



Arizona In-Home Care Association August 15, 2019 Virtual Board Meeting Minutes

Those present:	Zach Shaw Dayna Klecak Tom White	Aaron Sinykin Steve Thompson Linda Thompson	Lisa Martinez Karen Heyse
Those Absent	Monica Bananto	Keffory Levy	Bob Dailey

The meeting was then called to order by Zach Shaw at 11:32 AM, and roll call was taken.

Minutes: No discussion occurred; Dayna moved to approve, Karen seconded and all approved.

Treasurers Report: Zack mentioned he was working on some items with Bob and Linda. Karen moved to approve, Dayna seconded and all approved.

Policy Statements: Zach gave overview of these policy statements and all approved their becoming part of the By-Laws. Those policies are on dues structure and blog process.

Blog Post: Zach talked about the blog post that had been submitted and the only comments were that Linda was asked to add a disclaimer to the Blog page header. The blog submission re. sleep issues was approved for posting.

Membership: Zach reported that he had spoken to a couple of potential associate members regarding conference and membership. Dayna has spoken at a couple of networking events and has made a lot of phone calls. Karen spoke at Spotlight and believes several will attend conference. Aaron has been doing a weekly reminder to his alliance and several have already registered. Dayna volunteered to contact the Home Instead and Visiting Angels members who have not yet registered.

Committee Reports:

Conference: Zach asked Linda to report on the numbers and Dayna gave the update on where the committee is at in the planning process. Linda also reported on the status of the venue.

Education:

All education efforts are going toward conference and will pick back up in September for both Karen and Dayna..

Communications: Zach reported that he has not done the first “fireside chat” via Facebook but that it will be done in September. This was a goal from the Strategic Plan review in July.

AHCCCS: Aaron reiterated the July approval that EPDPA members may become AZNHA members at no additional fees if they meet all of AZNHA’s requirements. He reports that there are currently 32 members in the Alliance. He has been reaching out to all alliance members urging them to attend conference.

Legislative: Zach has spoken with Bob Roth re. getting a 2020 Lobby Day started. Steve will spearhead this endeavor and they will discuss at the HCAoA Conference.

Dayna reminded everyone of the upcoming ballot initiatives (recreational marijuana and \$15/hour minimum wage). If the recreational marijuana passes, AZNHA will have to revise their drug testing policy. AZNHA needs to be proactive about the Minimum wage initiative. Karen suggested we watch what happens with California, because AZ will follow.

Caregiver Benefits: The board agrees to rename this committee to be the **Member Benefits Committee**. All documentation will be revised to reflect this change. Zach reported that representatives from the Childcare Resource and Referral organization will be attending conference. He also mentioned that Scott Savel has found a health insurance group that could provide discounted coverage for AZNHA members – both the agencies for their employees, and for caregivers as individuals.

Aaron mentioned that he had met with a representative who owns several Meinike shops in the valley and that they are open to offering discounts to AZNHA members.

New Business:

Once a determination has been made about Honor Care members, there's a possibility that Bob Roth will no longer be an AZNHA member. However, Bob wants to become more active on the Conference Committee and it was determined that a volunteer does not have to be a member to serve on a committee, but they cannot be the chair of said committee.

The next meeting will be an in-person on Thursday, September 19 from 11:30 AM to 1:00 PM.

The meeting was adjourned at 12:40 PM

Respectively submitted by
Linda Thompson, Board Administrator