



Standards and Rules (STaR) Committee

Eric Moore, Committee Chair

Tuesday, September 27, 2022

2:30 pm to 4:30 pm

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRgdz09>

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AGENDA

Determination of quorum

Welcome, Introductions, and Declarations of Conflict-of-Interest

I. Review and Acceptance of Agenda

The committee will review the agenda for this meeting. A vote may take place regarding this agenda item.

II. Review and Approval of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from July 26th, 2022. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

III. Chair Update

The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.

IV. RWHAP Part A Recipient Update

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item.

- ESCALATE
- Modernizing Practices
- Designing for the Margins
- Engaging the Community

V. Review Bylaws and Glossary

The committee will review the Bylaws with recommended changes from Legal to resubmit for review. A vote may take place regarding this agenda item.

VI. Review Housing Services Standards

The committee will review the Housing Services Standards for possible updates. A vote may take place regarding this agenda item.

VII. Review Emergency Financial Assistance Standards

The committee will review Emergency Financial Assistance Services for possible updates. A vote may take place regarding this agenda item.

VIII. Review Substance Use Services Standards

The committee will review the Substance Use Services Standards for possible updates. A vote may take

AGENDA continued

place regarding this agenda item.

IX. Review Psychosocial Support Services Standards

The committee will review the Psychosocial Support Services Standards for possible updates. A vote may take place regarding this agenda item.

X. Review Rapid Art Services Standards

The committee will review the Rapid ART Services Standards. A vote may take place regarding this agenda item.

XI. Review Scope of Work & Planning Council Activity Timelines (PCAT)

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item.

XII. Review and Resolve Parking Lot Items

Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.

- Rapid Start presentation – to be discussed after bylaws review
- HIV Housing Coalition – Recommendations to add case management standards for housing follow up
- Acuity Scale (pick a month to schedule a presentation)

XIII. Determination of Agenda Items for Next Meeting

The Committee will discuss and set the agenda items for the next meeting.

XIV. Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during thistime.

XV. Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

The next STaR committee meeting will be held on **November 29, 2022** at 2:30 pm.

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

AGENDA continued

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>
- Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 594 687 1598
Passcode: 509688

Proposed Documents to be Included with Agenda Packet (Subject to Change):

(I.) – Review and Acceptance of Agenda

- 01 – 2022.09.27 STaR COMMITTEE MEETING AGENDA.pdf

(II.) – Review and Approval of the Minutes and Action Items

- 02 – 2022.07.26 STaR Committee Minutes (PENDING APPROVAL).pdf

(III.) – Chair Update

- No Attachments

(IV.) – RWHAP Part A Recipient Update

- No Attachments?

(V.) – Review Bylaws and Glossary

- 03 – DRAFT 2022 Planning Council BYLAWS.docx

(VI.) – Review Housing Services Standards

- 04 – DRAFT 2022 PHX Housing Service Standard (New Layout).pdf

(VII.) – Review Emergency Financial Assistance Services Standards

- 05 – DRAFT 2022 PHX EFA Service Standard (New Layout).pdf

(VIII.) – Review Substance Use Services Standards

- 06 – DRAFT 2022 PHX Substance Use Outpatient Service Standard (New Layout).pdf

(IX.) – Review Psychosocial Services Standards

- 07 – DRAFT 2022 PHX Psychosocial Support Services Standard (New Layout).pdf

(X.) – Review Rapid ART Services Standards

- No Attachments

(XI.) – Review cope of Work & Planning Council Activity Timelines (PCAT)

- 08 – 2022 PHX PCAT (STaR).pdf

(XII.) – Review and Resolve Parking Lot Items

- No Attachments

Members and guests of the Planning Council may attend either in person or via telephone call/teleconference. Documents distributed during this meeting may be requested from Planning Council Support. Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS Program, and the Maricopa County Department of Public Health.