

January 19, 2023 In-Person Board Meeting Minutes

Those present:

Zach Shaw	Seth Layman	Keffory Levy
Korry Johnston	Steve Alfonsi	Lisa Martinez
Laurel Smith	Stephanie Roberts	Daniel Stringer
Aaron Sinykin	Monica Bananto	Ralph Fern
Linda Thompson		

Those Absent: Bob Dailey

The meeting was called to order at 11:02 AM by Zach Shaw

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

Treasurers Report: No discussion. Keffory moved to approve, Lisa seconded and all approved.

Selection of the 2023 Executive Committee: The following were nominated and all were approved for the positions noted:

Seth Layman will become President

Keffory Levy will stay on as Vice President for a period not to exceed 6 months, at which time someone else from the board must step into the position.

Zach Shaw will step into the position of Secretary for a period not to exceed 6 months, at which time someone else from the board must step into the position.

Monica Bananto will assume the position of Treasure. Bob Dailey has been voted off the board and the new Executive Committee will meet with him to discuss his training of Monica.

The above will now step into their new positions. Seth takes over the meeting going forward.

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

- Zach – Traci with Sunland, he talked with PASRS new president regarding AZNHA's non-profit memberships. They have a chapter system in Tucson and Zach wants to learn how this is being structured.
- Aaron – Dependable – Talked with them about conference
- Laurel – John Schumacher of Living Free Home Care. And Anisa Gomez of Neighbors?
- Monica – Tanya of Athena Medical Group(specializes in wound care)
- Keffory – None
- Lisa – Dispatch Health – needs to renew
- Ralph – Kelly Cornelius – Home Instead, and Carefree Home Health Care
- Daniel – Randy with Integra Health Care and Rravis of Visionary IT as an associate member
- Steve – Deb Gross with Home Instead, NW Phoenix
- Korry – None

Committee Reports:

HCAOA and the Health & Safety Committee: Keffory had nothing to report on HCAoA

EPDPA/Legislative: The legislature has changed and Governor Hobbs is adding ½ Billion Dollars to AHCCCS. May or may not get approval, but EPDPA is working with their lobbyist. The legislative committee will kick off in two weeks with a Popcorn at the Capitol to lobby for Home Care. EPDPA is pushing for another big increase. And EDD went into effect on Jan. 1, 2023.

Conference: Monica reported that the conference committee will kick off again in February. They already have a bronze sponsor (Anisa Gomez) and 4 paid exhibitors. The speaker sessions are almost full, but would like to have more in the queue in case someone backs out.

Education: Laurel reported that Kurt Deem had spoken for the January session on 1/18 and she was not at all happy because his presentation was not much more than a sales pitch. This is something that she's going to monitor very closely going forward.

NOTE: Stephanie arrived from Tucson and joined the meeting at Noon

Communications: Seth

Benefits: Ralph spoke about the survey and its' purpose. There was lots of discussion regarding the survey. The question was asked: What do AZNHA agencies provide to the caregiver? It was suggested that someone write an article and post it on the AZNHA website, then give the link to the board members to send it out to their social media contacts.

Membership Committee for AZ beyond Phoenix: Nothing has been done to date. Keffory suggests using social media on this one. The definition of what this committee is responsible for has not been created, therefore no one really knows where to start.

New Business: There was no new business.

The next meeting will be virtual on Thursday, February 16, from 11:30 AM to 1:00.

The meeting was adjourned at 12:20 PM and after a quick break for lunch, the board went directly into the 2023 Strategic Planning Session.

Respectively submitted by
Linda Thompson,
Board Administrator