

Planning Council



Randall Furrow, Chair

Thursday, April 10, 2014
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

301 West Jefferson
Suite 3200 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

In Attendance

Committee Members

Attended:

Andrea Kamenca	Carla Chee	Cheri Tomlinson	Cynthia Trottier
Lucio Amado	Jonathan Harris	Debby Elliott	Eric Moore
Abdul Hasan	Ken Bethel	Deborah Frusciano	Jennifer Bullock
Penny Ellis	Randall Furrow	Robert Solis	Keith Thompson
Bruce Weiss	Michael Slim		

Excused:

Mary Rose Wilcox	David Aguirre	Dan Lindell	Rebecca Barnett
------------------	---------------	-------------	-----------------

Absent:

Edward Tisdale	Maclovia Morales
----------------	------------------

Guests

John Lick	Mary Perez	Darwin Gunderson
Gregory Scaggs	Jimmy Borders	John Sapero
Ken Dybowski	Lisa Fuentes	Benjamin Pierson
Melissa Geiser	Tamara Gilroy	Aaron Roth

Administrative Agent Staff

AT	Rose Conner	EX	Kenneth Leighton-Boster	AT	Carmen Batista	AB	Chantie Wingo
AT	Edd Welsh	AB	Georgina Lowe	AT	Victoria Jaquez	AB	Jane Wixted
AT	Chavon Boston						

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts of interest

Planning Council Chair Randall Furrow called the meeting to order and welcomed the attendees. All meeting participants introduced themselves and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with 18 of 25 members at 5:10 p.m.

Review of the minutes and action items from the previous meeting

The committee silently reviewed the minutes from the previous Planning Council meeting. No comments were voiced.

MOTION: Cheri Tomlinson moved to approve the minutes. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair update

Randall Furrow stated that the midyear PSRA is postponed until May or June depending on when the final grant award is received. Randall then announced that two members have been reappointed by the Board of Supervisors: Dan Lindell and Abdul Hasan. He also welcomed two new members to the Council: Michael Slim and Bruce Weiss.

Administrative Agent update

- Rose Conner stated that there was no grant closeout update. The final grant award has not yet been received and the PSRA will probably be in June.
 - Carmen Batista provided a clarification on the EIIHA program as presented at the February meeting.
-

Reallocations

Rose Conner discussed a proposed change to the RWPA menu of services for Health Insurance Premium Assistance:

Service Category: Health Insurance Premium and Cost Sharing Assistance Types of Activities: Health Insurance premiums and related medical copays and deductibles, including COBRA, Federal Marketplace Insurance Plans and limited Medicare Part B premiums.

FPL: Up to 400% FPL. Limited to clients not eligible for ADAP Assist Health Insurance and Cost Sharing Assistance.

Service Restrictions: Health Insurance Premium assistance is limited to a maximum of \$350/month. Cost Sharing Assistance is limited to medical copays up to a maximum of \$3000/year for medical copays and deductibles. Premium and cost sharing assistance is subject to the restrictions identified in the Section 2 of the RWPA Policies and Procedures.

MOTION: Andrea Kamenca moved to approve the proposed changes to the menu of services. Ken Bethel seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Assessment of the Administrative Agent

Randall Furrow discussed the options for conducting this year's assessment. He stated that while it could be done internally there may be a conflict of interest issue. He stated that AETC didn't have full capability to conduct the assessment. He asked the Council for permission to have the Administrative Agent seek an outside contractor, perhaps a new one, to provide a fresh perspective and with the possibility of an audit included.

MOTION: Andrea Kamenca moved to have the AA office pursue contract with an outside agency for the assessment. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Presentation on HIVAZ.org website

John Sapero presented on the HIVAZ.org website that is a one of the tools used by prevention as well as spoke about an overview of the state prevention program.

Presentation on training available from Maricopa County

Aaron Roth presented on employment training available through the county.

Comprehensive plan update

Claire Tyrpak presented a brief update on the status of the 3 year Comprehensive Plan that the Council is responsible for and explained the evaluation tool used to track the progress of the Plan.

Update: Other Ryan White programs

Part B: Carla Chee stated that they had a HRSA site visit. They got good feedback and no findings. For ACA, they have 1,061 active clients, of which 388 are ADAP only. All eligible for the marketplace Part A clients are enrolled or in process.

Part C: Eric Moore stated that they received full award. They will have to do a competing application in June.

Part D: Cheri Tomlinson stated that they had submitted an application and had a conference call with HRSA within 30 days on the consolidation of Parts C and D.

AHCCCS: Penny Ellis stated that they have 194,693 adults enrolled and that is an increase of 127,000 people.

MOTION: Robert Solis moved to extend the meeting by 10 minutes. Cynthia Trottier seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately at 6:29 pm.