

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

*Public Policy Committee
Phillip Rush Center, Atlanta, GA
August 10, 2018
3:00 PM*

Members Present:	Members Absent:
Jeff Graham, Chair	
Gwen Davies	
Alan Bailey	
Melissa Beaupierre	
Devin Middleton	
David Holland (phone)	
Reggie Dunbar	

Also in attendance: Sandra Vincent, Alexis Myers, Larry Lehman

QUORUM:

{The presence of (3) active members of the Committee, Caucus, or Task Force shall constitute a quorum}

Yes No

CALL TO ORDER:

Chair called meeting to order at 3:05PM with introductions

APPROVAL OF AGENDA:

{Attach a copy of your agenda}

<i>Motion: To approve the agenda as presented.</i>	
Votes For: 7	Motioned by: Gwen Davies
Votes Against: 0	Seconded by: Melissa Beaupierre
Changes/Additions:	

APPROVAL OF MINUTES:

Meeting Date: July 13, 2018	
Votes For: 7	Motioned by: Reggie Dunbar
Votes	Seconded by: Gwen Davies

Against:0	
Corrections:	

AGENDA ITEM # 3 AGENDA ITEM: Federal Issues Update
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

Brief Summary of Discussion: <ul style="list-style-type: none"> • It appears that the anti-LGBT Aderholt Amendment may not be added to the Senate Labor/HHS appropriations bill • Congress is currently on recess, so limited action is taking place on the Federal FY 2019 budget • The chair was unable to access the on-line survey of individuals and organizations interested in setting up in-district visits during the Congressional recess 			Old Business X	
			New Business	
<i>Motion: N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes	Motion Fails
		Seconded By:	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM # 4 AGENDA ITEM: State Issues Update
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

Brief Summary of Discussion: <ul style="list-style-type: none"> • There will be an adhoc meeting of interested stakeholders on August 27, 2018 to review progress towards developing an HIV Modernization Omnibus Bill • Discussion regarding the need to explicitly include language around adolescent access to PrEP • There may be some movement in the Georgia legislature in 2019 to create a waiver to offer limited expansion of Georgia’s Medicaid program. Those interested in working directly on this issue should join the Cover GA coalition: www.CoverGA.org 			Old Business X	
			New Business	
<i>Motion: N/A</i>				
<i>Action to be taken:</i>				

# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

AGENDA ITEM # 5 AGENDA ITEM: Update on Housing Issues
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

Brief Summary of Discussion:			Old Business	
<ul style="list-style-type: none"> Despite repeated promises of reform, contracts that were to have been signed by end of July are still pending in the City of Atlanta Mayor Bottom’s LGBTQ advisory board has prioritized the issue of HOPWA reform 			X	
			New Business	
<i>Motion: N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

AGENDA ITEM # 6 AGENDA ITEM: Other Issues & Announcements
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

Brief Summary of Discussion:			Old Business
<p>It has been a full year since the Fulton County Board of Commissioners disbanded the HIV/AIDS Task Force and while several appointments have been made to the new HIV Advisory Board that was to replace it, that board has never met. The excuse presented is that there are not yet bylaws for that committee. It was understood that staff at the health department are drafting those bylaws.</p>			X
			New Business
<i>Motion: N/A</i>			
<i>Action to be taken:</i>			

# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

NEXT MEETING DATE: 9/14/18

NEXT MEETING TIME: 3:00 PM

NEXT MEETING LOCATION: Phillip Rush Center

Time Meeting Adjourned: 4:30 pm

Attested by: _____ *{Chair's Signature}*

Minutes Approval Date: _____

