

# Planning Council

Randall Furrow, Chair

Thursday, February 27, 2020  
 Southwest Center for HIV/AIDS  
 1101 North Central Ave, Phoenix AZ 85003  
 1<sup>st</sup> Floor Conference Room



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## MINUTES OF THE PHOENIX EMA PLANNING COUNCIL MEETING FOR February 27, 2020.

### Attendance

Planning Council Members in Attendance November 21, 2019				
Steve Gallardo	AB	<b>AT = Attended</b>  <b>AB = Absent</b>  <b>EX = Excused</b>	David Garrett	AT
Phyllis Coprich	AT		Deborah Elliot	AT
Dan Lindell	AB		Eric Moore	AT
Duvia Lozano <i>Alternate: Daniel Iniguez</i>	AT AT		Merlin Gross	AB
Rocko Cook	AT		Randall Furrow	AT
Erica TeKampe Philip Seeger	EX AT		Robert Dyer	AT
Ricardo Fernandez <i>Alternate: Jimmy Borders</i>	AT AT		Storm Salazar	AB
Raulina Ashukem	AT		<b>QUORUM                      DETERMINED                      At 17:10                      15 of 21                      Members Present</b>	
Taylor Kirkman <i>Alternate: Christie Blada</i>	AT			
Maclovía Little Rabbit	AB			
Jose Vega	AT			
Anthony Holscher	AT			
Cheri Tomlinson	AT			
Cynthia Trottier	AB			

**MEETING MINUTES** *continued*

**Attendance of Administrative Agent Staff**

AT	Alaina Rinne	AT	Carmen Batista	EX	Chantie Wingo	EX	Cynthia Quinn
AT	Jeremy Hyvarinen	EX	Phyllis Hardy	AT	Karina Tello-Medina	AT	Mary Garay
AT	Thomas Schucker	AT	Michael Koran				

**Attendance of Guests**

AT	Michelle Rodriguez	AT	Isabel Evans	AT	Yanitza Soto	AT	Lisa Espinoza
AT	Cecilia Dennis	AT	Rose Connor	AT	Tom Keller	AT	John Sapero
AT	Deborah Reardon-Maynard	AT	Eric Eason	AT	Kimberly Jordan		

**Call To Order, Randall Furrow, Chair, Presiding:** The meeting of the Phoenix EMA Ryan White Part A Planning Council (PC) was called to order Thursday, February 27, 2020 at 17:10 pm.

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

The Chair began the meeting with asking attendees to introduce themselves and for PC members to declare any conflicts-of-interest.

**Determination of Quorum**

The Chair confirmed a quorum for this meeting with 15 of 21 members present at 17:16 pm.

**The minutes of the November 21, 2019** were reviewed and approved without corrections. A motion was made by R. Dyer and seconded by D. Lozano to accept the minutes as written. The motion passed.

<b>In Favor:</b>	P. Coprich D. Lozano R. Cook R. Fernandez R. Ashukem T. Kirkman J. Vega A. Holsher C. Tomlinson D. Garrett R. Furrow R. Dyer S. Salazar E. Moore
<b>Against:</b>	No Votes
<b>Abstentions:</b>	D. Elliot P. Seeger

**Phoenix EMA Recipients Report**

C. Batista of the Recipients office will gave a report on the Phoenix EMA Ryan White Part A Program. The following topics were discussed during the report:

- Staffing Changes
- Allocations and Spending
- Funding from the Ending the Epidemic Grant
- PC Survey

## MEETING MINUTES *continued*

C. Batista updated the council with the funding from the Ending the Epidemic Grant. She also reported on the PC Survey and the resulting changes that included a new schedule for the survey. Allocations and spending are on track for the grant year. The EMA received a partial award and are expecting the full award due any day now. New Staff changes include Lisa Espinoza, Chantie Coleman and Mary Garay.

### Planning Council Chair Update

The Chair gave an update that the Chair of the TEAM Committee is taking a sabbatical to focus on their career. C. Trottier and A. Holscher have been appointed as the new co-chairs of the TEAM Committee.

R. Furrow also shared that the 2020/2021 Meeting Schedule is beginning next month.

### Committee Updates:

1. **TEAM Committee:** The Chair recognized R. Furrow, Chair of the Planning Council to give an update on the TEAM committee.
  - a. The following changes in membership were discussed and members who were on the ballots each got a minute to introduce themselves to the Planning Council
    - i. **Resignation: Abdul Hassan (Member)**  
Membership term 6/17/2017 through 6/6/2020
    - ii. **Resignation: Calicia White (Alternate)**  
Membership term 6/17/2017 through 6/6/2020
    - iii. **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
    - iv. **Resignation: Jose Vega (Member)**  
Membership term 10/19/2022 through 10/18/2025
    - v. **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
    - vi. **Change in Membership: Rocko Cook (Member)**  
Rocko was the Alternate for the Southwest Center for HIV. Rocko will now be the Member representing Southwest Center for HIV
    - vii. **New Member: Hawa Osman (New Member Alternate)**  
Hawa will serve as alternate member for representative Rocko Cook.
    - viii. **New Member: Charles Albrecht (Member)**  
Charles will hold a community member position

**MEETING MINUTES** *continued*

- ix. **New Member: Eric Eason (Member)**  
Eric will hold a community member position.
- x. **Renewal of membership: Maclovia Little Rabbit Morales (Member)**
- xi. **New Member Shane Sangster (Alternate)**  
Shane will serve as an alternate to Maclovia Little Rabbit Morales.

R. Furrow yielded the floor to T. Schucker who opened the floor to nominations for Chair and Vice Chair. R. Furrow was nominated for the position of Chair by Robert Dyer. Eric Moore nominated himself for the position of Vice Chair. A motion was entertained to vote by ballot.

The Committee Chair opened the nominations for 2 member positions for Positive Community Representative. Two nominations are needed and must be self-nominated for these positions. A motion was entertained to vote by ballot. M. Gross and R. Dyer nominated themselves for these positions.

The committee chair opened the floor for nominations of 2 member positions for Community Representative. Discussion was held over these positions and will be tabled until further notice.

- 2. **CHPS Committee:** The Chair recognized C. Tomlinson, Chair of the CHPS committee for the report.  
C. Tomlinson talked about the HIV/Aging Report based on the Needs Assessment. T. Schucker asked for any final comments from the CHPS committee to finalize the report.  
C. Batista shared the information that was presented at the CHPS committee meeting on open enrollment  
C. Tomlinson entertained a motion to finalize the report with the changes from the CHPS committee. A motion was made by A. Holsher and seconded by D. Elliot.

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<b>Against:</b>	No Votes
<b>Abstentions:</b>	R. Ashukem

- 3. **STaR Committee:** The Chair recognized E. Moore, Chair of the STaR Committee for the report. E. Moore thanked everyone for being involved in the process of updating the service standards and then gave the planning council a rundown of how each Service Standard is being set up and went through each standard one by one for the council's understanding. E. Moore entertained a motion to accept the six presented standards as presented by the committee. A motion was made by D. Lozano and seconded by A. Holscher.

**MEETING MINUTES** *continued*

<b>In Favor:</b> P. Coprich D. Lozano R. Cook R. Fernandez R. Ashukem T. Kirkman J. Vega A. Holsher C. Tomlinson D. Garrett R. Furrow R. Dyer S. Salazar E. Moore D. Elliot
<b>Against:</b> No Votes
<b>Abstentions:</b> P. Seeger

**Ryan White Part B**

The chair recognized R. Fernandez, the Part B representative, who gave a short report on the most recent updates to Part B

**Ryan White Part C**

The chair recognized R. Ashukem, the Part C representative, who shared a short report on updates to Part C with the planning council.

**Ryan White Part D**

The chair recognized T. Kirkman, the Part D representative, who gave a report on Part D updates to the planning council.

**Arizona’s Community Leadership Academy**

The chair recognized R. Connor from the Arizona’s Community Leadership Academy. R. Connor spoke about the Academy and how important community leadership engagement and involvement is. The Academy will hold sessions on June 2<sup>nd</sup> and June 20<sup>th</sup>. T. Keller spoke on how the Academy can help community members and consumers.

E. Moore motioned to extend the meeting until 6:45pm. The motion was seconded by R. Dyer. All were in favor.

**Election Results**

R. Furrow read the results of the ballots and welcomed everyone to the Planning Council.

**Updates - Other Ryan White Programs, HIV Prevention Programs, AHCCCS**

The Chair called for updates from other Ryan White Programs, Prevention Program, and Medicaid. The Chair entertained discussion from the floor. No action was considered by the Planning Council.

**Current Event Summaries**

The Chair called for any current event summaries. The Chair entertained discussion from the floor. No action was considered by the Planning Council.

**Call to the Public**

The Chair called for comments from the public. The Chair entertained discussion from the floor. No action was considered by the Planning Council.

**MEETING MINUTES** *continued*

**Adjournment**

The meeting adjourned at 18:35