

# Training, Education And Membership Committee



**David Aguirre, Chair**

Tuesday, October 6, 2015  
5:00 to 6:30 pm  
Public Health  
4041 N Central Avenue  
14<sup>th</sup> Floor

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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

## **Guests**

**Support Staff:** Claire Tyrpak

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### **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.

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### **Determination of quorum**

David Aguirre determined that quorum was established with four of four members present at approximately 5:12 p.m.

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### **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.

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### **Committee Chair Update**

David Aguirre had no update.

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### **Member recruitment**

Claire Tyrpak stated that membership is good even with some recent changes but recruiting for consumers is ongoing. This item will be discussed further in Executive Session.

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### **Jeanne White-Ginder event**

The committee discussed the upcoming event with Ryan White's mother held on Saturday, October 17 at 6 pm at the Southwest Center for HIV/AIDS. The event is being held in partnership with the Arizona

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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*

Hemophilia Association. The committee will have a table at the event with information on the Planning Council.

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**Recruitment presentation**

The committee discussed revising the current orientation presentation to a recruitment presentation for the general public. Each member will send his or her edits to Claire Tyrpak by the end of October and will discuss this again at the next meeting.

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**Determination of agenda and action items for the next meeting**

It was decided for the next meeting:

1. Interviews and decision on new members (if applicable)
2. Presentation/outreach to include a presentation
3. Consumer recruitment

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**Current events summaries**

Jennifer Bullock stated that she will be talking with some others on HIV at Estrella Mountain College on November 17. Randall Furrow stated that the Planning Council is meeting Thursday at 5 pm with a full agenda. David Aguirre stated that he will be out of town for the next two weeks helping to train ACA navigators.

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**Call to the public**

No comments were voiced.

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**Determination of executive session**

**MOTION:** Jonathan Harris moved to enter into executive session to discuss the appointment of two members. Jennifer Bullock seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

The committee entered executive session at approximately 5:35 pm.

The committee returned from executive session at approximately 5:53 pm. The committee discussed the new members that were interviewed.

**MOTION:** Randall Furrow moved to forward Cindy Queneville, Service Provider, and Tim Jeralds, General Public, to the full Planning Council. Jennifer Bullock seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**Adjourn**

The meeting adjourned at approximately 5:54 pm.