

Planning Council

Randall Furrow, Chair

Tuesday, April 28th, 2020
 1:30pm to 3:00pm
 Zoom Digital Meeting



Planning Council Support Staff
 Thomas Rodriguez-Schucker
 (888) 571-0001 x102 phone
 (888) 894-2674 fax
Thomas@CollaborativeResearch.us

MINUTES OF THE PHOENIX EMA PLANNING COUNCIL MEETING FOR APRIL 28, 2020.

Attendance

| Planning Council Members in Attendance April 28 th , 2020 | | | | |
|---|----------|---|--|----|
| Steve Gallardo | AB | AT = Attended AB = Absent EX = Excused | Eric Eason | AT |
| Phyllis Coprich | AT | | Deborah Elliot | AT |
| Dan Lindell | AT | | Eric Moore | AT |
| Duvia Lozano <i>Alternate: Daniel Iniguez</i> | AT | | Merlin Gross | AT |
| Rocko Cook <i>Alternate: Hawa Osman</i> | AT AT | | Randall Furrow | AT |
| Erica TeKampe <i>Alternate: Philip Seeger</i> | AT | | Robert Dyer | AT |
| Ricardo Fernandez <i>Alternate: Jimmy Borders</i> | AT AT | | Storm Salazar | AB |
| Raulina Ashukem | AT | | Shane Sangster | AT |
| Taylor Kirkman <i>Alternate: Christie Blanda</i> | AT AT | | QUORUM DETERMINED At 13:48 20 of 23 Members Present | |
| Maclovia Little Rabbit | AT | | | |
| Jose Vega | AB | | | |
| Anthony Holscher | AT | | | |
| Chuck Albrecht | AT | | | |
| Cheri Tomlinson | AT | | | |
| Cynthia Trottier | AT | | | |

MEETING MINUTES *continued*

Attendance of Administrative Agent Staff

AT Alaina Rinne AT Carmen Batista AT Chantie Coleman AT Cynthia Quinn
AT Jeremy Hyvarinen AT Lisa Espinosa AT Karina Tello-Medina AT Mary Garay
AT Thomas Schucker AT Michael Koran AT Fatima Freig

Attendance of Guests

NONE

Call To Order, Randall Furrow, Chair, Presiding: The meeting of the Phoenix EMA Ryan White Part A Planning Council (PC) was called to order Tuesday, April 28, 2020 at 13:33 pm.

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

The Chair began the meeting with asking attendees to introduce themselves and for PC members to declare any conflicts-of-interest.

Determination of Quorum

The Chair confirmed a quorum for this meeting with 20 of 23 members present at 13:48 pm.

The minutes of the February 27, 2020 Meeting were reviewed and approved without corrections. A motion was made by R. Dyer and seconded by P. Coprich to accept the minutes as written. The motion passed.

| | |
|---------------------|--|
| In Favor: | P. Coprich, D. Lindell, D. Lozano, R. Cook, E. Tekampe, R. Fernandez, R. Ashukem, T. Kirkman, A. Holsher, C. Albrecht, C. Tomlinson, C. Trottier, D. Elliot, E. Eason, R. Furrow, R. Dyer, M. Little Rabbit, S. Sangster, M. Gross |
| Against: | No Votes |
| Abstentions: | E. Moore |

Phoenix EMA Recipients Report

C. Batista of the Recipients office gave a report on the Phoenix EMA Ryan White Part A Program.

Duvia Lozano was appointed Chair of the Part A Improvement Committee.

We have received \$437,270.00 in Covid-19 funding. The breakdown of that will be 66% to help with service costs related to the pandemic, and 34% will go to help with provider costs related to the pandemic. Currently a survey is out to the providers and is due this week to find out any needs.

MEETING MINUTES *continued*

There is a Covid-19 survey in the works for clients. It asks about issues clients faced, the impact of covid-19, their number 1 concern, ability to maintain social distancing, and the most important things keeping you in care.

Thurs May 7, 2020 the first virtual hangout for the Young Adult Virtual Hangout for 18-30 year olds will be held.

C. Batista shared the final allocation sheet from the GY20-21 PSRA. There was a motion from the Executive Committee to accept the cut to Dental from \$5,000 to \$1,500. The motion was seconded by D. Elliot.

| | |
|---------------------|---|
| In Favor: | P. Coprich, D. Lindell, D. Lozano, R. Cook, E. Tekampe, R. Fernandez, R. Ashukem, T. Kirkman, A. Holsher, C. Albrecht, C. Tomlinson, D. Elliot, E. Eason, E. Moore, R. Furrow, R. Dyer, M. Little Rabbit, S. Singer, M. Gross |
| Against: | C. Trottier, |
| Abstentions: | None |

There was also a motion from the Executive Committee to accept Option 1 and revisit every quarter to make sure that the communities needs are still being addressed. The motion was seconded by D. Lozano.

| | |
|---------------------|---|
| In Favor: | P. Coprich, D. Lindell, D. Lozano, R. Cook, E. Tekampe, R. Fernandez, R. Ashukem, T. Kirkman, A. Holsher, C. Albrecht, C. Tomlinson, D. Elliot, E. Eason, E. Moore, R. Furrow, R. Dyer, M. Little Rabbit, S. Singer, M. Gross |
| Against: | C. Trottier, |
| Abstentions: | None |

Committee Updates:

1. **TEAM Committee:** The Chair recognized T. Schucker, Planning Council Support to review the PC Roster Updates.
2. **CHPS Committee:** The Chair recognized C. Tomlinson, Chair of the CHPS committee for the report.
C. Tomlinson shared that the next meeting is scheduled for May 26th, but a tentative date is being held for an emergency meeting of the committee for a presentation on the ETHE update from L. Espinosa.

MEETING MINUTES *continued*

3. **STaR Committee:** The Chair recognized E. Moore, Chair of the STaR Committee for the report. E. Moore shared that the next meeting is scheduled for May 26th and we still have 5 services standards to complete.

Ryan White Part B

The chair recognized R. Fernandez, the Part B representative, who shared that Part B is projecting a loss of \$6 Million for the 2020/2021 Rebate Revenue Budget. Part B will be applying for supplemental funding through HRSA and ADAP Emergency Relief Funding.

Ryan White Part C

The chair recognized R. Ashukem, the Part C representative, who shared that McDowell is leading in telemed and seeing a significant drop in no-shows. There is currently a decrease in RAPID starts, but an increase in clients coming to the clinic who were previously lost to care.

Ryan White Part D

The chair recognized T. Kirkman, the Part D representative, who shared that Part D received \$177,000 in Covid response funds. There is currently a women's group that is being held virtually.

Ending The HIV Epidemic (ETHE) Update

The chair recognized L. Espinosa, the Ending the Epidemic representative, who shared that they have reworked the work plan and resubmitted to reflect the new budget. The new plan will be focused on Housing, Community Health Workers, Recently Incarcerated, and Data to Care Linkage.

Current Event Summaries

The Chair called for any current event summaries. The Chair entertained discussion from the floor. No action was considered by the Planning Council.

Call to the Public

The Chair called for comments from the public. The Chair entertained discussion from the floor. No action was considered by the Planning Council.

Adjournment

The meeting adjourned at 14:35