

# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Committee Chair**

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Wednesday, May 23, 2018  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

## **Meeting Minutes**

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

### **In Attendance**

AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debbie Elliott
EX	John Sapero	AT	Randall Furrow	EX	Gil Velez
AT	Storm Salazar				

### **Part A Program Staff**

EX	Rose Conner	AT	Thomas Schucker
AT	Jeremy Hyvarinen	EX	Chavon Woods
AT	Kate Luna		

### **Guests**

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

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

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### **Determination of Quorum**

Cheri Tomlinson determined that quorum was established with 4 of 6 members present at approximately 5:02 pm. The Committee proceeded as a work group.

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### **Review of the minutes and action items from prior meetings**

Participants silently reviewed the summary minutes for the 21 February 2018 committee meeting. No comments were voiced. Minutes were unanimously approved.

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**Chair and Administrative Agent update**

Cheri Tomlinson Chair update:

- The Chair asked that ACA enrollment update be a standing agenda item since the time period is approaching.

Rose Conner provided an Administrative Agent update:

- The Recipient presented the Integrated Plan “Dashboard” for Part A responsibilities. This was created by Jeremy and Kate.
- Part A/B recipients are collaborating to utilize Part B rebate funds to continue funding service categories that will be affected by the NOFO ceiling for 2018-2019 grant year.

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**Integrated HIV Prevention and Care Plan Tracking Spreadsheet**

Jeremy Hyvarinen and Kate Luna reviewed the Integrated HIV Prevention and Care dashboard. The plan will be evaluated quarterly (calendar year) by the CHPS committee. The dashboard was presented and distributed to committee members. A brief discussion regarding Early Identification of Individuals with HIV/AIDS (EIIHA) populations were discussed. The 2019 populations will be Black MSM, Latino MSM, and Youth 18-30.

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**Pathways to Viral Suppression Needs Assessment**

Thomas Schucker with Collaborative Research presented the committee with the final needs assessment report. This data will be utilized throughout the 2019-2020 Ryan White Part A Grant Application.

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**Determination of agenda items for the next meeting**

- Chair and Administrative Agent update
- Integrated HIV Prevention and Care Plan Tracking Spreadsheet
- Affordable Care Act Open Enrollment Updates
- 2018 Needs Assessment Proposal
- Project HHHOME Update
- Determination of Agenda Items for Next Meeting
- Current event summaries
- Call to the public
- Adjournment

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**Current events summaries**

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**Call to the public**

No comments were voiced.

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**Adjourn**

The meeting adjourned at 5:57 p.m.