

Planning Council

John Sapero, Planning Council Chair
Randall Furrow, Planning Council Vice-Chair

Thursday, March 28, 2019
5:00 to 6:30pm
Southwest Center for HIV/AIDS
1101 N Central Ave, Phoenix, AZ 85004



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

AGENDA

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

B. Determination of quorum

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

The Council will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may be taken to approve the minutes.

D. Chairman update

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

E. National Institute on Drug Abuse (NIDA) Proposal

The Planning Council has been invited by the National Institute on Drug Abuse (NIDA) to participate in a needs assessment to address substance abuse use in HIV/AIDS service settings. The Planning Council will need to vote on whether they wish to participate in this research project.

F. Administrative Agent update

A representative of the Administrative Agent's office will discuss business items relevant to the functions of the Ryan White Part A Program.

G. Allocations Report

A representative of the Administrative Agent's office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote is required for 2019 Allocations.

H. Membership Approval

A representative of the TEAM Committee will present individual(s) to be considered for appointment to the Planning Council and any changes in membership. Votes may occur to take action on membership application(s). Vote will be conducted by ballot.

I. Arizona Integrated HIV Prevention and Care Plan 2017-2021 Update

The Chair of the CHPS Committee will discuss the Integrated HIV Prevention and Care Plan

Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Employee Benefits and Health.

J. Project HHHOME Update

A representative of the Administrative Agent's office and City of Phoenix will discuss updates regarding Project HHHOME.

K. Other Ryan White Programs and Prevention/Care Program Updates

Representatives of the other Ryan White programs (Parts C and D) and/or Ryan White-funded providers, Prevention and AHCCCS will have time to share information about program activities.

L. Needs Assessment Update

Planning Council Support will provide an update on the 2018 HIV and Aging Needs Assessment

M. Rules and Standards Committee Update

Committee Chair will discuss recent Standards and Bylaws review and discuss the need for future meetings.

N. Current Event summaries

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

O. 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.

P. Adjourn

MEETING GROUND RULES

- Council meetings are subject to the 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 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.