

Planning Council



John Sapero, Chair

Thursday, March 10, 2016
5:00 – 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

Committee Members

Attended:

Abdul Hasan	Anthony Holscher	Carmen Batista	Cindy Quenneville
David Aguirre	Debby Elliott	Edward Tisdale	Eric Moore
Gil Velez	Jennifer Bullock	John Sapero	Ken Bethel
Randall Furrow	Tony Navarette		

Excused:

Bruce Weiss	Cheri Tomlinson	Cynthia Trottier	Dan Lindell
Jonathan Harris			

Absent:

Cindy Alvarez	David Garcia	Felicia Starks	Timothy Jeralds
James Pennington	Michael Slim	Penny Ellis	

Guests:

Becky Gonzales	Darwin Gunderson	Derwin Hall	Fernando Ozuna
Jamal Brooks-Hawkins	Jennifer Davis	Jeremy Bright	Jorge Miranda
Jose Manuel Jimenez	Philip Seeger	Tanya Kunnappilly	

Administrative Agent Staff:

AT Rose Conner	AT Alaina Rinne	AT Chavon Boston	EX Kaila Johnson
AT Jeremy Hyvarinen	AT Victoria Jaquez	EX Evelyn Bester	AT Jane Wixted

Support Staff: EX Claire Tyrpak

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

Planning Council Chair John Sapero called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

John Sapero determined that quorum was established with 14 of 26 members at 5:07 pm.

Review of the minutes and action items from the previous meeting

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

MEETING MINUTES *continued*

MOTION: Carmen Batista moved to approve the minutes. Cindy Quenneville seconded.

DISCUSSION: Under the Executive Committee section of the minutes, please update Hasan Abdul's name to Abdul Hasan.

OUTCOME: The motion passed.

Chair Update

John Sapero introduced himself as the new chair. John provided a statement of gratitude for Randall Furrow, previous Council Chair, for his dedication and commitment to the Planning Council and how much he is thankful to have him alongside as the Vice Chair. John presented a plaque to Randall for his term as Planning Council Chair. Rose Conner provided a statement of thanks on behalf at the RWPA Administrative Agent's office. Debby Elliot also thanked Randall from a provider perspective.

Randall Furrow recognized David Aguirre for his time as the Planning Council Vice Chair and his work for the underserved and minority populations. Randall presented him with a plaque for his service. Rose Conner provided a statement of thanks for his community involvement, specifically with ACA, helping to enroll the community.

Administrative Agent Update

Rose Conner talked about grant close out for 2015 grant year. There was no current allocations report as they have one more month of bills that will be coming in next week and then all providers have additional 30 days for any final reallocations. They have only had to do rapid reallocations in the amount of \$30,000 from OAMC to HIPCSA.

The AA office does have some additional reallocations that will take place in March. At this point, we have done an amazing job at over expended the oral health budget. In January, our Dental Insurance program was almost all out of money.

The RWPA grant started on March 1st. We received about 50% of our formula award and 80% of our MAI. A summary of what has been allocated is included in the PC meeting packet. HRSA has notified us to expect level funding for 2016. All providers have received their task orders for about 50% of their formula award. Rose anticipated that we should get the full award within the next month and she will report on any cuts to services if the full award does not meet the PSRA allocations.

The Administrative Agent (AA) has a request for the Planning Council to participate in two workgroups that will be convened this month. The first workgroup will address some possible recommendations for changes in Oral Health Services. A survey of clients with Delta Dental coverage has been completed, and the AA would like a workgroup to review the findings, and also review a request from RWPB that the PC consider increasing the maximum cap on services from \$2500-3500. This possible change would require some additional changes in current procedures at the AA level. She would appreciate the PC members participation in this workgroup, and any recommendations from the workgroup will be forwarded to the CHPS Committee for their review and consideration.

The second workgroup would address case manager qualifications for both Medical and Non-Medical Case Management. Some questions have been raised about the minimum requirements for these positions. The AA has consulted with HRSA, who has confirmed that although the minimum education qualifications are identified in the HRSA Program Monitoring Standards, each local jurisdiction must establish the experience required to fulfill the case management responsibilities. The group will develop recommendations on qualifications, and forward those recommendations to the Standards Committee.

MEETING MINUTES *continued*

Ken Bethel requested information on the number of clients currently being served by dental insurance (approximately 1800 in dental insurance and approximately 800 in direct dental services) and whether we have a limit on the number of clients that can participate in dental services (there is no current limit on the number of clients served in either dental insurance or direct dental). Eric Moore identified that data has shown that clients who participate in both dental and medical services achieve better health outcomes.

John Sapero identified that since these two workgroups would be coordinated by the Administrative Agent's Office, the Planning Council did not need to vote on forming the workgroups, but he suggested that any Planning Council member interested in participating respond to the Doodle Poll that the AA's Office will send out this week.

EIS Updates

Jeremy Bright provided an overview of new RWPA EIS Program at SWC. Jamal Brooks-Hawkins and Fernando Ozuna presented Terros' new EIS services.

John Sapero asked Phil Seeger if he would delay his presentation until after the Medical Transportation Standard update.

RWPA Clinical Quality Management Plan Review

John Sapero asked that we table this item until next meeting.

Revised Transportation Standard

Eric Moore presented on the revised Medical Transportation Standard that the Standards Committee updated and identified the changes that were recommended by the Standards Committee.

Ken Bethel asked for some clarification on the bus pass policies, and Debbie Elliot gave an overview of past and current policies.

MOTION: Randall Furrow made the motion to approve the Transportation Standards recommendations. Ken Bethel seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

John Sapero asked for a motion to extend the meeting by 10 minutes.

MOTION: Randall Furrow made the motion to extend the meeting by 10 minutes. Debby Elliot seconded.

DISCUSSION: None

OUTCOME: The motion passed.

Phil Seeger provided a presentation on the new EIS Services being provided at Care Directions.

Symposium review and update on Integrated HIV Prevention and Care Plan

Carmen Batista presented a summary of the symposium, Over 130 state stakeholders participated in the two day sessions, 100 of which were from Maricopa/Pinal Counties.

MEETING MINUTES *continued*

Carmen provided information on the 4 goals, 10 objectives and 24 priorities that were identified by the Maricopa/Pinal planning groups. This information will be provided to the CHPS Committee in April, and will be used by the CHPS Committee to identify the actions steps that will be incorporated into the Statewide Integrated Plan. Rose encouraged anyone that is interested in participating in the Integrated Planning Process to join the CHPS Committee at their next meeting in April.

John Sapero said he was really excited to see everyone at the Symposium. There was good representation from our very diverse community and participants were excited and engaged about the process. There was very positive feedback from participants that the Ryan White and HIV Prevention programs had taken last year's Symposium's recommendations and worked on those recommendations in 2015.

Update: Other Ryan White programs

Part B: Carmen Batista discussed some of the newly approved rebate funded projects that are being implemented state wide, and the addition of the new HIV medication recently approved by the FDA. Part B is recruiting a Quality Manager; please refer to the Arizona State Jobs website for more information.

Part C: Eric Moore mentioned that the McDowell clinic served 3,503 patients across all service categories in 2015. The special enrollment period for ACA is closed; MIHS achieved 97% success in enrolling all eligible clients in coverage. Preliminary HIV Care Continuum numbers show that McDowell client retention rate for 2015 was 87% and viral load suppression went up from 85% to 87%.

Part D: Eric Moore mentioned that they filed their non-competing application. Part D through their sub-recipients, provided services to over 1100 children, women, youth and their affected family members in 2016. Part D will be going out for bid for Part D services in medical case management and comprehensive pediatric care in 2016.

HIV Prevention: John Sapero said that Prevention Services is moving forward with PreP activities and reviewing services that are currently being delivered in San Francisco to determine possible models. The National Quality Center is looking for young MSM 18-25 who identify as AA or Hispanic that might be willing to discuss HIV, stigma that they have faced, overcome or seen in their community. Please let John know if you know anyone who might be interested in participating in this project.

Current Events and Summaries

David Aguirre said there will be training for anyone interested in caring for individuals with Alzheimer's disease. Please contact David Aguirre for more information.

Call to the Public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:40 pm.