

Planning Council

Priority Setting & Resource Allocations Session (Day 2)



Randall Furrow, Chairman
Tuesday, August 30, 2022
12:00 pm – 5:00 pm

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HOW TO JOIN THE MEETING:

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

Meeting ID: **594 687 1598**

AGENDA

- 1. Determination of Quorum**
- 2. Welcome, Introductions and Declarations of Conflicts-of-Interest**
- 3. Moment of Silence**
The Chair will hold a moment of silence for those affected by HIV.
- 4. Chair Update**
The Chair will review the recent activity of the Council and provide comments. Votes may occur to take action on this agenda item.
- 5. RWHAP Part A Recipient's Office Update**
A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council. Votes may occur to take action on this agenda item.
- 6. Transfer of Meeting Facilitation to PC Support**
This will be a motion to transfer the facilitation of the meeting from the Chairman over to the Planning Council Support. A vote will occur to take action on this agenda item.
- 7. Part A General Data Presentation**
A representative of the Part A Office will present information on Part A services and health outcomes, along with additionally requested data from the CHPS committee. Time will be given for general public questions and comments. Votes may occur to take action on this agenda item.

Any of the documents distributed at 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 legislation, and the Maricopa County Department of Public Health.

AGENDA continued

8. Priority Setting Workshop and Resource Allocation Workshop

Planning Council will review all Ryan White Service Categories. Planning Council members will discuss service category-specific data, answer questions related to priority ranking, and discuss allocation recommendations from the Part A Office. Planning Council will set priorities and allocations for the 2022/23 grant year and identify any related directives for the Part A Office. Votes will occur to take action on this agenda item.

9. Transfer of Meeting Facilitation to PC Chairman

This will be a motion to transfer the facilitation of the meeting from the PC Support back over to the Planning Council Chairman. A vote will occur to take action on this agenda item.

10. PSRA Workshop Wrap Up

Planning Council members will complete PRSA Voting Certification forms and provide feedback on the PSRA process. Votes may occur to take action on this agenda item.

11. Current Events 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.

12. 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.

13. Adjourn

Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded, and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- 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.
- 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.

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