

Metropolitan Atlanta HIV Health Services Planning Council
Executive Committee
Conference Call
November 8, 2012
8:45 a.m.

Committee Members Participating

Dolph Ward Goldenburg	Jeff Graham
Hermeyone Wilson	Nicole Roebuck
Larry Cook, 1st Vice Chair	Ruby Lewis-Hardy
Robert MacLean, 2nd Vice Chair	Larry Lehman
Jeanette Nu'Man	Dazon Dixon Diallo, Chair
Katherine Lovell	Robert Di Vito

The Executive Committee meeting was called to order at 8:46 a.m. by Chair, Dazon Dixon Diallo.

A motion was made, seconded, and passed to adopt the agenda.

A motion was made, seconded, and passed to adopt the September 13th Executive Committee Minutes.

Grantee Update: Kandace Carty - The FY13 HRSA application was submitted before the October 22nd deadline. The requested amount for FY 2013 is \$23,448,079. This was the same request for FY 2012. HRSA announced that the award may be delivered in fragments. The Grantee office received approval for the FY2011 carryover request in the amount of \$238,000 to carryover to FY2012. Staff developed a mini Request for Proposal application that was sent out to currently funded agencies and Staff will review the applications. It was also mentioned that Staff is conducting site visits with agencies and discussing outcomes and planning for the next six (6) months of the contracting period. The Grantee's office contacted HRSA for technical assistance in response to Peer Navigation concerns and how to move forward with the exploratory process. Staff will attend the "All Grantee's Meeting" in D.C. and will express concerns regarding HRSA's policy on the 10% Administrative fee, data concerns will be expressed as well. Georgia State University will present its findings on the impact of the Affordable Care Act at January Planning Council.

Budget Revision(s): Action Item: Ulicia Bolton - Two (2) budget revision requests were received to move \$6,000 from Primary Care to Oral Health and to move \$12,500 from AIDS Pharmaceutical Assistance to Primary Care for a budget revision totaling \$18,500. The agencies provided justification as to why the request is being made. The Grantee will track the legitimacy of request based on spending. Budget revisions and expenditures will be used as a factor in the evaluation of supplemental requests.

A motion was made, seconded, and passed to accept the budget revision as presented.

Committee Update:

Assessment Committee: Jeanette Nu'Man - No Report

Comprehensive Planning Committee: Katherine Lovell - The Comprehensive Planning Committee will meet on Wednesday, November 14th at Grady IDP, room 354 from 9:30 a.m. - 11:30 a.m. For the remainder of the year the Committee will meet every other month. The Committee expressed its concern that Committees have not completed their workplan and are on task with their plans.

The January 10th Executive Committee meeting will be a joint meeting with Committee Chairs and Co-chairs to review the Comprehensive Plan and to ensure that all Committees are on task with the assignments of the Comprehensive Plan.

Council Procedures Committee: Larry Lehman - The Committee is waiting on information from the Grantee's office to submit to the Attorney.

Evaluations Committee: Ruby Lewis Hardy- All new members are encouraged to attend the Planning Council Membership Orientation.

HOPWA Committee: Dolph Ward Goldenburg - The HOPWA Committee met on Friday, October 5th at AID Gwinnett and is working on a Training Program for Consumers.

Membership Committee: Hermeyone Wilson - The Membership Committee will meet on Friday, December 7th to host the new Membership Orientation from 9:00 a.m. - 2:00 p.m. at the Loudermilk Center. All Committee Chairs and Co-chairs have been invited to attend.

Public Policy Committee: Jeff Graham - The Public Policy Committee will meet on Wednesday, November 14th to develop Standard Operating Procedures and start working on the work plan for the year. Also noted, there will be an 8% cut in Congress budget that will not affect Ryan White funds. Ryan White will be reauthorized in 2013.

Priorities Committee: Robert Di Vito - No Report

Quality Management: Nicole Roebuck - The Quality Management Committee met on Thursday, October 5th with Brandi Williams from the State of Georgia Department of Public Health in attendance. The Committee will publish the next QM newsletter in January; the Statewide Client Satisfaction Survey was delayed due to technical difficulty, but will go live in January; the Committee is working on their work plan; and the next Committee meeting will be held on Thursday, December 6th where Veronica Hartwell will present information on the Fulton County

Dept. of Health & Wellness, HIV prevention initiatives and the Client Screening tool is currently being revised.

Dazon Dixon Diallo requested that the current Planning Council 1st and 2nd Vice-Chairs remain in those positions until the new Vice Chairs and the Consumer Caucus Chair are appointed.

AAOI Update: Hermeyone Wilson: AAOI will be held on Friday & Saturday, February 8th & 9th, 2013. Michael Robinson (Evaluation) and Tony Redmon (Leadership Institute) will serve as the newly elected Chairs for the AAOI. The proposed Leadership Institute will start in 2013 and continue through 2014 will be funded with private funds not and Ryan White dollars. The Institute will provide skill building for consumers.

The Executive Committee reviewed the Planning Council agenda and removed the Georgia State University Presentation which will be on the January 10th agenda.

A motion was made, seconded and approve to accept the revised Planning Council agenda.

Georgia Community Planning Group: Larry Cook – The CPG is experiencing challenges with the resignation of the chairs and co-chairs. The next meeting date and location have not been determined.

The meeting was adjourned at 10:03 a.m.