

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, February 13, 2014
4:30 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

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

AT David Aguirre EX Jennifer Bullock AB Jonathan Harris AT Robert Solis
AT Randall Furrow

Guests

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 five members present at approximately 4:25 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

The chair had no update.

ACA update

This item was tabled as it would be discussed at the Planning Council meeting.

CHPS Committee update

This item was also tabled as it would be discussed at the Planning Council meeting.

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*

Member recruitment

Claire Tyrpak presented a brief update on the breakdown of the Council and that two new consumer members were in the process of approval for membership.

Determination of agenda and action items for the next meeting

It was decided that:

1. Updates will be presented on ACA enrollment.
2. Update on committee makeup after new member approvals.
3. Discussion of Council training needs.

Current events summaries

Randall Furrow provided information on the Heart and Sol health fair event that would be discussed further at the Council meeting.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss candidates that were interviewed. David Aguirre seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:27 pm.

The committee returned from executive session at approximately 4:30 pm. David discussed that the committee had interviewed Bruce Weiss for membership as alternate for Len Stewart and Dan Lindell and Abdul Hasan for reappointment.

MOTION: Randall Furrow 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 4:35 pm.