



**Arizona AHEC Program Advisory Commission Meeting**  
**University of Arizona**  
**November 19, 2020 at 12pm**  
**Zoom – Remote Attendance**  
**Agenda**

1. Welcome and Introductions
  - a) Commission Nominations: Michael Allison and Kristen Grimes McCabe
2. Review and Approval of meeting minutes
  - a) August 2020
3. Director's Updates
  - a) Tribal AHEC Activities
  - b) State Report
  - c) Financial Report
  - d) RFP Available to Regional Centers
4. Regional Center presentations/updates
5. Other business or information items (All)
6. Adjourn

**Meeting packet contents:**

1. Agenda
2. Minutes of August 27, 2020 meeting
3. Quarterly Financial Summary and Report
4. Commission roster
5. Center Directory
6. AHEC Program Office Directory

Join Zoom Meeting

<https://uahs.zoom.us/j/97451551933>

Meeting ID: 974 5155 1933

One tap mobile

+16027530140,,97451551933# US (Phoenix)

+13462487799,,97451551933# US (Houston)



DATE: August 27, 2020  
 TIME: 12:00-1:00pm  
 PLACE: AHEC  
 COMMISSIONERS: Ed Paul, Ron Weinstein, Laura Dorrell, Christopher Nunez, Wendy Armendariz, Agnes Attakai, Amanda Klein  
 OTHERS: Colleen Reed, Jennifer Zuniga, Amanda Perkins, Dan Derksen, Marica Martinic, Elizabeth Hall-Lipsy, Elias Villarreal, Sean Clendaniel, Gail Emrick, Carlos Gonzales, Shelley Vaughn, Beth Lewallen, Becca Harris, Claudia Gonzales, Joena Ezroj  
 CHAIRED BY: Leila Barraza

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	REPORTED BY:
Called to order 12:00	Welcome & Introductions	
Meeting Minutes	May 28, 2020 meeting minutes review and approval	Motion to approve Ed Paul; seconded Ron Weinstein
Financial Report	A summary was provided of the Year to Date Financial Report for quarter ending June 30, 2020.	Amanda Perkins
Program Office Updates	<p>Tribal AHEC team is working towards tribal consultation process; meeting scheduled with tribal representatives in October to get feedback to identify steps and work that is needed to move forward. Kim Russell hopes the bill will be introduced in the 2021 Legislative Session.</p> <p>HRSA Federal Performance Data Report was submitted in July by deadline. AZ AHEC reported 1,100 trainees with a total of almost 1,800 field experiences across all AHEC Supported Programs; 1,250 pipeline club participants and 2,700 other pipeline program participants. AZ AHEC's rotations are among the highest of all AHECs across the country. Preparation of State Report, containing both narratives and data, is underway. An additional \$200k was received from the upcoming federal award year which begins September 1.</p> <p>Commissioner Statuses - Agnes Attakai will not be seeking a second three year term as an AHEC Commissioner and will leave the commission effective August 27, 2020. Ron Weinstein is in the final year of his second consecutive term. Amanda Klein and Kristina Diaz were nominated and approved for a second term on the commission.</p>	<p>Leila Barraza</p> <p>Jennifer Zuniga</p> <p>Dan Derksen</p> <p>Leila Barraza Ed Paul nominated and Ron Weinstein seconded; approved by commissioners</p>
Additional updates	<p>SEAHEC 2020 NAO Award Winner for work within Winchester Heights. AHEC Scholars Immersion will focus on Farm Workers' Health within the Winchester Heights community virtually. Winchester Heights Health Organization continues to prosper and provide community related needs. SEAHEC offered Sexual Assault training for 20 nurse practitioners which provided 50 clinical hours each.</p> <p>WAHEC AHEC Scholars Immersion will focus on COVID19. Clinical rotations are facing challenges in finding placements for students; currently utilizing providers at RCFBH. Medical Mall to open in October which will offer outpatient services to serve community.</p> <p>NAHEC – North Country Health Care has changed its name to Colorado Plateau Center for Health Professions. Residency program has begun with 4 residents in placements. Most programs have been</p>	<p>Gail Emrick</p> <p>Joena Ezroj</p> <p>Claudia Gonzalez</p> <p>Marica Martinic</p> <p>Ed Paul</p>



	<p>converted to virtual opportunities including AHEC Scholars Immersion and Girls on The Run.</p> <p>CAAHEC – providing virtual provider education opportunities weekly. Focusing on telehealth engagement opportunities. CAAHEC.org website launched.</p> <p>EAHEC – 3 pipeline students participated in virtual MedStart summer program and 7 participated in the Future Health Leaders summer program. EAHEC purchased Butterfly Handheld ultrasound diagnostic equipment for five sites.</p> <p>All centers are preparing for the AHEC Scholars Program Immersion (Two Year). The AHEC Scholars Program-COVID is welcoming its initial cohort.</p>	<p>Sean Clendaniel</p> <p>Laura Dorrell</p> <p>Leila Barraza</p>
<b>Adjournment at 1:00pm</b>		



## Arizona AHEC Program

**FY 2021: 7/1/2020– 6/30/2021**

### Q1 YTD Financial Summary

- The quarterly financial report is organized into seven columns (from left to right):
  - Column 1: Line item titles/names.
  - Column 2: Prior year (FY 2020) actuals.
  - Column 3: Current year (FY 2021) budget.
  - Column 4: Current year (FY 2021) actuals YTD – Federal funding.
  - Column 5: Current year (FY 2021) actuals YTD – State funding.
  - Column 6: Current year (FY 2021) actuals YTD – Total (Federal and State funding combined).
  - Column 7: Comparison of current year Total Budget figures and Total Actual figures.
- Federal AHEC grant funding is disbursed on a reimbursement basis. The Sponsored Projects and Contracting Services office at UArizona monitors the expenses in the designated Model AHEC account in the University's financial system, draws funds for unreimbursed expenses, receives the funds from the federal government, and applies them to the Model AHEC account. This process typically takes place 2-3 times per month.
- The Arizona State Lottery distributes AHEC funds to ABOR. ABOR then disburses lottery funding to UArizona for deposit in the specific state AHEC account in the University's financial system. Lottery funds are received by UArizona throughout each fiscal year or in a single payment at the end of the fiscal year, depending on the year.
- Program Administration consists of the personnel costs of the AzAHEC program office and federal AHEC grant indirect costs charged at 8% of modified total direct costs. Program Operations includes the non-personnel operating costs of the AzAHEC program office.
- Regional Center subcontract expenses are shown as actual amounts paid during the fiscal year, regardless of subcontract award year. The AHEC fiscal year runs from July 1 – June 30 while the AHEC regional Center subcontract year runs from September 1 – August 31. Each AHEC fiscal year includes the last two months of the prior year regional Center subcontracts (July 1 – August 31) and the first ten months of the current regional Center subcontracts (September 1 – June 30).
- Total Revenue YTD is \$5.29 million consisting of \$152k in federal AHEC grant funding and \$5.14 million of state lottery funding.
- Total Expenses YTD are \$1.85 million consisting of \$238K in Program Administration, \$3K in Program Operations, \$490K in Regional Center Subcontract payments, \$814K in other Center-based projects and services provided on behalf of Centers, and \$307K in Program Initiatives.



**ARIZONA AHEC PROGRAM**  
 FY 2021: 7/1/2020 - 6/30/2021  
 YEAR TO DATE FINANCIAL REPORT  
 FOR Q1 ENDING September 30, 2020

	FY 2020	FY 2021					Budget v. Actual
	(PRIOR YEAR)	Actuals Year to Date					
	Actuals	Budget <sup>1</sup>	Federal	State	Total		
<b>REVENUE</b>							
Federal AHEC Grant and Supplement (received periodically on a reimbursement basis)	480,224	798,934 <sup>2</sup>	151,621 <sup>7</sup>	N/A	151,621	647,313	
Arizona State Lottery (received in prior FY)	5,031,703	4,700,000 <sup>3</sup>	N/A	5,142,411	5,142,411	(442,411)	
<b>TOTAL REVENUE</b>	<b>\$ 5,511,927</b>	<b>\$ 5,498,934</b>	<b>\$ 151,621</b>	<b>\$ 5,142,411</b>	<b>\$ 5,294,032</b>	<b>\$ 204,902</b>	
<b>EXPENDITURES:</b>							
Program Administration	901,874	1,025,487	70,910	166,646	237,566	787,931	
Program Operations	29,441	63,291	N/A	3,494	3,494	59,797	
AHEC Regional Center Subcontracts:							
EAHEC	683,190	612,000	8,871	122,404	131,275	480,725	
GVAHEC	197,462	-	-	-	-	- <sup>8</sup>	
NAHEC	683,205	612,587	14,329	85,925	100,254	512,333	
SEAHEC	598,758	612,000	8,547	16,969	25,516	586,484	
WAHEC	558,735	612,735	14,618	92,175	106,793	505,942	
CAAHEC	117,738	689,605	34,346	92,225	126,571	563,034	
Sub-Total Regional Center Subcontracts	2,839,088	3,138,927 <sup>4</sup>	80,711 <sup>5</sup>	409,698 <sup>5</sup>	490,409	2,648,518	
Reserve for Additional Regional Center Projects							
Medical Residency Support- Center-Based	-	204,000		79,058	79,058	124,942	
Other Center Projects	-	50,000		-	-	50,000	
Reserve for Additional Housing Expenses	-	50,000		-	-	50,000	
Reserve for Center Performance-Based Funding	-	300,000		-	-	300,000	
Sub-Total Reserve for Additional Regional Center Projects	-	604,000	N/A	79,058	79,058	524,942	
Services Provided on Behalf of Regional Centers							
AHEC Database Maintenance and Support	42,289	25,500		4,978	4,978	20,522	
RHFP Student Rotation Support	-	1,020,000		655,359	655,359	364,641	
AHEC Scholars Support, Including Mentors in FY2021 and Travel	2,364	130,250		74,886	74,886	55,364	
Student Housing in Regions	-	318,339		-	-	318,339	
Arizona-based Pipeline Programs- Student Support Costs	-	88,641		-	-	88,641	
Reserve for Additional Services	-	535,805		-	-	535,805	
Sub-Total Services Provided on Behalf of Regional Centers	44,653	2,118,535	N/A	735,223	735,223	1,383,312	
Program Initiatives:							
RHFP Support- Campus-Based Expenses	880,777	380,000		300,362	300,362	79,638	
Medical Residency Support- University-Based	249,525	136,925		-	-	136,925	
Arizona Workforce Database Development	390,108	200,000		-	-	200,000	
Arizona-based Pipeline Programs- Programming and Administration	358,628	443,744		-	-	443,744	
Tribal AHEC Scope of Work Subcontract	-	250,000		-	-	250,000	
Tribal AHEC Planning and Support	20,257	21,391		7,475	7,475	13,916	
Annual RHFP Conference	-	19,800		100	100	19,800	
Rural Health Conference Support	-	5,000		-	-	5,000	
Other Program Initiatives	14,224	25,000		-	-	25,000	
Sub-Total Program Initiatives	2,002,825	1,481,860 <sup>6</sup>	N/A	307,937 <sup>6</sup>	307,837	1,174,023	
<b>TOTAL EXPENDITURES</b>	<b>\$ 5,773,228</b>	<b>\$ 8,432,100</b>	<b>\$ 151,621</b>	<b>\$ 1,702,056</b>	<b>\$ 1,039,296</b>	<b>\$ 7,392,804</b>	
<b>NET (EXPENDITURES) REVENUE</b>	<b>\$ (261,301)</b>	<b>\$(2,933,166)</b>	<b>\$ -</b>	<b>\$ 3,440,355</b>	<b>\$ 3,440,355</b>	<b>N/A</b>	

- <sup>1</sup> Budget submitted to UA Arizona SVFHS acting on behalf of ABOR.
- <sup>2</sup> Federal AHEC funding has a grant year of Sep 1 - Aug 31. The AzaHEC program office is on the UA fiscal year of Jul 1 - June 30. Two months from the prior federal grant year fall at the beginning of the current AzaHEC fiscal year. The first 10 months of the current grant year overlap with current AzaHEC fiscal year.
- <sup>3</sup> State Lottery funding is contingent on lottery performance from the prior fiscal year.
- <sup>4</sup> Subcontract period is Sep 1 - Aug 31. As such, 10 months of each subcontract fall into the current fiscal year and 2 months fall into the following fiscal year. The FY2021 budget shown represents the full Center contract for Sep 1, 2020 - Aug 31, 2021, inclusive of any supplemental funding awards signed as of September 30, 2020.
- <sup>5</sup> Regional Center Subcontract Expenses are based on actual invoices received and paid regardless of the expense contract year.
- <sup>6</sup> Program Initiatives are ongoing. Once a project has been awarded, the full amount of awarded monies are transferred out of the AHEC fund. Support external to the UA is issued via purchase order and paid via invoicing.
- <sup>7</sup> Includes any pending amount to be drawn from HRSA at report cut off date.
- <sup>8</sup> The GVAHEC contract ended June 30, 2019, and final invoices were received and paid in FY 2020. No payments will be made to GVAHEC in FY 2021.



## **ARIZONA AHEC HEALTH EDUCATION CENTER SYSTEM FY 2019-2020 ADVISORY COMMISSION MEMBERS**

- 1. Amanda Klein**  
Scientific Director, Critical Path Institute  
Email: [amandashernoffklein@gmail.com](mailto:amandashernoffklein@gmail.com)  
3-yr term FY17-FY20
  
- 2. Rachel Behrendt**  
Senior VP, Operations Hospice of the Valley  
Email: [rbehrendt@hov.org](mailto:rbehrendt@hov.org)  
3-yr term FY15-FY18; FY18-FY21
  
- 3. Ronald Weinstein**  
Director AZ Telemedicine Program University of Arizona - COM  
1501 N. Campbell Avenue  
Email: [ronaldw@telemedicine.arizona.edu](mailto:ronaldw@telemedicine.arizona.edu)  
3-yr term FY15-FY18; FY18-FY21
  
- 4. Kristina Diaz**  
Residency Program Director, Yuma Regional Medical Center  
Email: [kdiaz@yumaregional.org](mailto:kdiaz@yumaregional.org)  
3-yr term FY17-20
  
- 5. Ed Paul**  
Director, Family Medicine Residency Program, North Country Healthcare  
[epaul@nchcaz.org](mailto:epaul@nchcaz.org)  
3-yr term FY19-22
  
- 6. Michael Allison**  
Native American Liaison  
Arizona Department of Health Services  
Policy and Intergovernmental Affairs  
Email: [michael.allison@azdhs.gov](mailto:michael.allison@azdhs.gov)  
3-yr term FY20-FY23
  
- 7. Kristen Grimes McCabe**  
Interim Infection Control Officer  
San Carlos Apache Healthcare  
Email: [Kristincollin04@icloud.com](mailto:Kristincollin04@icloud.com)  
3-yr term FY20-FY23



## **EX-OFFICIO**

**8. Laura Dorrell**

Board President, EAHEC  
Email: ldorrell@gilahealth.com  
3-year term  
Center Board Term: 11/11-10/18  
Appointed President: December 2016

**9. Carrie Langley**

Board President, SEAHEC  
Email: CLangley@cochise.az.gov  
Center board term:  
Appointed President: 2020

**10. Christopher Nunez**

Board Chair, WAHEC  
Email: Christopher.j.nunez@usdoj.gov  
Center Board term: 9/28/17-9/28/2020  
Appointed Chair: February 2019

**11. Denise Burley**

Board President, NAHEC  
Email: Denise.Burley@mohavecounty.us  
Appointed President: 2020

**12. Wendy Armendariz**

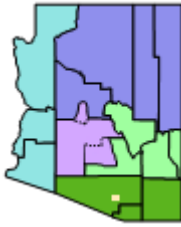
Board President, CAAHEC  
Email: warmendariz@honorhealth.com  
Appointed President: January 2020

**13. Leila Barraza**

AHEC Director  
lbarraza@email.arizona.edu

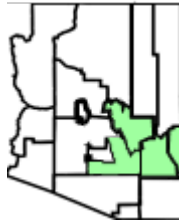


## ARIZONA AREA HEALTH EDUCATION CENTERS SYSTEM



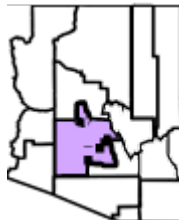
**Arizona AHEC Program Office**  
 1834 E. Mabel Street  
 Tucson, AZ 85721-0425  
 (520) 626-0265  
 Fax: (520) 626-4037

**Director: Leila Barraza**  
 lbarraza@arizona.edu  
 Associate Director: Jennifer Zuniga  
 (520) 626-8966  
 jzuniga@arizona.edu  
 Contact: Colleen Reed, Program  
 Coordinator, Senior  
 520-626-0265  
 colleen@email.arizona.edu



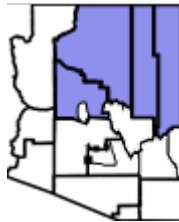
**Eastern Arizona AHEC (EAHEC)**  
 5880 S. Hospital Drive, Suite 115  
 Globe, AZ 85501-9449  
 (Mailing) PO Box 572, 85502  
 (928) 402-8054  
 Fax: (928) 402-9242

**Executive Director: Jeri Byrne**  
 jbyrne@cableone.net  
 Board President: Laura Dorrell  
 ldorrell@gilahealth.com  
 Contact: John Petty, Clinical Program  
 Director  
 928-402-8054, Cell: 928-961-0334  
 johnpetty2@cableone.net



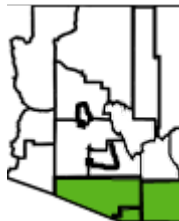
**Central Arizona AHEC (CAAHEC)**  
 700 E. Jefferson St. Ste 100  
 Phoenix, AZ 85034

**Center Director: Ana Roscetti**  
 anaroscetti@yahoo.com  
 Board President: Wendy Armendariz  
 warmendariz@honorhealth.com  
 Program Coordinator: Aya Al-Najjar,  
 ayaa@aachc.org, (602) 218-3919



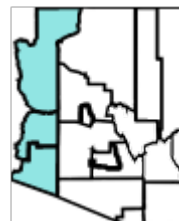
**Northern Arizona AHEC (NAHEC)**  
 c/o North Country HealthCare  
 2920 North Fourth Street  
 Flagstaff, AZ 86004-1816  
 (Mailing) PO Box 3630, 86003  
 (928) 522-9860  
 Fax: (928) 526-1143

**Center Director: Marica Martinic**  
 mmartinic@northcountryhealthcare.org  
 Board President: Denise Burley  
 Denise.Burley@mohavecounty.us



**Southeast Arizona AHEC (SEAHEC)**  
 1171 West Target Range Road,  
 Nogales, AZ 85621-2415  
 (520) 287-4722  
 Fax: (520) 287-4349

**Executive Director: Gail Emrick**  
 gemrick@seahec.org  
 Board President: Carrie Langley  
 clangley@cochise.az.gov  
**Contact: Erin Sol**, Program Coord. for  
 Student Training Opportunities  
 520-287-4722 ext.111  
 esol@seahec.org



**Western Arizona AHEC (WAHEC)**  
 214 West Main Street  
 Somerton, AZ 85350-0617  
 (Mailing) PO Box 617 Somerton,  
 85350  
 (928) 276-3414  
 Fax (928) 627-8315

**Center Director: Joena Ezroj**  
 jezroj@rcfbh.org  
 Board President: Christopher Nunez  
 christopher.j.nunez@usdoj.gov  
 Contact: Claudia Gonzalez, Program  
 Coordinator  
 928-453-9596





P.O. Box 210425, Building #0425, Department #3310  
1834 East Mabel St.

Tucson, Arizona 85721-0425  
520-626-0265, Fax: 520-626-4037  
<http://azahec.ahsc.arizona.edu/>

Leila Barraza, JD, MPH	Director	626-0265	lbarraza@arizona.edu
Dan Derksen, M.D.	Senior Advisor & PI	626-3085	dderksen@arizona.edu
Jennifer Zuniga	Associate Director	626-8966	jzuniga@arizona.edu
Colleen Reed	Program Coordinator, Sr.	626-3208	colleen@arizona.edu
Amanda Perkins	Assistant Finance Director	621-0959	alperkin@arizona.edu
Edgardo Figueroa	Program Manager	626-4028	edgardoafigueroa@arizona.edu
Nicole Paredes	Program Manager	626-3602	nparedes@arizona.edu
Sonia Cota-Robles	Evaluation Specialist	621-4308	soniacotarobles@arizona.edu