

Community Health Planning & Strategies Committee



Meaghan Kramer, Chair

Tuesday, May 24, 2022

12:00 pm to 2:00 pm

ZOOM digital meeting

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

4041 N. Central Ave

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AGENDA

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

II. Determination of quorum

III. Review and Approval of Agenda

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

IV. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting from **March 29th, 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.

V. Chair Update

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

VI. HIV Housing Coalition Workgroup

The Planning Council approved the HIV Housing Coalition's seven (7) recommendations. The Committee will establish an RWPA Planning Council workgroup to identify areas of focus related to housing for 2022 and 2023. A vote may take place regarding this agenda item.

Update on working recommendations:

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 populations
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.

(Agenda Continued)

VII. Review progress and updates of the integrated plan

The Committee will review the updates and progress of the Integrated Plan. A vote may take place regarding this agenda item. 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

VIII. 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 regarding this agenda item.

- Updating priorities of service categories

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

The recipient's office, Carmen, will provide a review of the annual grant award and draft allocations based on the total amount if the award is available. A vote may take place regarding this agenda item.

X. 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 regarding this agenda item.

- Third-tier Care Coordination Update

XI. 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 (HIV Housing Coalition)
- Review of needs assessment outcomes and data, if needed
- PSRA data sets, if needed

XII. 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.

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 CHPS committee meeting will be July 26, 2022 at 12:00 pm

Meeting Ground Rules:

- The public is encouraged to take part in all 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 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=SUdBWnNLdkN5aDF0RGRNY2hHQnRgdz09>
- 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):

- **(III.) – Review and Approval of Agenda**
 - 01 - 2022.05.24 TEAM COMMITTEE MEETING AGENDA.pdf
- **(IV.) – Review of the Minutes and Action Items**
 - 02 - 2022.03.29 CHPS Committee Meeting Minutes (Pending Approval).pdf
- **(VI.) – HIV Housing Coalition Workgroup**
 - 03 - 2022.04.26 HIV Housing Coalition Recommendations to Planning Council.pdf
- **(VII.) – Review progress and updates of the integrated plan**
 - *ADHS Presentation to be handed out the day of the meeting*
- **(VIII.) – Review the PSRA Framework**
 - 04 - PSRA Policies and Procedures.pdf
 - 05 - NY PSRA Ranking Tool 2022-23.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.