

Greater Phoenix Ryan White HIV Services Planning Council

STAR COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 85001

Planning Council Support Office: RyanWhitePC@maricopa.gov



MINUTES STAR Committee Tuesday, January 27, 2026 ZOOM TELECONFERENCING



Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Erica TeKampe Committee Chair <small>Alternate: Philip Seeger</small>	P	☎ Jimmy Borders	P	☎ Jeremy Hyvärinen	P	
☎ Duvia Lozano Committee Vice Chair	P	☎ James Michael Brown	P	☎ Chantie Coleman	P	
☎ Randall Furrow	P	☎ Steven Lundy	P			
☎ Eric Eason	A	☎ Daniel Iniguez	P			
☎ Jason Vail Cruz <small>Alternate: Kat Barbera</small>	A					
☎ Kat Barbera	P					

P = Present A = Absent Ex = Excused ☎ = Phone/Zoom

Support Staff: **Gwendolyn Bishop**

Call to order	The Chair called the meeting to order at 2:31 pm
1. Determination of Quorum	3 of 5 members present at 2:30 pm.
2. Welcome, Introductions, and Declarations of Conflict-of-Interest	Planning Council Support welcomed Planning Council members, recipients' staff, and guests. Support Staff asked those participating in today's meeting to state their name and any conflicts of interest during rollcall.
3. Review and Acceptance of Agenda	Today's Agenda was reviewed and accepted by the committee.

Business Item	Discussion & Notes	Action/Motion See Attached Voting Worksheet
4. Review and Approval of the Minutes and Action Items	Duvia Lozano joined the meeting, bringing quorum to 4 out of 5. A motion to approve the STAR minutes was made by Randall Furrow and seconded by Duvia Lozano. The motion carries.	VOTE#1: PC Previous Minutes
5. Chair Update	No updates were shared at this time.	No vote. Discussion only.
6. Ryan White HIV/AIDS Part A Recipient Update	Chantie Coleman shared the following updates with the Committee: <ul style="list-style-type: none"> Jeremy Hyvärinen was invited to present on the Ryan White Program to the Maricopa County Department of Health Board. Jeremy spoke about the importance of Ryan White services, providers, and the Planning Council in ending the HIV epidemic in our community. The Part A Site Visit Corrective Action Plan (CAP) was submitted to HRSA on January 15. Once the CAP has been approved, the Part A Program will send out policy updates to providers. As of January 27, HRSA does not have an anticipated timeline for when Notices of Award will be released. The Part A Office will keep the Planning Council posted on any updates. Current GY2025 projections show \$470,420 underspent for Part A and MAI funds. 	No vote. Discussion only.
7. Review of Bylaws and Glossary	The Planning Council Bylaws and Glossary were submitted to HRSA as part of the Corrective Action Plan (CAP). There are no additional updates to be made at this time.	No vote. Discussion only.
8. Review Service Standards	The Committee continued their review of the Outpatient/Ambulatory Health Service Standards.	No vote. Discussion only.
9. Review and Resolve Parking Lot Items	Nothing was shared for this item.	No vote. Discussion only.
10. Review Scope of Work and Planning Council Activity Timelines (PCAT)	The Committee reviewed the PCAT. We have covered all the topics for this month.	No vote. Discussion only.
11. Determination of Agenda Items for the Next Meeting	The following items will be added to next meeting's agenda: <ul style="list-style-type: none"> Annual Service Standards Review Schedule HIPSCA Standard 	No vote. Discussion only.
12. Current Event Summaries	Nothing was shared for this item.	No vote. Discussion only.
13. Call to the Public	Nothing was shared for this item.	No vote. Discussion only.

SCHEDULE OF NEXT MEETINGS

- Executive Committee Meeting: Monday, February 23, 2026, 12:30pm
- Planning Council Meeting: Tuesday, February 24, 2026, 2:30pm
- TEAM Committee Meeting: Tuesday, March 24, 2026, 10:00am
- CHPS Committee Meeting: Tuesday, March 24, 2026, 12:00pm
- STAR Committee Meeting: Tuesday, March 24, 2026, 2:30pm

Adjournment

4:22 pm

STAR COMMITTEE MEETING VOTES

Tuesday, January 27, 2026

Position	First Name	Last Name	Signature	VOTE #1 Previous Minutes
MEMBER STAR Committee Chair	Erica	TeKampe	VIA ZOOM	FOR
MEMBER STAR Committee Co-Chair	Duvia	Lozano	VIA ZOOM	FOR
MEMBER	Randall	Furrow	VIA ZOOM	FOR
MEMBER	Kat	Barbera	VIA ZOOM	FOR
				FOR
				4
				AGAINST
				0
				ABSTAIN
				0