



# Standards and Rules (STaR) Committee

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**Eric Moore, Committee Chair**

Tuesday, November 29, 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.

#### **II. Review and Approval of the Minutes and Action Items**

The committee will review the summary minutes of previous meetings from September 27th, 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.

- ESCALATE
- Review of Retirement Transition
- Status of Bylaws

#### **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.

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

#### **V. Service Standards Recertification Requirements**

The committee will review the Recertification requirement changes to match eligibility requirements. 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 Substance Use Outpatient Services Standards**

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

## AGENDA continued

### **VIII. 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.

### **IX. Review Rapid ART Services Standards**

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

### **X. 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.

### **XI. 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
- HIV Housing Coalition – Recommendations to add case management standards for housing follow up
- Acuity Scale (pick a month to schedule a presentation)

### **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 committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during thistime.

### **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**

The next STaR committee meeting will be held on January 31, 2023, 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=SUdBWnNLdkN5aDF0RGRNY2hHQnRgdz09>
- 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 – 2022.11.29 STaR COMMITTEE MEETING AGENDA.pdf

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

- 02 – 2022.09.27 STaR Committee Minutes (PENDING APPROVAL).pdf

#### **(III.) – Chair Update**

- 03 – 2022.11.29 ESCALATE Update.pdf

#### **(IV.) – RWHAP Part A Recipient Update**

- 04 – 22.11 PC Allocations and Expenditures Report.pdf
- 05 – 5 Qs AHCCCS Unwinding

#### **(V.) – Service Standards Recertification Requirements**

- No Attachments

#### **(VI.) – Review Housing Services Standards**

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

#### **(VII.) – Review Substance Use Outpatient Services Standards**

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

#### **(VIII.) – Review Psychosocial Services Standards**

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

#### **(IX.) – Review Rapid ART Services Standards**

- No Attachments

#### **(X.) – Review cope of Work & Planning Council Activity Timelines (PCAT)**

- 09– 2022 PHX PCAT (STaR).pdf

#### **(XI.) – Review and Resolve Parking Lot Items**

- No Attachments

Members and guests of the Planning Council may attend 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.