

Planning Council



Randall Furrow, Chair

Saturday, July 11, 2015
8:30 am
Southwest Center for HIV/AIDS
1101 North Central
Phoenix

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Meeting Minutes

Committee Members

Attended:

Andrea Kamenca	David Garcia	Cheri Tomlinson	Cynthia Trottier
Bruce Weiss	Jonathan Harris	Philip Seeger for Debby Elliott	Penny Ellis
Abdul Hasan	Edward Tisdale	Ken Bethel	Jennifer Bullock
Gil Velez	Randall Furrow	Jeremy Hayden	David Aguirre
Greg Scaggs for Eric Moore	Michael Slim	John Sapero	Cindy Alvarez

Excused:

Steven Gallardo Lucio Amado James Pennington

Absent:

Dan Lindell

Guests

Cindy Quenneville Jimmy Borders Julie Young Malika Hasan Robinson

Administrative Agent Staff

AT	Rose Conner	AT	Alaina Rinne	AT	Carmen Batista	AT	Kaila Johnson
AT	Evelyn Bester	AT	Julie Rudnick	AT	Victoria Jaquez	AT	Jane Wixted
AT	Chavon Boston	AT	Jeremy Hyvarinen				

Support Staff: Claire Tyrpak

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*

Determination of quorum

Randall Furrow determined that quorum was established with 18 of 24 members at 8:35 am.

Chair update

Randall Furrow thanked meeting participants for their dedication and attendance. Claire Tyrpak went through some housekeeping items for the meeting. She asked members to sign the Certification form in their packets and mentioned that members should read the Guiding Principles that is included in the packets.

Administrative Agent update

Rose Conner stated that she had no updates.

Data Review

Rose Conner reviewed the categories that the Council would need to consider for funding for the meeting.

Additionally, Rose answered questions regarding the information she provided at the July 9, 2014 PSRA Data Review.

GY 2014 Priority Setting and Resource Allocation Review

Randall Furrow and Claire Tyrpak provided an overview of the process to be used during the decision-making process to determine allocations for the GY 2016 event.

MOTION: David Aguirre moved to suspend the rules to allow a third party facilitator to conduct this agenda item, so that Randall Furrow, Planning Council Chair could take part in the process and also vote. Philip Seeger seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Claire Tyrpak became the facilitator of this agenda item. Claire provided an overview of the process, and facilitated the determination of each funding scenario.

MOTION: Philip Seeger moved to vote to proceed by consensus line by line and have one vote at the end. Gil Velez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow moved to work on one needs based scenario now and decide later if further discussion is needed. David Aguirre seconded.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Abdul Hasan moved to accept the ranking of the service priorities. Philip Seeger seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Bruce Weiss moved to accept the categories and funding on the worksheet that the Council had worked through. Jeremy Hayden seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: John Sapero moved to reinstate the rules and have Randall take over as chair. Gil Velez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Randall Furrow resumed control of the meeting.

Current Event Summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 12:17 pm.