

Training, Education And Membership Committee



David Aguirre, Chair

Tuesday, June 9, 2015
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

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

AT	David Aguirre	AT	Jennifer Bullock (via phone)
AT	Randall Furrow	AT	Jonathan Harris

Guests

Jeremy Hayden Jeremy Hyvarinen

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 four of four members present at approximately 5:08 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 stated the committee hadn't met for a few months. Current membership will be discussed later in the meeting during the Executive Session.

Member recruitment

Claire Tyrpak stated that membership is good even with some recent changes but recruiting for consumers is ongoing. This item will be discussed further in Executive Session.

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.

Determination of agenda and action items for the next meeting

It was decided for the next meeting in July:

1. Interviews and decision on new members (if applicable).
 2. Update on committee makeup after new member approvals.
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Current events summaries

Randall Furrow stated that this year's data session will be held at the regular meeting on July 9 from 5 – 8 pm. The PSRA session will be held Saturday, July 11 at 8:30 am.

Jeremy Hayden stated that he would like to join the TEAM Committee. At the next meeting he will be a voting member.

Call to the public

Claire Tyrpak introduced Jeremy Hyvarinen, a new staff member of the Part A office.

Determination of executive session

MOTION: Jonathan Harris moved to enter into executive session to discuss the appointment of two members and reappointment of one member. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:15 pm.

The committee returned from executive session at approximately 5:32 pm. The committee discussed the new members and reappointment.

MOTION: Randall Furrow moved to forward Pilar Vargas as alternate for Gil Velez and Jimmy Borders as Part B representative to the full Planning Council. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Randall Furrow moved to forward Jennifer Bullock for reappointment to the full Planning Council. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:36 pm.