

# Allocations Committee



**Randall Furrow, Chair**

Wednesday, January 6, 2016  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
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## Meeting Minutes

### **Attendance**

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	Randall Furrow	AT	Cheri Tomlinson	AT	Cynthia Trottier	ALT	Debby Elliott
AB	Bruce Weiss	AT	Gil Velez				

### **Guests**

Tim Jeralds                      John Sapero

### **Administrative Agent Staff**

Rose Conner                      Alaina Rinne                      Chavon Boston  
Jeremy Hyvarinen

**Support Staff:** Claire Tyrpak

### **Welcome, introductions and declarations of any conflicts-of-interest**

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

### **Determination of quorum**

Randall Furrow determined that quorum was established with 5 of 6 members at approximately 5:05 pm.

### **Review of minutes and action items**

Participants silently reviewed the summary minutes for the previous meeting. Rose Conner stated that page two under Reallocations should say "funding needs" rather than "carryover".

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

Copies of the documents provided to the participants of this meeting may be requested from Planning Council Support.

## MEETING MINUTES *continued*

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### **Committee Chair Update**

No update was provided.

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### **Administrative Agent update**

Rose Conner discussed the Allocation and Snapshot reports and carryover request submitted to HRSA.

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### **Reallocations**

Rose Conner stated the following actions were being requested:

1. All reallocations that were completed in December were core-core reallocations, or support-support reallocations. The remaining \$21,435 in funding authorized for reallocation is support services funding. **The AA is requesting that the Planning Council approve these funds to be reallocated to either core or support services during the year end rapid reallocation process.**
2. **The AA is requesting the Planning Council authorize the AA to perform rapid reallocation of funds up to a maximum of 10% of any service category's funds in order to complete year end reconciliation of funding needs. All reallocations will be core to core, or core to support reallocations.**
3. Due to changes in the Federally Facilitated Marketplace health plans that will be available to clients in the Ryan White Part A Program, there will most likely be a number of clients that will enroll in health plans that have a \$4,000 deductible associated with their coverage. **The AA is requesting the Planning Council review this issue and determine if a change in the current deductible amount of \$3,000/year should be changed to \$4,000/year, effective Jan. 1, 2016.** The RWPB and ADAP programs will be increasing the allowable deductible to \$4,000 effective Jan. 1.

**MOTION:** Phil Seeger moved to authorize the AA to perform Rapid Reallocation of funds up maximum of 10% of any service category's funds in order to complete year end reconciliation of funding needs. All reallocations will be core to core, or core to support reallocations. Cheri Tomlinson seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Phil Seeger moved to have the Planning Council ratify the carryover request of \$351,169. Gil Velez seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MOTION:** Cynthia Trottier moved to increase the HIPSCA amount deductible from \$3,000 to \$4,000. Phil Seeger seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

**MEETING MINUTES** *continued*

Rose Conner than began to discuss the review of the Guiding Principles that the Planning Council would be working on at the meeting next week. Cheri Tomlinson stated that in the past, CHPS decided on the Principles and then sent it on to the Planning Council for approval. Cheri recommended devoting the February CHPS meeting to the Guiding Principles.

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**Current event summaries**

No comments were voiced.

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**Call to Public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at approximately 5:45 pm.