



Arizona In-Home Care Association January 20, 2022 Virtual Board Meeting Minutes

Those present: Zach Shaw Aaron Sinykin Monica Bananto
Keffory Levy Laurel Smith Seth Layman
Keffory Levy Lisa Martinez Angie Rash
Steve Alfonsi Bob Dailey Lisa MacNaughton
Ralph Fern Linda Thompson

Due to conflict in schedules, Steve Thompson signed on during the Strategic Planning session but missed the board meeting.

Guests: Joan Marlow

The meeting was then called to order at 11:05 PM by Zach Shaw

Minutes: No discussion; Bob moved to approve, Lisa M seconded the motion and all approved.

Treasurers Report: There was no discussion regarding the financials. Lisa M moved to accept, Lisa Mac seconded and all approved.

Membership Contacts: Zach asked each board member if they had made any contacts since the last meeting.

- Seth – None
- Aaron – None
- Lisa M. – None
- Keffory – He’s talking with Instacare (?) and one more.
- Angie – None
- Steve A – None
- Bob – deferred to Monica
- Lisa Mac – None
- Monica – None

Committee Reports:

EPDPA: Aaron reported that not much was going on. There was a hearing at the capitol on 1/19 about the ARPA bill. CMS would receive the funding, but not be spending it. Even if the passed today, access to the funds would not be available until at least May. He also said that Carrie (lobbyist) is working at the capitol and that EPDPA is creating a long term strategic plan.

HCAoA and Legislative (combined): In Steve’s absence, no report was made.

Conference: Due to previous discussions about the possibility of postponing the event, Monica asked Linda to report on what dates the venue has available. The hotel had not responded to her messages and as she will report back as soon as she has new information. It was decided that Keffory and Linda would work with the hotel re. penalties for postponement and/or cancellation. An emergency virtual board meeting will be called for Friday, 1/28,, to vote for/against postponement and if for, what date would be chosen.

A lot of discussion occurred about the advisability of postponing the event – how many sponsors, exhibitors, speakers would be affected. Monica said she has had a couple of exhibitors back out of the March date. Keffory said that AZNHA is seen as a community leader and that AZNHA has to be seen as thinking about the safety of all participants. He believes we should postpone until the August, Sept., or Oct. timeframe.

Aaron said he was down by 35 staff and was having no in-person meetings. He said that current trends show August/September has a better probability of success. Bob agreed with Aaron

Zach said he didn't think the date would make much difference, but Keffory said if it was in March he would not attend. Aaron asked if there is any value in doing a survey.

At this point, Linda received an email from the conference center. There are dates available in August, September 2 and no dates in October. They are also talking about a \$4200 penalty to change the date. Linda and Keffory will handle this with the venue.

Zach asked Linda to share the attendee list from the 2019 event and then asked the board to contact this list for their thoughts. Linda will also contact the speakers to determine if they would still be available in August.

Minutes to the special session on Jan, 28 will be attached to this document.

Education: Because Angie and Laurel (committee co-chairs) are new to this position, Linda reported on the January session. Angie has secured Nevvon for February, and Laurel has ideas for March and beyond.

A short discussion revolved around the January CBD presentation topic. There were questions about DBC and Lisa M reported that she had an article on CBD that she will share with the board.

Communications: Seth reported that he had been posting on social media about the conference but had paused until a determination was made about moving forward. He did say that he had gained a bit of traction prior to the pause.

Benefits: Zach wants to get this committee going again. Linda sent him the list of new associate members who may have discounts/benefits to offer AZNHA members.

New Business:

There was no new business

The meeting was adjourned at 11:45 AM and after a short break the Strategic Planning session will begin.

The next meeting will be virtual on Thursday, February 17 from 11:30 AM to 1:00 PM.

Respectively submitted by

Linda Thompson,
Board Administrator