



Community Health Planning & Strategies Committee

Randall Furrow, Council Chair

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Tuesday, March 29, 2022

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

AGENDA

A. Welcome, Introductions, and Declarations of Conflict-of-Interest

B. Determination of quorum

C. Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend the agenda and/or approve the agenda for this meeting.

D. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting from **January 25th, 2022**. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place on this item.

Commented [JL1]: THE LAST DATE WAS 1-25-22???

E. Chair Update

The Chair will review the recent activity of the committee and provide comments.

F. HIV Housing Coalition Recommendations

Co-chairs of the Planning Council's HIV Housing Coalition will provide an update on the recent HIV Housing Coalition meeting. The Committee will review and vote on recommendations to be presented to the full Planning Council. Recommendations for consideration include:

1. Continued collaborations with statewide housing authorities and AZ Housing Coalition
2. Collaboration with RWPA, RWPB, City of Phoenix and ADOH to provide training to Case Managers on housing resources for all case managers
3. Additions to Case Management standards of care
4. Possible prioritization of RWPA housing funds to address unstable housing for targeted

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.

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5. Development and distribution of Ryan White’s “Road Map for Housing” for clients and case managers
 6. Support ADHS RWPB in efforts to complete data sharing agreements with housing authorities, including ADOH (Arizona Department of Housing) and Continuums of Care
 7. Establish an RWPA Planning Council workgroup to identify areas of focus related to housing for 2022 and 2023.

G. Review progress and updates of the integrated plan.

The Committee will review the updates and progress of the Integrated Plan. Integrated plan discussion may include but not limited to:

- ADHS updates on the statewide needs assessment
- ADHS updates on the planning process
- Next community input opportunities

Commented [CB(2): For your consideration. I added these bullets.

H. Review and update the Guiding Principles.

The Committee will continue to review the Guiding Principles. A vote may take place on items at this time if necessary.

Commented [CB(3): Is this still an item that needs to be completed?

I. Review the PSRA Framework.

The Committee will review the PSRA framework and discuss the impact of HRSA’s change to a multi-year grant cycle, the Planning Council Support transition, and how community input will be reflected during the PSRA. A vote may take place on items at this time if necessary.

J. Identify datasets for PSRA.

The Committee will identify any additional datasets for PSRA. A vote may take place on items at this time if necessary.

K. Review of HRSA/HAB grant award, if available.

The recipient’s office will provide a review of the annual grant award and draft allocations based on the total amount if the award is available. A vote

L. Review and Resolve Parking Lot Items

The Committee will review and resolve any items for review in the “Parking Lot” at this time. A vote may take place on items at this time if necessary.

- Update and feedback from the recent dental changes.
- Third-tier Care Coordination Update
- Planning Council Support Transition Update

M. Determination of Action/Agenda Items for Next Meeting

The committee will set the agenda items for the next meeting. Items identified in the PCAT for the next meeting include:

- Review and resolve parking lot items (3rd tier care coordination, HIV Housing Coalition)
- Progress and update on an integrated plan
- Review of needs assessment outcomes and data

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- PSRA data sets

N. Current Event Summaries

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

O. 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 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.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>
- Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 594 687 1598
Passcode: 509688