

Maricopa County Phoenix EMA Planning Council

STaR COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 8501

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES STaR Committee Tuesday, January 26, 2020 ZOOM TELECONFERENCING

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Eric Moore	P	☎ Randall Furrow	P	☎ Carmen B	P	Meaghan Kramer
☎ Duvia Lozano	P			☎ Jeremy Hyvarinen	P	Casey Johnson
☎ Daniel Iniguez	P			☎ Karina		
☎ Cynthia Trottier	A					
☎ Ricardo Fernandez	P					
☎ Jimmy Borders	P					
☎ Erica Tekampe	P					
☎ Chuck Albrecht	P					
☎ Eric Eason	P					
☎ Deborah Reardon-Maynard	A					
P = Present A = Absent ☎ = Phone/Zoom						
Support Staff: Thomas Rodriguez-Schucker and Michael Koran						
Call to order	Duvia Lozano, called the meeting to order at 2:34 pm					
Determination of Quorum	6 of 8 members present at 2:38 pm QUORUM ESTABLISHED					
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.					
Approval of the Minutes from November 24, 2020	A motion to approve the November 24 th , 2020 minutes was made by C. Albrecht and 2 nd by E. Eason; The minutes were approved by unanimous vote.					

Business Item	Discussion / Motion	Action
Chair Update	<p>The Chair, Duvia Lozano, shared that she has been announced as the new co-chair to the committee.</p> <p>Chair, Eric Moore, shared the news of the announcement of injectables.</p>	Discussion Only. No Action
RWHAP Part A Recipient Update	Announced that there is extra CARES funding in response to COVID-19 for any providers on the call.	Discussion Only. No Action
Review of Mental Health Service Standard	The Committee reviewed the Mental Health Service Standard and finished this standard.	Discussion Only. No Action
Review Substance Abuse Service Standard	The Committee began to review the Substance Abuse Service standard.	Discussion Only. No Action
Review Psychosocial Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action
Review Housing Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action

Business Item	Discussion / Motion	Action
Review Committee Policies	The Committee tabled this item for the next meeting.	Discussion Only. No Action
Review items for Next Agenda	The next agenda was reviewed for our next meeting.	
Current Event Summaries	None	Discussion Only. No Action
Call to the Public	None	Discussion Only. No Action

SCHEDULE OF NEXT MEETINGS

February 23, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
February 23, 2021	2:30 p.m.	Planning Council	VIA ZOOM
March 30, 2021	10:00 a.m.	TEAM Committee	VIA ZOOM
March 30, 2021	12:00 p.m.	CHPS Committee	VIA ZOOM
March 30, 2021	2:30 p.m.	STaR Committee	VIA ZOOM
April 27, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
April 27, 2021	2:30 p.m.	Planning Council	VIA ZOOM
May 25, 2021	10:00 a.m.	TEAM Committee	VIA ZOOM
May 25, 2021	12:00 p.m.	CHPS Committee	VIA ZOOM
May 25, 2021	2:30 p.m.	STaR Committee	VIA ZOOM

Adjournment

4:28 pm

Signature: 
Randall Furrow (Jul 16, 2021 12:49 PDT)
Email: randallfurrow@aol.com

Jul 16, 2021







2021.1.26 STaR Committee

Final Audit Report

2021-07-16

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