



PLANNING COUNCIL AGENDA

06/27/2023 • 2:30PM-4:30PM

ZOOM digital meeting

<https://us06web.zoom.us/j/2800331989>

ITEM	TOPIC/ACTION	FACILITATOR/ PRESENTER
1.	Determination of Quorum	Randall Furrow
2.	Welcome, Introductions, and Declarations of Conflict-of-Interest	Randall Furrow
3.	Review and Acceptance of Agenda The Executive Committee will review the agenda for this meeting.	Randall Furrow
4.	Review and Approval of the Minutes and Action Items The Planning Council will review the summary minutes of previous meetings from February 28th, 2023. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.	Randall Furrow
5.	Chair Update The Chair will update the Greater Phoenix Ryan White HIV Services Planning Council. A vote may take place regarding this agenda item.	Randall Furrow
6.	Federally Funded Partner Report: Arizona Health Care Cost Containment System (AHCCCS) Representatives with AHCCCS will present their program to the Council and share how their initiatives impact our Ryan White and HIV community. A vote may take place regarding this agenda item.	Bianca Arriaga Julie Swenson
7.	Planning Council Support Update The Planning Council Support Staff will update the committee on activities and events. A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • Activities: <ul style="list-style-type: none"> ○ New Membership Training ○ PSRA Packets and Annual Forms ○ PSRA Trainings Next Events: 2023 Phoenix Pride	Gwendolyn Bishop Jason Landers
8.	Ryan White HIV/AIDS 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. <ul style="list-style-type: none"> • Review Menu of Services • GY22 Final Expenditures 	Jeremy Hyvärinen
9.	Review and Approve GY2023 Allocations Based On Actual Award Amount, including Carryover Funding Receive award from HRSA/HAB for grant year (If a partial award is received, this process could occur again when another award is received.) A vote may take place regarding this agenda item. <ul style="list-style-type: none"> • GY23 Final Allocations 	Jeremy Hyvärinen
10.	Local Agency/Community Report: Maricopa Jail Project Cynthia Quinn with the Maricopa Jail Project will present their program to the Council and share how their initiatives impact our Ryan White and HIV community. A vote may take place regarding this agenda item.	Cynthia Quinn





MARICOPA
COUNTY
PUBLIC HEALTH

11.	<p>Training, Education, and Membership (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.</p> <ul style="list-style-type: none"> Review and approve the updated PC Brochure 	Alain Barnes
12.	<p>Review of Proposed New Planning Council Members The Planning Council will review for approval of any proposed New Council Members. A vote may take place regarding this agenda item.</p>	Alain Barnes
13.	<p>Community Health Planning and Strategies (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.</p> <ul style="list-style-type: none"> Approval of PSRA Ranking Tool Changes for PSRA 	Meaghan Kramer Eric Eason
14.	<p>2023 Needs Assessment Update <i>Germane Solutions</i> will update the committee on the 2023 Needs Assessment process and report on its progress to update the CHPS Committee. A vote may take place regarding this agenda item.</p>	Rhonda Stewart
15.	<p>Standards and Rules (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.</p>	Erica TeKampe Duvia Lozano
16.	<p>Planning Council Bylaws The Council will review and vote to accept the proposed Planning Council Bylaws.</p>	Duvia Lozano Erica TeKampe
17.	<p>Review and Resolve Parking Lot Items Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.</p>	Randall Furrow
18.	<p>Review Scope of Work and Planning Council Activity Timelines (PCAT) The Council 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.</p>	Randall Furrow
19.	<p>Determination of Agenda Items for the Next Meeting The Planning Council will discuss and set the agenda items for the next meeting. Schedule for Part A Provider Presentations:</p> <ul style="list-style-type: none"> October: Valleywise Health December: Positively You! Ambassadors February: Southern Arizona AIDS Foundation 	Randall Furrow
20.	<p>Current Event Summaries This is the time for Planning Council members to share a brief summary of current events. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.</p>	Randall Furrow
21.	<p>Call to the Public This is the time for the public to comment. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.</p>	Randall Furrow
	<p>Adjourn The next Planning Council meeting will be on August 28 (PSRA Day 1) and August 29 (PSRA Day 2), 2023, at 12:00 pm.</p>	

Meeting Ground Rules





MARICOPA COUNTY

PUBLIC HEALTH

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may limit the number of people who 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.

Video/Telecommunication Conference Information:

Join Zoom Meeting: <https://us06web.zoom.us/j/2800331989>

Join Via Phone: 1 (346) 248 - 7799

Meeting ID: 280 033 1989

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

- (1.) – Determination of Quorum**
 - No Attachments
- (2.) – Welcome, Introductions, and Declarations of Conflict-of-Interest**
 - No Attachments
- (3.) – Review and Acceptance of Agenda**
 - 01 – 2023.06.27 PLANNING COUNCIL MEETING AGENDA.pdf
- (4.) – Review and Approval of the Minutes and Action Items**
 - 02 – 2023.02.28 Planning Council Minutes (Pending Approval).pdf
- (5.) – Chair Update**
 - No Attachments
- (6.) – A Federally Funded Partner Report: Arizona Health Care Cost Containment System (AHCCCS)**
 - No Attachments
- (7.) – Planning Council Support Update**
 - 03 – PC Support Reports (Planning Council).pdf
- (8.) – Ryan White HIV/AIDS Part A Recipient Update**
 - 04 – 23.06 PC GY23 Menu of Services.pdf
 - 05 – 23.06 PC GY22 Allocations and Expenditure Report.pdf
- (9.) – Review and Approve GY2023 Allocations Based On Actual Award Amount, including Carryover Funding**
 - 06 – 23.06 PC GY23 Allocations Review.pdf
 - 07 – RWPA GY23 NoA 02 FULL.pdf
- (10.) – Local Agency/Community Report: Maricopa Jail Project**
 - 08 – Maricopa Jail Project (Planning Council).pdf
- (11.) – Training, Education, and Membership Committee Update**
 - 09 – PC Brochure (New Layout).pdf
 - 10 – Get to Know Our Committees.pdf
- (12.) – Review of Proposed New Planning Council Members**
 - No Attachments
- (13.) – Community Health Planning & Strategies (CHPS) Committee Update**
 - 11 – 2023 PSRA Tool (Updated).pdf
- (14.) – Needs Assessment Update**
 - No Attachments
- (15.) – Standards and Rules (StAR) Committee Update**
 - No Attachments
- (16.) – Planning Council Bylaws**
 - 12 – Planning Council BYLAWS 2023.06.07 (For Review).pdf





- (17.) – Review and Resolve Parking Lot Items**
 - No Attachments
- (18.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)**
 - 13 – 2023 PHX PCAT (Planning Council).pdf
- (19.) – Determination of Agenda Items for the Next Meeting**
 - No Attachments
- (20.) – Current Event Summaries**
 - No Attachments
- (21.) – Call to the Public**
 - No Attachments

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.

