

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, July 10, 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	AT	Cheri Tomlinson	AT	Cynthia Trottier
AB	Lucio Amado	AT	Randall Furrow	AT	Robert Solis
AT	Debby Elliott	EX	Dan Lindell		

Part A Program Staff

AT	Rose Conner	AT	Ken Leighton-Boster	AT	Georgina Lowe
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Guests

Len Stewart Penny Ellis

Support Staff: Claire Tyrpak

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

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

Determination of Quorum

Cheri Tomlinson determined that quorum was established with six of eight members in attendance at approximately 5:38 pm.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the previous meeting. Robert Solis had one correction for the In Attendance section, he was present. Debby Elliott stated that she was excused from the last meeting.

MEETING MINUTES *continued*

Administrative Agent update

Rose Conner discussed the July allocations report and the recommended revised PSRA allocation table that reflects the new grant award.

Changes to the April, 2013 mini-PSRA recommendations include:

- Decreasing Outpatient Ambulatory Medical Care allocation by \$40,000 due to PCIP enrollments in March-June that resulted in less than expected expenditures during the first quarter.
- Increase Part A Oral Health funding from \$872,316 to \$1,244,207 and designate all requested 2012 Part A carryover funds (\$282,953) to Oral Health when approval is received for a total of \$1,527,160.
- Increase Substance Abuse by \$40,000 due to increased utilization in the first quarter.

Chair update

Cheri stated that:

She attended an event at Joseph's Medical Center for Katherine Sebelius, Secretary of Health and Human Services, hosted by the Greater City of Phoenix Chamber of Commerce. The Secretary announced that Arizona received \$2.3M in funding for the Community Health Centers to provide outreach for the ACA/Health Marketplace. To learn more go to www.healthcare.gov. or www.cmsmarketplace.gov.

Affordable Care Act (ACA) Implementation Continued

Cheri discussed 7 points concerning the ACA:

1. The Arizona ACA Coalition has been renamed to Cover Arizona Coalition. Please consider joining the Cover Arizona Central Coalition;
2. MIHS is producing a video with PBS for their lobby to inform the public about the Health Marketplace and the video could be used by other organizations;
3. Cheri asked that each organization consider providing "in-reach" to inform and educate their own organization about the ACA/ Health Marketplace;
4. Information on Qualifying Health Plans will be released in September;
5. At a future meeting, let's discuss the idea of providing health financial literacy;
6. The IOM has produced a document regarding the ACA. In the document they have provided simplified definition for consumers (e.g., FPL). We may want to review that document for other educational materials; and
7. Cheri requested that if anyone knows of materials that are being created to please send them to the CHPS or the AA's office so we can evaluate whether we could borrow their ideas.

Rose Conner discussed the Identify workgroups activities: Part A, C, D and ADAP meet regularly to discuss how to ensure all clients are identified. ADAP is now on CAREWare software, so everything is consolidated and on target with the plan.

MEETING MINUTES *continued*

Andrea stated that the Inform group has finalized the list of materials, met with the printer/designer and they are working on FAQs and tool kit instructions.

Rose stated that the Educate group has completed the “Top 10 Things” PowerPoint to be used to educate clients. It will also be put into a pamphlet. A “Top 10 Things” presentation has also been developed to train providers on the ACA. A website, coveraz.org is available for providers only.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on:

1. What other organizations are doing with “in-reach” (internal education).
2. Reaching the “unbanked”, those without bank accounts who may need to pay premiums.
3. Other ACA materials being used by organizations.
4. Workgroup updates.

Current events summaries

Debby stated that they are looking for a housing coordinator and that the city has given some money for a new position of housing mentor. Cynthia announced that she is now volunteering with the Democratic headquarters. Andrea announced that their clinic director is leaving and they will be looking to fill the position in August. It’s a 32 hour per week position. Cheri reminded everyone about the Aunt Rita event “Red is the Night” on July 26.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:20 pm.