

Planning Council Agenda

Randall Furrow, Chair

Thursday, February 27, 2020

5:00 pm – 6:30pm

Southwest Center for HIV/AIDS

1101 North Central, Phoenix, AZ 85003



Planning Council Support Staff

Thomas Rodriguez-Schucker

(888) 571-0001 x102 phone

(888) 894-2674 fax

Thomas@CollaborativeResearch.us

I. Call to Order.

The Chair will call the meeting to order.

II. Moment of Silence.

The Chair will hold a moment of silence for those affected by HIV.

III. Welcome and Introductions of Members and Guests.

The Chair will welcome members and guests to the meeting and request attendees to announce their name, affiliations, and declare any conflicts of interest.

IV. Determination of Quorum.

The Chair will determine quorum for the meeting.

V. Approval of Minutes from the November 21, 2019 meeting. *(For Possible Action)*

Members will review the minutes and notify the Chair of any proposed revisions of the minutes. The Chair will entertain a motion from the floor regarding the November 21, 2019 minutes. A vote may occur to act on this agenda item.

VI. Reports.

a. Phoenix EMA Recipients Report. **(10 Minutes)**

i. **Phoenix EMA Ryan White Part A Program Update.** A representative of the Recipients office will give a report on the Phoenix EMA Ryan White Part A Program. *(For Possible Action)*

b. Planning Council Chair Report. **(5 Minutes)**

i. The Chair will give a report regarding activities related to the Phoenix EMA Planning Council. *(For Possible Action)*

ii. The Chair will appoint committee vacancies. *(For Discussion)*

iii. The Chair will present the 2020/21 Planning Council and Committee meeting schedules. *(For Discussion)*

Members and guests of the Planning Council may attend either in person or via telephone conference call.

Any of the documents distributed at this meeting may be requested from Planning Council Support.

The Planning Council may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS legislation, and the Maricopa County Department of Public Health.

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c. CHPS Committee Report. (20 Minutes)

- i. The Committee Chair will give a report regarding activities related to the Community Health Planning and Strategies (CHPS) committee. *(For Possible Action)*
- ii. The Committee Chair will review the Phoenix EMA: HIV and Aging Needs Assessment Report. *(For Possible Action)*

d. TEAM Committee Report. (20 Minutes)

- i. The Committee Chair will give a report regarding activities related to the Training, Education, and Membership (TEAM) committee. *(For Discussion)*
- ii. The Committee Chair will present membership recommendations to the Planning Council for possible action and vote via ballot. A vote may occur by ballot to act on this agenda item. *(For Possible Action)*

1. RESIGNATION: Abdul Hassan (Member)

Membership term 6/17/2017 through 6/6/2020

2. RESIGNATION: Calicia White (Alternate)

Membership term 6/17/2017 through 6/6/2020

3. CHANGE IN REPRESENTATION: Phyllis Coprich (Member)

Phyllis represented Southwest Center for HIV and now works at Ebony House and will replace Abdul Hassan

Membership term 6/17/2017 through 6/6/2020

4. RESIGNATION: Jose Vega (Member)

Membership term 10/19/2022 through 10/18/2025

5. CHANGE IN MEMBERSHIP: David Garrett (Member)

David represented a Service Provider ASO/CBO and is no longer employed by Terros Health. David's membership category will change to Community Member
Membership term 10/19/2022 through 10/18/2025

6. CHANGE IN MEMBERSHIP: Rocko Cook (Member)

Rocko was the Alternate for Southwest Center for HIV. Rocko will now be the Member representing Southwest Center for HIV.

7. NEW MEMBER: Hawa Osman (New Member Alternate)

Hawa will serve as alternate member representative Rocko Cook.

8. NEW MEMBER: Charles Albrecht (Member)

Charles will hold a community member position.

9. NEW MEMBER: Eric Eason (Member)

Eric will hold a community member position.

10. RENEWAL OF MEMBERSHIP: Maclovia Little Rabbit Morales (Member).

11. NEW MEMBER: Shane Sangster (Alternate)

Shane will serve as an alternate to Maclovia Morales.

- iii. The Committee Chair will open the floor for nominations of Planning Council Chair and Vice-Chair. Once nominations are confirmed, elections will take place by ballot. *(For Possible Action)*
- iv. The Committee Chair will open the floor for nominations of 2 member positions for Positive Community Representatives. Once nominations are confirmed, elections will take place by

AGENDA continued

ballot. *(For Possible Action)*

- v. The Committee Chair will open the floor for nominations of 2 member positions for Community Representatives. Once nominations are confirmed, elections will take place by ballot. *(For Possible Action)*

1.

e. STaR Committee Report. (10 Minutes)

- i. The Committee Chair will give a report regarding activities related to the Standards and Rules (STaR) committee. *(For Discussion)*

- ii. The Committee Chair will give an overview of proposed service standards changes. *(For Possible Action)*

f. Ryan White Part B / ADAP Report. (5 Minutes)

A representative of the Ryan White Part B/ADAP Programs will give a report on program activities. *(For Discussion)*

g. Ryan White Part C. (5 Minutes)

A representative of the Ryan White Part C Program will give a report on program activities. *(For Discussion)*

h. Ryan White Part D. (5 Minutes)

A representative of the Ryan White Part D Program will give a report on program activities. *(For Discussion)*

i. Other Program Updates. (10 Minutes)

The Chair will recognize other program partners to give updates as needed. *(For Discussion)*

VII. Comments and Announcements.

a. Current Event Summaries.

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

b. Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

VIII. Adjournment

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Next Meeting Dates:

DAY	DATE	TIME	TYPE	LOCATION
Tuesday	March 31, 2020	11:00 a.m.	TEAM Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	March 31, 2020	12:00 p.m.	CHPS Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	March 31, 2020	2:00 p.m.	STaR Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	April 28, 2020	12:00 p.m.	Executive Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	April 28, 2020	1:30 p.m.	Planning Council	Aeroterra Community Center 1725 E McKinley St
Tuesday	May 26, 2020	11:00 a.m.	TEAM Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	May 26, 2020	12:00 p.m.	CHPS Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	May 26, 2020	2:00 p.m.	STaR Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	June 30, 2020	12:00 p.m.	Executive Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	June 30, 2020	1:30 p.m.	Planning Council	Aeroterra Community Center 1725 E McKinley St
Tuesday	July 28, 2020	11:00 a.m.	TEAM Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	July 28, 2020	12:00 p.m.	CHPS Committee	Aeroterra Community Center 1725 E McKinley St
Tuesday	July 28, 2020	2:00 p.m.	STaR Committee	Aeroterra Community Center 1725 E McKinley St
Wednesday	July 29, 2020	12:00 p.m.	Planning Council / PSRA	Aeroterra Community Center 1725 E McKinley St

Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.