



Community Health Planning and Strategies (CHPS) Committee Agenda

05/30/2023 • 12:00pm–2:00pm

ZOOM Digital Meeting

<https://us06web.zoom.us/j/2800331989>

| ITEM | TOPIC/ACTION | FACILITATOR/ PRESENTER |
|------|--|-----------------------------------|
| 1. | Determination of Quorum | Meaghan Kramer |
| 2. | Welcome, Introductions, and Declarations of Conflict-of-Interest | Meaghan Kramer |
| 3. | Review and Acceptance of Agenda The Committee will review the agenda for this meeting. | Meaghan Kramer |
| 4. | Review and Approval of the Minutes and Action Items The Committee will review the summary minutes of previous meetings from March 28, 2023 . Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item. | Meaghan Kramer |
| 5. | Chair Update The Committee Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item. | Meaghan Kramer |
| 6. | Planning Council Support Update The Planning Council Support Staff will update the committee of activities and events. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • Activities: <ul style="list-style-type: none"> ○ Symposium Update ○ New Membership Training ○ PSRA Packets and Annual Forms ○ PSRA Trainings Next Events: 2023 Phoenix Pride | Gwendolyn Bishop Jason Landers |
| 7. | Ryan White HIV/AIDS Part A Recipient Update A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item. | Jeremy Hyvärinen |
| 8. | Review of HRSA/HAB grant award, if available The recipient's office will provide a review of the annual grant award and draft allocations based on the total amount of the award available. A vote may take place regarding this agenda item. | Jeremy Hyvärinen |
| 9. | 2023 Needs Assessment Update <i>Germane Solutions</i> will update the committee on the 2023 Needs Assessment process and report on its progress to update the CHPS Committee. A vote may take place regarding this agenda item. | Rhonda Stewart |
| 10. | Review Framework and Meeting Logistics for PSRA The committee will review the framework and logistics for the Priority Setting Resource Allocation (PSRA) meeting. A vote may take place regarding this agenda item. | Meaghan Kramer |





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| | <ul style="list-style-type: none"> Housing Representative (HOPWA) – Sandra Jones Arizona State Medicaid (AHCCCS) – Name??? | |
| 11. | Review and Resolve Parking Lot Items Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> Review Committee Policies and Procedures to be in line with approved updated Bylaws | Meaghan Kramer |
| 12. | Review Scope of Work and Planning Council Activity Timelines (PCAT) The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item. | Meaghan Kramer |
| 13. | Determination of Agenda Items for the Next Meeting The Committee will discuss and set the agenda items for the next meeting. | Meaghan Kramer |
| 14. | 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. | Meaghan Kramer |
| 15. | Call to the Public This is the time for the public to comment. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time. | Meaghan Kramer |
| | Adjourn The next CHPS Committee meeting will be on July 25, 2023 , at 12:00 pm. | |

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may limit the number of people who speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone wishing to comment should raise their hand to be recognized for talking.
- 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 differences and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Video/Telecommunication Conference Information:

Join Zoom Meeting: <https://us06web.zoom.us/j/2800331989>
 Join Via Phone: 1 (346) 248 - 7799
 Meeting ID: 280 033 1989





Proposed Documents to be Included with Agenda Packet (Subject to Change):

- (1.) – Determination of Quorum**
 - No Attachments
- (2.) – Welcome, Introductions, and Declarations of Conflict-of-Interest**
 - No Attachments
- (3.) – Review and Acceptance of Agenda**
 - 01 – 2023.05.30 CHPS COMMITTEE AGENDA.pdf
- (4.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2023.03.28 CHPS Committee Minutes.pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – Planning Council Support Update**
 - 03 – 03-PC Support Report (CHPS).pdf
- (7.) – Ryan White HIV/AIDS Part A Recipient Update**
 - 04 – 23.05 PC Allocations and Expenditure Report.pdf
- (8.) – Review of HRSA/HAB grant award, if available**
 - No Attachments
- (9.) – 2023 Needs Assessment Update**
 - No Attachments
- (10.) – Review Framework and Meeting Logistics for PSRA**
 - 05 – PSRA Ranking Tool.pdf
- (11.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (12.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 06 – 2023 PHX PCAT (CHPS).pdf
- (13.) – Determination of Agenda Items for Next Meeting**
 - No Attachments
- (14.) – Current Events Summaries**
 - No Attachments
- (15.) – Call to the Public**
 - No Attachments

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 federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.

