

# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Committee Chair**

Thursday, January 30, 2020  
4:30 pm to 6:30 pm  
Southwest Center for HIV/AIDS  
1101 N Central Ave #200, Phoenix, AZ 85004  
2nd Floor Gila River Room

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
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## AGENDA

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

**B. Determination of quorum**

**C. Review of the Minutes and Action Items**

The committee will review the summary minutes of the previous meeting on September 26, 2019. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

**D. Chair Update**

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

**E. RWHAP Part A Recipients Office Update**

The Administrative Agent will give updates regarding the Phoenix EMA.

**F. HIV and Aging Report**

The committee will review and make recommendations to finalize the HIV and Aging Report. A vote may occur on this agenda item.

**G. Ready, Set, PrEP Program Launches**

The Chair will present information regarding the Ready, Set PrEP Program Launch. A vote may take place regarding this agenda item

**H. Affordable Care Act Updates**

A representative from RWHAP Part B Recipients Office will present an update on the ACA enrollment plans. A vote may take place regarding this agenda item.

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

**I. Arizona RWHAP Statewide Comprehensive Needs Assessment**

A representative from RWHAP Part B Recipients Office will present an update on the Arizona RWHAP Statewide Comprehensive Needs Assessment. A vote may take place regarding this agenda item.

**J. Integrated HIV Prevention and Care Plan**

A representative from RWHAP Part B Recipients Office will present an update on the Integrated HIV Prevention and Care Plan. A vote may take place regarding this agenda item.

**K. Dental / Oral Health Workgroup Update**

A representative from RWHAP Part A Recipients Office will present an update on the Dental/Oral Health Workgroup. A vote may take place regarding this agenda item.

**L. Determination of Agenda Items for the Next Meeting**

Attendees will discuss possible topics for the next meeting. Responsibilities for action items may be assigned.

**Current Event Summaries**

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

**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 difference and diversity.

**Video/Telecommunication Conference Information:**

- Join Zoom Meeting: <https://zoom.us/j/963402991>
- Join Via Phone:  
929-205-6099 Meeting ID: 963 402 991