

Community Health Planning & Strategies Committee



Cheri Tomlinson, Vice Chair

Wednesday, October 3, 2012

5:00 pm to 6:30 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

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Meeting Minutes

In Attendance

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

Part A Program Staff

AT	Rose Conner	AT	Georgina Lowe	AT	Edd Welsh
AT	Jared Vega				

Guests

Jennifer Bullock	Cynthia Trottier	Chavon Boston	Erica TeKampe	Maclovia Morales
Siman Qaasim	Edward Ornelas			

Support Staff: John Sapero

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.

Cynthia Trottier declared her intent to become a member of the committee.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with five of eight members in attendance at approximately 6:07 pm.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the September 5, 2012 meeting. A typographical error was noted on page 3.

Administrative Agent update

Rose Conner discussed:

- RFPs for Medical Transportation Services, Mental Health Services, and Medical Nutrition Therapy have closed, and are under review.
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Chair update

No comments were voiced.

Update: AHCCCS Eligibility Transitions, ADAP Assist

AHCCCS Eligibility Transitions

No update was received from AHCCCS. Rose Conner discussed the Part A Program is awaiting data from AHCCCS regarding the number of clients who are HIV positive and still enrolled in AHCCCS.

ADAP/ADAP Assist

Rose Conner discussed that a conference call with Ryan White Part B had occurred, to review and better understand the enrollment process for the Pre-Existing Condition Insurance Plan.

Oral Health Services

Cheri Tomlinson discussed that the service delivery guidelines for the Oral Health Program will be reviewed in the next grant year.

Transportation Services

Erica TeKampe related that despite efforts to change the delivery of services, need for transportation is greater than the Part A funding availability. Erica provided an overview of the revised service delivery and discussed the impact of changes on clients.

Erica noted that clients have generally understood the rationale that led to the initial decisions to reduce transportation services. She was unsure how receptive clients would be to the additional changes approved at the Allocations Committee meeting.

Presentation: Arizona Health Exchange Benefits Package

Cheri Tomlinson related that a representative of the Arizona Governor’s Office was supposed to attend the meeting to provide an overview of state’s proposed benefit package for the Affordable Care Act. Unfortunately, this individual was not able to attend. Cheri is working with her contact in the Governor’s Office to arrange for a presenter at the next Planning Council meeting.

Affordable Care Act: Emerging Issues and Transition Planning

Andrea Norman related that the Kaiser Family Foundation had developed a paper regarding the impact of the Affordable Care Act on people living with HIV.

Cheri Tomlinson discussed efforts to develop a strategic plan to educate clients on the impact of the Affordable Care Act on their ability to access services, and how to help clients navigate the transition process.

Agenda items for the next meeting

Standard agenda items	Oral Health Services
Transportation Services	Health Care Reform Transition Planning

Current events summaries

Marge Samson announced that she has taken a position at MIHS.

Debby Elliott discussed AIDS Walk Phoenix.

MEETING MINUTES *continued*

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:20 pm.