

Standards Committee



Eric Moore, Chair

Tuesday, February 10, 2015
9:00 am to 11:00 am
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Conference Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-631 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

AGENDA

Welcome, introductions and declarations of conflicts-of-interest

Determination of quorum

Review of the minutes and action items from prior meetings

The committee chair will briefly summarize the activities previous meetings and the statuses of action items will be updated. Please inform the Chair of any revisions.

Administrative Agent update

A representative of the Administrative Agent's office will present the Part A program monthly report.

Chair update

The Chair will review the recent activity of the committee and provide comments.

Review of and revisions to standards of care

The committee will review the recently released HRSA Service Standards guidelines and discuss a plan to review and revise all RWPA funded services. The committee will identify a plan to address each service category that include a timelines to address the standards during grant year 2015.

Current event summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

This committee generally meets on the second Tuesday of each month.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

AGENDA continued

MEETING GROUND RULES

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.
- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.