



Planning Council Agenda

Randall Furrow, Chairman of the Planning Council

Tuesday, April 26, 2022

2:30 pm to 4:00 pm

Zoom Digital Meeting

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

4041 N. Central Ave

Phoenix, AZ 85012

(480) 431-1207 phone

Jason.Landers@maricopa.gov

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

I. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting **February 22, 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.

II. Chair Update

The Chair will give updates regarding the Greater Phoenix Ryan White HIV Services Planning Council. A vote may take place regarding this agenda item.

- Third-Tier Care Coordination Update
- Discuss interest for Chair for CHPS

III. RWHAP Part A Recipient's Office Update

The Recipient's Office will give updates regarding the Ryan White Part A Program. A vote may take place regarding this agenda item.

- Review Part A Expenditure Reports by Service Category
- Review Reallocation Requests from the Recipient's Office
- Discuss HRSA Planning Council Guidance and Term Limits
- Eligibility Update
- Update on Escalate (Eric Eason)

IV. HIV Housing Coalition Recommendations

Co-chairs of the Planning Council's HIV Housing Coalition will provide an update on the recent HIV Housing Coalition meeting. The Council will review and vote on recommendations to be presented to the full Planning Council. Recommendations for consideration include:

1. Continued collaborations with statewide housing authorities and AZ Housing Coalition
2. Collaboration with RWPA, RWPB, City of Phoenix and ADOH to provide training to Case Managers on housing resources for all case managers
3. Additions to Case Management standards of care
4. Possible prioritization of RWPA housing funds to address unstable housing for targeted populations

5. Development and distribution of Ryan White's "Road Map for Housing" for clients and case managers
6. Support ADHS RWPB in efforts to complete data sharing agreements with housing authorities, including ADOH (Arizona Department of Housing) and Continuums of Care
7. Establish an RWPA Planning Council workgroup to identify areas of focus related to housing for 2022 and 2023.

V. TEAM Committee Update

The Chair of the TEAM Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.

- Votes on new member applications and membership renewals as needed.

VI. CHPS Committee Update

The Chair of the CHPS Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.

- Review and Update of the Guiding Principles

VII. STaR Committee Update

The Chair of the STaR Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.

VIII. Review Bylaws for approval

STaR Committee & Council Chair provided to Planning Council for their review. Bylaws sent out to Planning Council on 4/11/2022. A vote may take place regarding this agenda item.

IX. Review and Approve Final Allocations based on actual award amount

Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount. (If a partial award is received, this process could take place again when another award is received.)

X. Review of New Planning Council Members

The Committee will review for approval of any pending Council Members. A vote will take place regarding this agenda item (if any).

XI. Review and Resolve Parking Lot Items

Any unresolved items may be discussed at this time.

- Review the interim Memorandum of Understanding.

Members and guests of the Planning Council may attend either in person or via telephone conference call. 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.

XII. Determination of Agenda Items for Next Meeting

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

XIII. Current Event Summaries

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

XIV. 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

Meeting Ground Rules:

- The public is encouraged to take part in all 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 held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Video/Telecommunication Conference Information:

Zoom Meeting Link: <https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

Passcode: 594 687 1598

- Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 594 687 1598
Passcode: 509688

Proposed Packets to be Included with Agenda (Subject to Change):

- **02 - 2022.02.22 Planning Council Minutes.docx - (I.)**
- **03 - 2022 02 GY21 Aggregate Snapshot WORKING COPY.pdf (III.)**
- **04 - Planning-Council-and-Planning-Body-Requirements-and-Expectations-Letter-508.pdf – (III.)**
- **05 - 22.04.26 HIV Housing Coalition Recommendations to Planning Council.pdf - (IV.)**
- **06 - Guiding Principles for Allocations Decisions (CHPS Apprvd 3.29.22).docx – (VI.)**
- **07 - DRAFT Planning Council BYLAWS 3.29.22 With tracking changes.docx - (VIII.)**
- **08 - 2022 MOU Short Term – signed.pdf – (XI.)**

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