a workgroup.

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

The committee silently reviewed the minutes from the previous Planning Council meeting. No comments were voiced. No vote was conducted due to lack of quorum.

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### **Chair update**

Randall Furrow discussed the recent US AIDS conference he recently attended and gave details of some of the information he learned there. Randall announced three new Council members: David Garcia and alternates Lisa Fuentes and Guillermo Velez. Randall read a resignation letter from Rebecca Barnett. He then discussed the Memorandum of Understanding between Planning Council and the Part A office, highlighting the roles and responsibilities and the fact that the Council doesn't receive the details of contracts.

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### **EIHA presentation**

Carmen Batista presented updates on the EIHA program.

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### **Administrative Agent update**

Rose Conner discussed the latest snapshot budget report and stated that much less money is being spent this year than in previous years due to people who are now covered under AHCCCS. A discussion followed.

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### **Reallocations**

Rose Conner presented the following:

In August, 2014 the Planning Council approved an allocation of \$31,500 for Treatment Adherence Counseling Services. At that time, the RWPD Program had a request in for supplemental funds that would provide additional treatment adherence services for RWPD clients. RWPD has received the supplemental funding award, and the award was less than requested. In order to provide additional services to RWPD clients that are also RWPA eligible, the AA is recommending that the Planning Council decrease Outpatient Ambulatory Medical Care by \$7,000 and reallocate an additional \$7,000 to Treatment Adherence Services.

Since there wasn't quorum, this item will be voted on at the next Council meeting.

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### **ACA update**

Rose Conner discussed that letters were going out about this year's enrollment and the buckets will be different than last year. She stated that marketplace clients must go through re-enrollment and that she was waiting to hear from AHCCCS on how they are educating their clients about enrollment.

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### **Planning Council accomplishments**

Rose Conner discussed a handout that was a part of a report to HRSA on the accomplishments and challenges of the Part A office and the Planning Council.

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## **MEETING MINUTES** *continued*

### **Update: Other Ryan White programs**

Part B: Lisa Fuentes stated that they got FAQs from HRSA for medications to ensure payment. They have created a provider form for the single tablet regime. Their enrollment numbers as of October 8 are: ADAP 376, ADAP assist 775, for a total of 1131 clients. They are working on their grant application, which is due in November.

Part C and D: Eric Moore stated that Part C submitted their application. Part D has received supplemental funding for 12 months rather than 11. They still don't know the status of Part D for the future.

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### **Current Event Summaries**

Randall Furrow mentioned a new HIV website he learned of at the conference: [www.AIDS.GOV/gettingtowork](http://www.AIDS.GOV/gettingtowork) which was rolled out October 2 geared towards providers, case managers and clients to help educate clients on reentering the workforce. Andrea Kamenca stated that she has a new position at Dignity Health.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 6:14 pm.