







PLANNING COUNCIL
April 24, 2012
Minutes

PLANNING COUNCIL MEMBERS

	Stan Baker		Casey Garner		Richard Rhynes
	Jackie Bzostek		David Henderson		Lydia Rosenbaum
	Tom Cassidy		Shannon Hilgart		Steven Stellner
	Don Clyburn		Ray Moore		Ron Stinson
	Mistie Coovert		Randy Parsons		Charles Turner
	Stacey Davis		Francine Pratt		Judy Wenzel
	Jenny Finley		Sylvia Rawlings		Mark Wilson
	Hector Galvez-Lopez				

PLANNING COUNCIL STAFF

	Gil Flores		Jamie Schield
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 = Present
  = Excused Absence
  = Unexcused Absence

Guests Present: Ana Colin-Hernandez (AOC), Margie Drake (AA), Shawna Stewart (AOC), Lisa Muttiah (AA), Sarai Garcia (AA), Angelia Newton (WFWCPHD)

I. Call to Order / Introductions – Randy Parsons, Chair

- a. Randy called the meeting to order at 10:45 am and welcomed all the guests.
- b. Randy welcomed new member Jenny Finley.
- c. Randy informed the group that Mike Parker has resigned as Vice Chair of the Allocations Committee and is resigning from the Planning Council.

II. Planning Council Minutes

- a. David Henderson moved to approve the minutes.
- b. Francine Pratt provided the second.
- c. The motion passed unanimously.

III. Program

- a. Community Input: A Year in Review – Jamie Schield

- i. Jamie displayed the exercises used at the Positive Voices meetings over the past year or so.
- ii. Jamie talked about how these interactive exercises have worked to gather input from consumers. He also mentioned how this input was used, and can be used, by the Planning Council and committees.
- iii. Gil noted that the input from Positive Voices meetings has provided valuable information for the Evaluation Committee as it reviews the Standards of Care for Patient Navigator.
- iv. There was lots of discussion about the exercises. Jamie also conducted a sample of one of the exercises with the group. He added that committees and members are welcome to see the results anytime.
- v. Jamie asked what those who attend Positive Voices meetings thought. Mistie Coovert from Wichita Falls said that since she's been attending participation from consumers has increased. She believes it has to do with the exercises.
- vi. Jamie added that in the rural areas meetings include staff. Don Clyburn felt that having staff present made it more comfortable for the consumers to speak. Gil reminded people that providers and Planning Council members are welcome to attend the meetings.

IV. Report Q & A

- a. There were no questions for the reports.

V. Planning Council Staff Report

- a. There was no staff report.

VI. Hot Button Issues

- a. There were no hot button issues.

VII. Announcements

- a. The next Planning Council meeting will be Tuesday, May 22, 2012 from 10:45 am – 11:45 am. The meeting will be held at Tarrant County Public Health, 1101 S Main St @ Rosedale in the Pasteur Room.

VIII. Adjournment

The meeting was adjourned at 11:45 am.

Submitted by

Gil Flores