

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, January 8, 2015
4:30 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

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

AT	David Aguirre	AT	Jennifer Bullock
AT	Randall Furrow	AT	Jonathan Harris- by phone

Guests

Rich Nanko

Support Staff: Claire Tyrpak

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

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

Determination of quorum

David Aguirre determined that quorum was established with three of four members present at approximately 4:22 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre briefly discussed the Planning Council having more of a presence at community events as had been discussed previously. There was an agenda item on this topic.

Member recruitment

Claire Tyrpak stated that membership is good even with some recent changes but recruiting for consumers is ongoing. She will present the details at the next meeting.

PC presence at community events

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

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

MEETING MINUTES *continued*

David Aguirre discussed the desire to have more of a Planning Council presence at community and other events.

Reappointments

Claire Tyrpak discussed that Maricopa County Human Resources had updated some procedures on background checks but internally the County had decided to continue the practice of only do checks on new applicants to the Planning Council, but not for reappointments. The Committee was in agreement with continuing this practice.

Determination of agenda and action items for the next meeting

It was decided that:

1. Interviews and decision on new members (if applicable).
2. Discussion of showing presence at community events.
3. Update on committee makeup after new member approvals.

Current events summaries

Randall Furrow mentioned the HIV Prevention Symposium next week on January 12 and 13 at the Black Canyon Conference Center.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss the reappointment of six members. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:30 pm.

The committee returned from executive session at approximately 4:35 pm. The committee discussed the new member.

MOTION: Jennifer Bullock moved to forward all six reappointments to the Planning Council for approval. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 4:40 pm.