

Planning Council

Priority Setting & Resource Allocations



Randall Furrow, Chair
Tuesday, August 25, 2020
1:30 pm – 5:00 pm

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HOW TO JOIN THE MEETING:

Zoom: <https://us02web.zoom.us/j/81510721781?pwd=K0V3bVhWbE41c0hkM3pWUFIltmYrQT09>

Meeting ID: **815 1072 1781** Password: **779043**

AGENDA

- 1. Welcome, Introductions and Declarations of Conflicts-of-Interest**
- 2. Determination of Quorum**
- 3. Review of the minutes and action items from the prior meeting**
The summary minutes from the previous Planning Council meeting will be reviewed. Please inform the Chair of any revisions to the summary minutes. Votes may occur to take action on this agenda item.
- 4. Chair Update**
The Chair will review the recent activity of the Council and provide comments.
- 5. Administrative Agent Update**
A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council. Votes may occur to take action on this agenda item.
- 6. Updates – Other Ryan White Programs, HIV Prevention Programs, AHCCCS**
Representatives of other Ryan White programs (Parts B, C and D) and/or Ryan White-funded providers and Prevention and AHCCCS will have time to share information about programs and activities.

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.

AGENDA continued

7. Current Events 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.

8. Renewal of Conflict of Interest, Code of Conduct, Contact Information, and Priorities Voting Certification

The Chair will review the semi-annual renewal of these two forms. Planning Council members who wish to participate in the Priority Setting and Resource Allocations process must complete these forms prior to taking part.

9. Review of the Planning Council Guiding Principles for Allocations

The Chair will review the Planning Council Guiding Principles for Allocations. Votes may occur to take action on this agenda item.

10. GY 2019 Priority Setting and Resource Allocations

Only Planning Council members will take part in this agenda item. The Council will determine service priorities and allocations for the Ryan White Part A 2021 grant year. **Discussion during this agenda item is only open to members of the Planning Council.** Votes may occur to take action on this agenda item.

11. 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.

12. Adjourn

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.