

Greater Phoenix Ryan White HIV Services Planning Council

TEAM COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 85001

Planning Council Support Office: Jason.Landers@maricopa.gov



MINUTES

TEAM Committee

Monday, August 29, 2022

ZOOM TELECONFERENCING

| Committee Members | | Planning Council Members | | Recipient Staff | | Guests | |
|--|---|--|---|-----------------|--|----------------------------|--|
| Chuck Albrecht Committee Chair | P | Randall Furrow Planning Council Chairman | p | Carmen Batista | | Alain Barnes | |
| Rocko Cook Committee Vice-Chairman | P | Cynthia Quinn | P | Mahdi Alsayegh | | Khambrell Arnold-Henderson | |
| Eric Eason | P | Shane Sangster | P | | | | |
| Ricardo Fernandez | A | | | | | | |
| Jimmy Borders--(ALT) | A | | | | | | |
| Meaghan Kramer | P | | | | | | |
| Anthony Holscher | P | | | | | | |
| Deborah Reardon-Maynard | P | | | | | | |
| Taylor Kirkman | P | | | | | | |


P = Present A = Absent Ex = Excused Absence = Phone/Zoom

Support Staff: Jason Landers

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|---|--|
| Call to order | Chuck Albrecht, called the meeting to order at 11:30 am |
| Determination of Quorum | 7 of 8 members present at 11:30 am QUORUM ESTABLISHED (5+ To be Quorum) |
| Welcome, Introductions, and Declarations of Conflict-of-Interest | The Chair welcomed Planning Council members, recipients' staff, and guests. The Chair asked those attending today's meeting during roll call, to please identify if they are a member of this committee and a reminder to declare any conflicts of interest. |
| I. Review and Acceptance of Agenda | Today's Agenda was reviewed and accepted by the committee. |

| Business Item | Discussion & Notes | Action/Motion |
|--|--|--|
| II. Review New Membership Applications | The committee reviewed the New Membership Application for Khambrell Arnold-Henderson. The Committee approved his new membership to be considered at the Next Planning Council PSRA meeting being held today. | <p>A motion was made: to have the applications for Elijah Palles and Alain Barnes moved to the next planning council meeting for new member approval.</p> <p>Motion: M. Kramer 2nd: R. Cook</p> <p>Passes Unanimously.</p> |
| XIV. Call to the Public | Nothing was shared during this time. | Discussion Only. No Action. |

| SCHEDULE OF NEXT MEETINGS | | | |
|---------------------------|--------------------|------------|-----------------------|
| Monday | August 29, 2022 | 12:00 p.m. | PSRA Training Session |
| Tuesday | August 30, 2022 | 12:00 p.m. | PSRA Session |
| Tuesday | September 27, 2022 | 10:00 a.m. | TEAM Committee |
| Tuesday | September 27, 2022 | 12:00 p.m. | CHPS Committee |
| Tuesday | September 27, 2022 | 2:30 p.m. | STaR Committee |
| Monday | October 24, 2022 | 12:30 p.m. | Executive Committee |
| Tuesday | October 25, 2022 | 2:30 p.m. | Planning Council |
| Adjournment | 11:38 am | | |



 Randall Nurrow (Sep 27, 2022 11:32 PDT)






03 - 2022.08.29 TEAM Committee Emergency Minutes (Pending Approval)

Final Audit Report

2022-09-27

| | |
|-----------------|--|
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