

# Standards and Rules Committee (STaR)



Eric Moore, Chair

Tuesday, May 24, 2022

2:30 pm to 4:30 pm

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

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## Agenda

### I. **Welcome, introductions, and declarations of conflicts-of-interest**

### II. **Determination of quorum**

The Chair will determine if a quorum is met to conduct business at this meeting. A vote may take place regarding this agenda item.

### III. **Review of the minutes and action items from prior meetings**

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

### IV. **Chair update**

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

### V. **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.

- Policy Clarification Notice 21-02 – Eligibility changes went live on May 1st
- ESCALATE: Cultural Humility and Antiracism Technical Assistance

### VI. **Review Housing Services Service Standard**

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

### VII. **Review Substance Use Service Standard**

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

### VIII. **Review Psychosocial Support Services Service Standard**

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

AGENDA continued

**IX. Review and Resolve Parking Lot Items**

The committee will discuss and set items for the agenda for the next meeting. 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
- HIV Housing Coalition – Case management of expectations for follow up
- Acuity Scale
  - Eligibility polices located at: <https://positivelyyouaz.com/wp-content/uploads/2022/04/joint-ryan-white-and-ADAP-eligibility-policies.pdf>

**X. 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.

**XI. 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.

**XII. Adjourn**

The next STaR committee meeting will be July 26, 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.
- ✦ Please remain calm and focused on the topic at hand.
- ✦ Stay open-minded and flexible to allow for and honor individual differences and diversity.
- ✦ If meetings are held in person, remember that many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes when attending Planning Council 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):**

- **(III.) – Review of the minutes and action items from prior meetings**
  - 02 - 2022.03.29 STaR Committee Minutes (Pending Approval).pdf
- **(V.) – RWHAP Part A Recipient Update**
  - 03 - PSRA Policies and Procedures.pdf
- **(VI.) – Review Housing Services Service Standard**
  - 04 - DRAFT 2022 PHX Housing Service Standard (New Layout).pdf
  - 05 - DRAFT 2022 PHX EFA Service Standard (New Layout).pdf
- **(VII.) – Review Substance Use Service Standard**
  - 06 - DRAFT 2022 PHX Substance Use Outpatient Service Standard (New Layout).pdf
- **(VIII.) – Review Psychosocial Services Service Standard**
  - 07 - 2019 PHX Psychosocial Support Services Standard.pdf
- **(IX.) – Review and Resolve Parking Lot Items**
  - 08 - 2022 PHX PCAT.pdf
  - 09 - Joint Arizona Ryan White & ADAP Acuity Scale\_2022.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.