

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, August 15, 2013
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
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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

Randall Furrow Cynthia Trottier Carmen Batista Edward Welsh
Marc Wendell Andrea Norman Jesse Kern

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 5:00 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 there was a lot going on so the meeting would go right into the ACA agenda items.

ACA Educate Workgroup

Carmen Batista provided an update on all the Affordable Care Act Educate workgroup activities. Each provider will do one ACA training session for clients. A Kaiser ACA video was presented. Carmen then presented the "Top 10 Things" presentation for clients. The group broke out into smaller groups to practice conducting the presentation.

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 that:

1. Updates will be presented on ACA training sessions.
 2. Committee will look at the breakdown of the committee and discuss recruiting efforts.
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Current events summaries

Randall reminded everyone that the PSRA will be held Saturday, August 24 from 8:30-3 at the Hilton Garden Inn. Jennifer Bullock reminded the group about the Aids Walk on October 20. David Aguirre stated that his organization got a grant to do more ACA training. He also stated that he will be teaching a session on diabetes in Spanish at Stanford University.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Jennifer Bullock moved to extend the meeting by ten minutes. Jonathan Harris seconded.

MOTION: Robert Solis moved to enter into executive session to discuss potential membership candidates. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 6:33 pm.

The committee returned from executive session at 6:40 pm. Jonathan Harris discussed that the committee had interviewed Rebecca Barnett and Robert Solis for reappointment.

MOTION: Jennifer Bullock moved to forward Rebecca Barnett and Robert Solis to the full Planning Council for membership approval. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 6:43 pm.