

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

4041 North Central Avenue
Suite 1400 • Phoenix, AZ 85012-3329
(602) 506-6321 phone
(602) 372-8499 fax
PlanningCouncil@mail.maricopa.gov

Wednesday, March 6, 2013

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

In Attendance

AT	Andrea Norman	EX	Cheri Tomlinson	EX	Cynthia Trottier	EX	Dan Lindell
AT	Debby Elliott	AT	Lucio Amado	EX	Marge Samson	AT	Randall Furrow
AT	Robert Solis						

Part A Program Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Georgina Lowe
AT	Edd Welch				

Guests

Chavon Boston Maclovia Morales Edward Ornelas

Support Staff: Kenneth Leighton-Boster

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

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was established with five of nine members in attendance at approximately 5:32 pm.

MEETING MINUTES *continued*

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the November 7, 2012 meeting.
No comments were voiced.

Chair update

Randall let the group know that Cheri will not be able to attend and that he will be chairing the meeting.

Administrative Agent update

Update: AHCCCS Eligibility Transitions, ADAP Assist

Rose Conner discussed:

Update on the Affordable Care Act (ACA) and PCIP as to what will need to happen in the next few months.

Parts A, B, C & D have been working very close with Centers for Medicaid and Medicare (CMS).

Rose discussed the PCIP freeze effective 2/16/2013 and current status of AZ clients as the third highest in the state based programs and the seventh highest in the US.

How CMS has asked that the PICIP collations be used that process to move toward the Affordable Care Act (ACA).

Steering committee developed to plan this effort. First efforts will be to identify partners to get the information out to the community once it is available.

Identifying Partners Big & Small:

RW Providers	St. Luke's
Faith based	Health Initiative
Schools	Hospital Association
Universities	Many Individuals
Children Action Alliance	Small Agencies
Hispanic Nursing Group	

Rose and those present discussed what is currently known of the CMS process that will be ready by 10/1/2013. There is still a lot CMS has not shared yet and that we don't know.

Population Groups that CMS has identified need to be focused on:

- Young people 18-26 who don't know they can stay on their parents insurance.
- People 26-35 who often don't have jobs and insurance.
- Hispanic population or other minority groups who may communication issues or have knowledge of the system.

MEETING MINUTES *continued*

Develop a new campaign: "Get Covered"

- Key Sites:
- My Chart Kiosk
- Buses signs
- Light Rail signs
- Pharmacies
- Central Eligibility

Agenda items for the next meeting April 3, 2013.

- ❖ Standard agenda items
- ❖ ACA Coalition
- ❖ Health Care Reform Transition Planning

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:20 pm.