

Community Health Planning & Strategies Committee



Cheri Tomlinson, Committee Chair

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Thursday, January 30, 2020
4:30 pm to 6:30 pm
Southwest Center for HIV/AIDS
1101 N Central Ave #200, Phoenix, AZ 85004
2nd Floor Gila River Room

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Deborah Elliott
AB	Duvia Lozano	AT	Ricardo Fernandez	AT	Randall Furrow

Part A Program Staff

AT	Carmen Batista	AT	Jeremy Hyvarinen	AT	Chantie Coleman
AT	Karina Tello-Medina	AT	Lisa Espinosa		
AT	Thomas Rodriguez-Schucker	AT	Michael Koran		

Guests

AT	Eric Eason	AT	Eric Moore	AT	John Sapero
AT	Robert Dyer	AT	Anthony Holscher	AT	Beth Gotti
AT	Chuck Albrecht				

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

Cheri Tomlinson called the meeting to order at 4:30PM and welcomed the attendees. Everyone introduced themselves and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with 5 of 6 members present at approximately 4:35PM.

MEETING MINUTES *continued*

Review of the minutes and action items from prior meetings

Participants reviewed the minutes of the September 26, 2019 committee meeting. No comments were voiced. R. Furrow moved to accept minutes seconded. The minutes were unanimously approved with all members in favor.

Chair and Administrative Agent update

Cheri Tomlinson Chair update:

- Census is now out, Everyone needs to be counted. It is critical for all of us to be a part of the Census
- There are Community Engagement Workgroups that are working to help with the Social Determinants of Health.

RWHAP PART A Recipient's Office Update

The Chair recognized Carmen Batista for the Recipient's office to give an update.

- The recipient's office introduced their newest employee Lisa Espinosa.

HIV and Aging Report

The Chair recognized Thomas Schucker to give an update on HIV and Aging Report.

- The Committee was asked to review the report and give any feedback by February 15, 2020 so a finalized report may be presented to the planning council at the next meeting.
- Reported on the methodology of the data collecting and the response rates on the different methods.
- The Committee was also asked to think about next steps on what to do with the report.
- The results were described as falling in line with similar surveys out of ROAR and Yale University.

Ready, Set, Prep Program Launches

The Chair recognized Randall Furrow to give an update on the Ready, Set, Prep Program

- R. Furrow gave a summation of the Ready, Set, Prep Conference call with Harold Phillips.
- This is a federal designed program and the initial barrier noticed is the ability to get labs done.

Affordable Care Act Updates

The Chair recognized Ricardo Fernandez to give an update on the Affordable Care Act Program

- Currently 278 Enrolled this year
- Reported on the trending data of the Historical Summary on Open Enrollment since FY2017

Integrated HIV Prevention and Care Plan

The Chair recognized Jeremy Hyvarinen to give an update on the Integrated HIV Prevention and Care Plan

- Shared examples of success stories in the area related to the Prevention/Care Plan.

MEETING MINUTES *continued*

- 69 Responses as of right now to the Youth Feedback Survey

Dental/Oral Health Workgroup Update

The Chair recognized Chantie Coleman to give an update on the Dental/Oral Health Workgroup.

- Information shared included: Unduplicated Individuals over \$5,000.
- Number of clients denied services over \$5,000
- Number of clients enrolled.
- Number of clients between \$3,000-\$5,000
- Administrative cost per client.

Determination of Agenda Items for the Next Meeting

- Dental Workgroup Report
- HIV and Aging Update
- EtHE report
- Updates from Federal Visits (PACE/HRSA)
- ACA Updates

Current events summaries

NONE

Call to the public

NONE

Adjourn

The meeting adjourned at 5:57PM.