

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, January 16, 2014
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT David Aguirre AT Jennifer Bullock AT Jonathan Harris AT Robert Solis

Guests

Lydia Crandell Carmen Batista
Benjamin Pierson Chavon Boston

Support Staff: Claire Tyrpak

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

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

David Aguirre determined that quorum was established with three of four members present at approximately 5:00 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre welcomed everyone and stated that Randall Furrow expressed a desire to join the TEAM Committee and all were in agreement. David mentioned that an important item is member recruitment, which will be talked about during the meeting.

Member recruitment

Claire Tyrpak presented a chart of the breakdown of the Council and the committee discussed recruiting efforts needed for a Hispanic member in order to meet the federal mandate.

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

All of the documents mentioned in may be requested from Planning Council Support.

MEETING MINUTES *continued*

ACA update

Chavon Boston provided an update on the Affordable Care Act enrollment activities. She stated appreciation for the efforts that providers and all who have assisted.

Determination of agenda and action items for the next meeting

It was decided that:

1. Updates will be presented on ACA enrollment.
 2. Committee will continue to discuss recruiting efforts.
 3. Assisting CHPS effort for keeping clients enrolled.
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Current events summaries

Jennifer Bullock mentioned Martin Luther King Jr Day events and the Black Aids Taskforce involvement with it. Chavon Boston introduced herself as the new Grants Contract Manager for the AA office.

Call to the public

Lydia Crandell stated that the federal unemployment extension did not pass.

Determination of executive session

MOTION: Jonathan Harris moved to enter into executive session to discuss candidates that were interviewed. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:35 pm.

The committee returned from executive session at approximately 5:44 pm. David discussed that the committee had interviewed Lydia Crandell for membership and Benjamin Pierson for alternate for Abdul Hassan. Also, Michael Slim had been interviewed for membership in December.

MOTION: Jennifer Bullock moved to forward the three candidates to the full Planning Council for membership approval. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:48 pm.