

Standards and Rules Committee (STaR)



Eric Moore, Chair

Thursday, February 13, 2020
12:30 pm to 5:00 pm
Aeroterra Center and Education Center
1705 E. McKinley, Phoenix

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members

AB Cynthia Trottier AT Randall Furrow AT Eric Moore AB Ricardo Fernandez
AT Erica TeKampe AT Duvia Lozano
AT: Attended AB: Absent EX: Excused ALT: Alternate Present

Recipient Staff:

Carmen Batista Chantie Wingo-Coleman

Planning Council Support:

Michael Koran

Guests:

Charles Albrecht Amber Schaefer

A. Welcome, introductions and declarations of conflicts-of-interest

Eric Moore called the meeting to order at 12:37 and welcomed the attendees. Everyone introduced themselves and declared conflicts-of-interest. There were 9 participants.

B. Determination of quorum

Eric Moore determined there were not enough members to reach quorum with 3 of 6 members at 12:37. Quorum was established at 14:31

C. Review of the minutes and action items from prior meetings

Minutes from the previous meeting were reviewed and approved.

D. Chair Update

Eric Moore thanked the committee for all their hard work and for making the process as smooth as possible.

E. RWHAP Part A Recipient Update

Carmen Batista shared that the recipients office would be participating in two federal visits one from HRSA and another from the PACE Team.

F. Review of Early Intervention Services Service Standard

Eric Moore led the committee through a final review of the Early Intervention Services Standard. The Recipient's office was able to provide feedback and clarification from the Project Officer on Transition/Discharge and Case Closure Protocol. All items were approved and sent forth to the Planning Council for approval.

G. Review of Food Bank Service Standard

Eric Moore led the committee to review the Food Bank Service Standard. Definition, Intake and Eligibility, Key Service Components and Activities, and Personnel Qualifications were all reviewed. The Committee reviewed each standard and its language to meet the committee's concerns. Medical Nutrition Therapist, Amber Schaefer, was on hand to help explain any questions that the committee might have had while updating the standard.

H. Review of Health Insurance Premium Cost Sharing Standard

Eric Moore led the committee through a final review of the Health Insurance Premium Cost Sharing Standard. The Recipient's office was able to provide feedback and clarification from the Project Officer on Transition/Discharge and Case Closure Protocol. All items were approved and sent forth to the Planning Council for approval.

I. Review of Medical Transportation

Eric Moore led the committee to review the Medical Transportation Standard. Definition, Intake and Eligibility, Key Service Components and Activities, and Personnel Qualifications were all reviewed. The Committee reviewed each standard and its language to meet the committee's concerns. The Committee has almost finished the Service Standard and tabled it for next month due to review of the language of one item from the Recipient's office.

J. Current events summaries

Randall Furrow took the opportunity to congratulate Chair, Eric Moore, on his Volunteer of the Year award.

K. Call to the public

No public comment.

L. Adjourn

The committee adjourned at 16:05.