

Greater Phoenix Ryan White HIV Services Planning Council

Executive Committee Minutes

4041 N. Central Avenue, Phoenix, AZ 85012
 Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES Executive Committee Monday February 21, 2022

Committee Members		Planning Council Members		Recipient Staff		Guests	
☎	Randall Furrow	P		☎	Carmen Batista	P	
☎	Eric Moore	P		☎	Chantie Coleman	P	
☎	Chuck Albrecht	P					
☎	Duvia Lozano	P					
☎	Eric Eason	P					
☎	Anthony Holscher						
P = Present EX = Excused Absence A = Absent ☎ = Phone/Zoom							
Support Staff: Thomas Rodriguez-Schucker and Michael Koran							
Call to order		Randall Furrow, called the meeting to order at 12:33 pm					
Determination of Quorum		6 of 6 members present at 12:36 pm QUORUM ESTABLISHED					
Welcome and Introductions		The Chair welcomed Planning Council members and guests. The Chair asked everyone to announce their name and for Planning Council members to declare any conflicts of interest for the record.					

Business Item	Discussion / Motion	Action
Approval of the Minutes from December 13, 2021	A motion to approve the December 13, 2021, minutes as amended was made by C. Albrecht and 2 nd by E. Eason; The minutes were approved by unanimous vote.	
Chair Update	<ul style="list-style-type: none"> -The Chair shared that Fernando Kitcheon, a former Planning Council member passed away recently. -Debbie Elliott has given her resignation from the Planning Council after 30 years. - The AIDS walk was incredibly successful yesterday. A great time was had by all. - Discussion was had regarding the feedback from the County Attorneys Office on the notes from the By-laws about votes from non-members. 	
RWHAP Part A Recipient's Office Update	<p>Sent out the Expenditures and Allocations report ahead of time, we are anticipating that we will be a little bit over spending. We have tried to move some more allocations into the planning council vote.</p> <p>Eric Eason shared an update about the ESCALATE program from NMAC. Eric shared ideas on Stigma that the ESCALATE Program are working on. We also received an update on the goals set up to work on stigma in our community.</p>	
TEAM Committee Update	<p>Chuck Albrecht shared that the TEAM committee has votes on new members and renewals to bring to the planning council meeting tomorrow.</p> <p>A motion to approve the recommendations to the planning council was made by Eric Moore and seconded by Eric Eason. The motion passed unanimously.</p> <p>We are still waiting on background checks from members for their approval to the council.</p>	

CHPS Committee Update	Randall gave the CHPS committee update. We received an update from the Recipient's Office on third tier care coordination. We received an update from the Housing Workgroup. We also received an update from the Dental Workgroup.	Discussion Only. No Action
StAR Committee Update	Duvia Lozano shared that she chaired the January StAR Committee meeting and we got to the end of the Bylaws. The committee will approve these at the next meeting and will continue with the rest of the Standards of Care that are left to review.	Discussion Only. No Action
Dental Workgroup Update	Chantie reviewed the handout based on the Dental Workgroup	Discussion Only. No Action
Review of the 2022-2023 Meeting Schedule	Planning Council Support presented the suggested meeting schedule for the 2022-2023 Grant Year. A motion to recommend this to the full planning council was made by Eric Moore, and seconded by Eric Eason. The motion was unanimously approved.	Discussion Only. No Action
Develop Directives to the Recipient	Planning Council Support reviewed the directives that are currently in affect between the Planning Council and the Recipient's office. This item was tabled for the next meeting.	Discussion Only. No Action
Review and Resolve Parking Lot Items	The Committee discussed the Guiding Principles that were reviewed in CHPS. At this moment the committee is not finished with that item.	Discussion Only. No Action
Current Event Summaries	Maricopa County Ending the HIV Epidemic is receiving recognition for their EHE activities.	Discussion Only. No Action
Call to the Public	None. The Chair extended an apology to the Executive Committee for the very passionate discussion that took place at this meeting.	Discussion Only. No Action

SCHEDULE OF NEXT MEETINGS

Adjournment

3:44 pm



Randall Furrow (May 31, 2022 09:18 PDT)

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Final Audit Report

2022-05-31

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