

Arizona In-Home Care Association June 16, 2022 Virtual Board Meeting Minutes

Those present: Zach Shaw Monica Bananto Keffory Levy
 Laurel Smith Aaron Sinykin Ralph Fern
 Seth Layman Bob Dailey Linda Thompson
 Lisa MacNaughton (signed on at noon)

Those Absent: Lisa Martinez Steve Alfonsi

The meeting was called to order at 11:34 AM by Zach Shaw

Minutes: No discussion; Ralph moved to approve, Monica seconded the motion and all approved.

Treasurers Report: No discussion. Monica moved to approve, Ralph seconded and all approved.

Alliant Group: Zach gave the background on Alliant's request to partner with AZNHA. Per Zach, they are under IRS investigation and given that, AZNHA cannot go forward with them at this point. More information to follow.

PASRS Conference: The PASRS annual event will be on July 12 at The Beatitudes.

6:30 AM – doors open for setup Event opens at 7:30 AM

4:00 – 6:00 PM – exhibitors' giveaways and social

Zach asked for volunteers to work the AZNHA table, taking shifts that will be:

6:30 – 9:00 AM Monica 9:00 AM – 1:00 PM Zach

11:00 AM – 2:00 PM Keffory 2:00 – 5:00 PM Laurel

Anyone else wishing to volunteer to assist the above is welcome. There are two seats available.

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

- Zach reported that the benefits committee had contacted everyone who exhibited at the conference and had received very positive feedback – the event exceeded expectations and a couple of them are considering what benefits they could offer AZNHA members.
- Ralph said that from his calls, the interaction with attendees was great and that they would be back for the 2023 event. A few also asked about bingo cards to ensure that all attendees connect with every exhibitor.
- Bob - no contacts
- Laurel – spoken with Nissan Fleet Services and they want to participate in 2023 conference
- Seth – no contacts
- Aaron – no contacts
- Keffory – no contacts
- Monica – no contacts
- Zach reported that Angie had resigned and asked Linda to send an updated Board list to everyone.

Committee Reports:

HCAOA/Legislative: Keffory had nothing to report

EPDPA: Aaron reported that the proposed budget had been seen by their lobbyist and that \$24.2 million is the line item – an 11% increase, which is the highest ever, and that there appeared to be very little pushback. Assuming it will be approved, this is the third largest number in the budget. He also said that the cost of living index is projecting the minimum wage for 2023 will increase by \$1.10, and that the 11% budget increase isn't sufficient to be sustainable. This is permanent funding.

All ARPA funds were received by the end of May and must be paid out in the form of bonuses.

Conference: Monica reported that not much had been happening over the past month but that the committee would pick up again in July with a conference call on July 19..

Education: Laurel reported she had speakers booked through October, but nothing yet for November or December. It was decided that no session would be held in December due to the holidays.

Communications: Seth reported that nothing much had been going on other than posting new members that Linda sent to him.

Benefits: See above under Membership

New Business:

Zach said that he wanted to talk about the executive committee and how to get new people involved it at the next meeting.

The meeting was adjourned at 12:14 PM.

The next meeting will be in-person on Thursday, July 21 from 11:00 AM to 2:00+ PM at Hospice of the Valley, 1510 E. Flower St., Phoenix. The meeting will begin 30 minutes earlier than usual and will be immediately followed by the mid-year strategic planning session.

Respectively submitted by
Linda Thompson,
Board Administrator