

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, May 23, 2018
6:30 – 7:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Care Directions Conference Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
(602) 506-6300 fax
PlanningCouncil@mail.maricopa.gov

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT	David Aguirre	AB	Jennifer Bullock	AT	Randall Furrow	AB	David Garcia
AT	Jonathan Harris	EX	Anthony Holscher	AT	Fernando Ozuna		

AA Staff: Rose Conner, Thomas Schucker

Welcome, introductions and declarations of any conflicts-of-interest

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

David Aguirre determined quorum with 4 of 7 members at 7:13 pm.

Review of the meeting minutes and action items from prior meetings

Meeting participants reviewed the summary minutes from the last meeting. No corrections were voiced. Minutes were approved by all members in attendance.

Committee Chair Update

No updates were given.

Determination of agenda items for the next meeting

It was decided to keep the same items on the agenda for the next meeting.

Current events summaries

No announcements.

Call to the public

No public comment.

Determination of executive session

The committee went into executive session to discuss membership applications. Randall Furrow made a motion to go into executive session; the motion was properly seconded by Jonathan Harris. Thomas Schucker presented handouts: Planning Council Reflectiveness. The Planning Council is currently at 42% non-conflicted representation (Federal Mandate is 33%). The Planning Council application tracker: the document outlines the status of each applicant, status and next steps.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

MEETING MINUTES *continued*

Return to Open Meeting: Committee to Vote on Recommendations for Appointments/Reappointments to the Planning Council

Randall Furrow made a motion to come out of executive session; the motion was properly seconded by Jonathan Harris

Jonathan Harris made a motion to approve the two membership applications. Mr. Jimmy Borders and Mr. Merlin Gross. The motion was properly seconded by Randall Furrow (All in favor).

Adjourn

The meeting adjourned at approximately 7:44 pm.