

Standards and Rules Committee (STaR)



Eric Moore, Chair

Thursday, January 16, 2020
2:00 pm to 4:30 pm
Aeroterra Center and Education Center
1705 E. McKinley, Phoenix

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Meeting Minutes

Committee Members

AT Cynthia Trottier AT Randall Furrow EX Eric Moore AT Jimmy Borders
AT Erica TeKampe AT Daniel Iniguez ALT Duvia Lozano
AT: Attended AB: Absent EX: Excused ALT: Alternate Present

Recipient Staff:

Jeremy Hyvarinen Chantie Wingo-Coleman

Planning Council Support:

Michael Koran

Guests:

Charles Albrecht Mary Garay Amber Schaefer

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

Randall Furrow, Planning Council Co-Chair, called the meeting to order at 14:10 pm and welcomed the attendees. Everyone introduced themselves and declared conflicts-of-interest. There were 12 participants.

B. Determination of quorum

Randall Furrow determined there were enough members to reach quorum with 5 of 6 members at 14:12.

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

Minutes from the previous meeting were reviewed and approved. R. Furrow asked the Recipient's office for any updates. The Recipients office announced the hire of Lisa Espinoza.

D. Chair Update

R. Furrow reviewed the items on today's agenda.

E. Review of Health Insurance Premium Cost Sharing Assistance

R. Furrow led the committee to continue the review of the Health Insurance Premium Cost Sharing Assistance 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.

F. Review of Medical Nutrition Therapy

R. Furrow led the committee to review the Medical Nutrition Therapy Service Standard with the input from guest Medical Nutrition Therapist, Amber Schaefer. The committee tabled the review of this standard while waiting for review of the language of certain items from the Recipient's office. The chair entertained a motion that the committee would schedule two meetings in February. Motion was made by E. Tekampe. Seconded by D. Lozano. The meetings will be scheduled for February 6th and February 13th from 1-4:30PM at Aeroterra Center. All were in favor.

G. Current events summaries

None

H. Call to the public

No public comment.

I. Adjourn

The committee adjourned at 16:26.