



Planning Council Agenda

Randall Furrow, Chair

Tuesday, February 23, 2020

1:30 pm to 3:00 pm

Zoom Digital Meeting

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<https://us02web.zoom.us/j/81078463492?pwd=ODk1Y0VOSWIKTVJrQ2hnb1cwM0puUT09>

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

Moment of Silence.

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

Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting on April 28, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

Chair Update

The Chair will give updates regarding the Phoenix EMA Planning Council. A vote may take place regarding this agenda item.

- Discussion of combining TEAM and CHPS committees

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.

Review Part A Expenditure Reports by Service Category

The Recipient's office will provide a report on the expenditures by service category at this time. A vote may take place regarding this agenda item.

Review Reallocation Requests from the Recipient's Office

If necessary, now is the time to review any reallocation requests from the Recipient's office. A vote may take place regarding this agenda item.

Nominations of Planning Council Co-Chairs

The Chair will update the Planning Council with the necessary nominations made to replace chairs.

AGENDA continued

Planning Council Activity Timeline (PCAT)

The Committee will review and discuss the PCAT for the 2021/22 Grant Year. A vote may take place regarding this agenda item.

Meeting Schedule

The Committee will review and discuss the meeting schedule for the 2021/22 Grant Year. A vote may take place regarding this agenda item.

TEAM Committee Update

The Chair of the TEAM committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

- **Recommendations for Renewals**
- **Recommendations for New Members**

CHPS Committee Update

The Chair of the CHPS committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

STaR Committee Update

The Chair of the STaR committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

Ryan White Part B/ADAP Report.

A representative of the Ryan White Part B/ADAP Programs will give a report on program activities.

Ryan White Part C Report.

A representative of the Ryan White Part C Program will give a report on program activities.

Ryan White Part D Report.

A representative of the Ryan White Part D Program will give a report on program activities.

Ending The HIV Epidemic Report

Lisa Espinosa will provide an update on the Ending The HIV Epidemic program.

Review and Resolve Parking Lot Items.

Any unresolved items may be discussed at this time.

Current Event Summaries

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

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.

AGENDA continued

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:

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- 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.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://us02web.zoom.us/j/81078463492?pwd=ODk1Y0VOSWIKTVJrQ2hnb1cwM0puUT09>
- Join Via Phone: 929-205-6099
- Meeting ID: 810 7846 3492
- Password: **228302**

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