

Planning Council

Priority Setting & Resource Allocations Training (Day 1)



Randall Furrow, Chairman

Monday, August 29, 2022

12:00 pm – 5:00 pm

4041 N. Central Avenue
Phoenix, AZ 85012
(480) 431-1207 Office
Jason.Landers@maricopa.gov

HOW TO JOIN THE MEETING:

Zoom: <https://zoom.us/j/5946871598?pwd=SUDBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

Meeting ID: **594 687 1598**

AGENDA

1. Determination of Quorum

2. Welcome, Introductions and Declarations of Conflicts-of-Interest

3. Moment of Silence

The Chair will hold a moment of silence for those affected by HIV.

4. Review of the minutes and action items from the June 28, 2022, meeting

The minutes from the 6/28/2022 Planning Council meeting will be reviewed. Please inform the Chair of any revisions to the summary minutes. A vote may take place regarding this agenda item.

5. Chair Update

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

6. New Membership

The Planning Council will review for approval of any proposed New Council Members. A vote may take place regarding this agenda item.

- **Alain Barnes** – Community Member
- **Elijah Palles** – Alternate to Jason Vail Cruz Valleywise Health Part C
- **Khambrell Arnold-Henderson** – Community Member

7. RWHAP Part A Recipient's Office Update

The Administrative Agent will give updates regarding the Phoenix EMA. A vote may take place regarding this agenda item.

- Legacy Membership Recognition
- Allocations and Expenditures Report

Any of the documents distributed at 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 legislation, and the Maricopa County Department of Public Health.

AGENDA continued

8. HOPWA Report

Sandra Jones with the city of Phoenix Housing Opportunities for Persons With AIDS (HOPWA) Program will update the Planning Council on local HOPWA initiatives.

9. Ryan White Part B/ADAP Report

Ricardo Fernando and *Jimmy Borders* with the Ryan White Part B/ADAP Program will report on the impact of program initiatives.

10. Ryan White Part C & D Report

Jason Vail Cruz with the Ryan White Part C and D Programs will report on the impact of program initiatives.

11. HIV Prevention Report

Christopher Garcia and *Deborah Reardon-Maynard* will provide an update on HIV Prevention program activities and their impact.

12. Renewal of Conflict of Interest, Code of Conduct, Contact Information, and Priorities Voting Certification

The Chair will review the annual forms. Planning Council members who wish to participate in the Priority Setting and Resource Allocations process must complete these forms. A vote may take place regarding this agenda item.

13. Review of the Planning Council Guiding Principles for Allocations and PSRA Process

Duvia Lozano will review the Planning Council Guiding Principles for Allocations. A vote may take place regarding this agenda item.

14. Review: Glossary of Terms.

Terms are used most frequently in HRSA's Ryan White HIV/AIDS Program (RWHAP). A vote may take place regarding this agenda item.

15. Current Events 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 this time.

16. 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.

17. Adjourn

Any of the documents distributed at 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 legislation, and the Maricopa County Department of Public Health.

AGENDA continued

Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded, and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- 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 differences 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.

Additional Resources:

AHCCCS Unwinding Plan

<https://www.azahcccs.gov/shared/News/GeneralNews/HowAHCCCSisPlanningfortheEndofthePublicHealthEmergency.html>

https://www.azahcccs.gov/AHCCCS/AboutUs/Return_to_Normal.html

Any of the documents distributed at 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 legislation, and the Maricopa County Department of Public Health.