



# Standards and Rules (STaR) Committee

Eric Moore, Committee Chair

Tuesday, July 26, 2022

2:30 pm to 4:30 pm

<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRgdz09>

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## AGENDA

### Determination of quorum

### Welcome, Introductions, and Declarations of Conflict-of-Interest

#### I. Review and Acceptance of Agenda

The committee will review the agenda for this meeting. A vote may take place regarding this agenda item.

#### II. Review and Approval of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from May 24th, 2022. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

#### III. Chair Update

The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.

- Conflict of Interest follow up

#### IV. RWHAP Part A Recipient Update

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item.

- *Modernizing Practices*: Adding an EHE Virtual Learning Coordinator Position with Learning Management Software expertise – developing standards and onboarding training within the next year.
- *Designing for the margins*: Starting our third-tier care coordination pilot with 50 calls this month. Priority is 42 individuals who are self-managed and not virally suppressed. This pilot will check in self-managed clients, let them know we care and offer to refer them to services if they need anything. Pilot information will be presented to CHPS. Depending on the outcome, may lead to requests for STaR review.
- *Engaging the community*: The EHE team has started creating a technical assistance set of offerings and requests for the 7 community health centers with HRSA funding for PrEP and HIV testing.
- *ESCALATE*: Cultural Humility and Antiracism Technical Assistance is winding down.

#### V. Review ByLaws

The committee will review the Bylaws with recommended changes from Legal to resubmit for review. A vote may take place regarding this agenda item.

## AGENDA continued

### **VI. Review Housing Services Standards**

The committee will review the Housing Services Standards for possible updates. A vote may take place regarding this agenda item.

### **VII. Review Emergency Financial Assistance Standards**

The committee will review Emergency Financial Assistance Services for possible updates. A vote may take place regarding this agenda item.

### **VIII. Review Substance Use Services Standards**

The committee will review the Substance Use Services Standards for possible updates. A vote may take place regarding this agenda item.

### **IX. Review Psychosocial Support Services Standards**

The committee will review the Psychosocial Support Services Standards for possible updates. A vote may take place regarding this agenda item.

### **X. Review and Resolve Parking Lot Items**

Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.

- PCAT - The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. Votes may occur to act on discussion items.
- Rapid Start presentation – to be discussed in July/after bylaws
- HIV Housing Coalition – Recommendations to add case management standards for housing follow up
- Acuity Scale (pick a month to schedule a presentation)

### **XI. Determination of Agenda Items for Next Meeting**

The Committee will discuss and set the agenda items for the next meeting.

### **XII. Current Event Summaries**

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

### **XIII. 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**

The next STaR committee meeting will be held on September 27, 2022 at 2:30 pm.

### **Meeting Ground Rules**

- 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.

## AGENDA continued

- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

### **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

### **Proposed Documents to be Included with Agenda Packet (Subject to Change):**

#### **(I.) – Review and Acceptance of Agenda**

- 01 – 2022.07.26 STaR COMMITTEE MEETING AGENDA.pdf

#### **(II.) – Review and Approval of the Minutes and Action Items**

- 02 – 2022.05.24 STaR Committee Minutes (PENDING APPROVAL).pdf

#### **(III.) – Chair Update**

- No Attachments

#### **(IV.) – RWHAP Part A Recipient Update**

- No Attachments

#### **(V.) – Review ByLaws**

- 03 – DRAFT 2022 Planning Council BYLAWS.docx

#### **(VI.) – Review Housing Services Service Standard**

- 04 – DRAFT 2022 PHX Housing Service Standard (New Layout).pdf

#### **(VII.) – Review EFA Service Standard**

- 05 – DRAFT 2022 PHX EFA Service Standard (New Layout).pdf

#### **(VIII.) – Review Substance Use Service Standard**

- 06 – DRAFT 2022 PHX Substance Use Outpatient Service Standard (New Layout).pdf

#### **(IX.) – Review Psychosocial Services Service Standard**

- 07 – 2019 PHX Psychosocial Support Services Standard.pdf

#### **(X.) – Review and Resolve Parking Lot Items**

- 08 – 2022 STaR PCAT.pdf

Members and guests of the Planning Council may attend either in person or via telephone call/teleconference. 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.