



Community Health Planning & Strategies Committee

Cheri Tomlinson, Committee Chair

Tuesday, September 29, 2020

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/87961601859?pwd=aXhNdXY5Vk1PejVhdDBKMkdRUGtkdz09>

4041 N. Central Ave

Phoenix, AZ 8501

(888) 235-1653 phone

(888) 894-2674 fax

Michael@collaborativeresearch.us

Thomas@collaborativeresearch.us

AGENDA

A. Welcome, Introductions and Declarations of Conflict-of-Interest

B. Determination of quorum

C. Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

D. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting from July 28th, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

E. Chair Update

The Chair will review the recent activity of the committee and provide comments.

F. Ending the Epidemic Update

The Recipient's office will share an update regarding the Ending the Epidemic Program.

G. Review Maricopa County's AHEAD (America's HIV Epidemic Analysis Dashboard)

The Recipient's office will review the AHEAD Dashboard.

H. Review EMA Continuum of Care by Service Category

The committee will review the Continuum of Care by Service Category.

I. Review Progress and Updates of the Integrated Plan

The Recipient's office will review the progress and updates of the Integrated Plan.

The Recipient's office will share an update from the most recent Housing Workgroup meeting.

J. Planning for Needs Assessment

The committee will begin the planning for the Needs Assessment for this year.

K. Review Planning Council Activity Timeline

The Committee will review the Planning Council Activity Timeline and set the agenda for the next meeting.

L. Determination of Action/Agenda Items for Next Meeting

The committee will set the agenda items for the next meeting.

Items requested at the previous meeting to follow up on include:

- I. Discuss the timeline and plan for Needs Assessment
- II. Presentation on the MCM survey results
- III. Update on the Project HHHOME data
- IV. Review Integrated Plan
- V. Share highlights from National Ryan White Conference on HIV Care & Treatment
- VI. Presentation of the Disparities Calculator results.
- VII. Discuss CHPS committee role in quality management and QI activities (e.g. Quality Plan).

M. Current Event Summaries

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

N. 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.

Adjourn

Meeting Ground Rules:

- Many attendees are very 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.

Video/Telecommunication Conference Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87961601859?pwd=aXhNdXY5Vk1PejVhdDBKMkdRUGtkdz09>

Join Via Phone: (346) 248 7799

Meeting ID: 879 6160 1859

Passcode: 929053