

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Fulton County Department of Health & Wellness
99 Jesse Hill Jr, Drive
4th Floor Conference Room
Atlanta, GA 30303
July 18, 2013
9:00 a.m.

Voting Members Present

Deb Bauer	Ruby Lewis Hardy
Jerona Blue	Katherine Lovell
Walter Bradley	Jacque Muther
Sonya Chapman	Jeanette Nu'Man
Larry Cook, 2 nd Vice Chair	Trevor Pearson, 1 st Vice Chair
Michael De Mayo	David Reznik
Dazon Dixon Diallo, Chair	Michael Robinson
Reggie Dunbar, III	Lisa Roland
Chris Fields	Sanjay Sharma
William Francis	Terry Stidom
Charles Fuller	Tiajuanna Thames
Jeff Graham	Willie Lee Thomas
Mikki Hollinger	Masonia Traylor
Patrick Kelly	Sean Williams
Priti Kohle	Hermeyone Wilson
James Lark	Del'Rosa Winston
Larry Lehman	Timothy Young

Voting Members Not Present

Antoinette Barnes	Stephanie Laster
Carolyn Bolton	Marisol Lopez
Joseph Buchannan	Robert MacLean
Cheryl Courtney Evans	Phyllis Malone
Bertha Tina Dave	Albert Mitchell
Robert Di Vito	Nicole Roebuck
Michael Douglas	Bruce Stagner
Sharron Fickling	Norris Williams
Dolph Goldenburg	

The Planning Council meeting was called to order at 9:03 a.m. by Chair Dazon Dixon Diallo.

A motion was made, seconded and passed to adopt the July 18th Planning Council agenda.

A motion was made, seconded and passed to adopt the revised May 16th Planning Council minutes.

Consumer Caucus: Tony Redmon – The Caucus met on Wednesday, July 17th at 236 Auburn Ave, Suite 202. The Caucus reviewed the draft revision to the Ryan White Planning Council By-Laws. The Caucus has recommendations to forward to the Council Procedures Committee. The Caucus is encouraging all consumers to join the Planning Council by submitting an application.

AAOI Update: Freda Jones – The 2014 AAOI event will be held on Saturday, February 22nd at the Loudermilk center. AAOI planning Committee will have its 1st planning meeting for the 2014 event Thursday, July 25th from 2:00 p.m. - 4:00p.m. at Absolute Care located at 2140 Peachtree Street. AAOI presented a request to the Priorities Committee of \$75,000 for the 2015 event.

Grantee Update: Kandace Carty – The Grantee office has received notice of its FY 2013 award in the amount of \$21,483,214.00 which includes Formula, Supplemental, and MAI. Comparing FY2012 award (\$20,983,920) which is an increase of \$499,294.00. The FY13 award amount is broken down with \$13,615,476 (Formula), \$2,024,218(MAI), \$5,465,134(Supplemental). Staff has also received notice from HRSA of calculation errors that occurred in FY10 of \$378,386.00. The increase was given due to calculation errors from previous years.

On Thursday, August 1st there will be a Ryan White Symposium on Health Care Reform workshop that will be held at the Loudermilk Center from 9:00 a.m. – 5:00 p.m. The symposium will be compiled with individuals from the State, Medicaid, Consumers, Ryan White providers, Planning Council members and other HIV/AIDS stakeholders. The workshop will be conducted by Glenn Landers from Georgia State University.

By-Laws: Action Item - Larry Lehman: The Council Procedures Committee met to continue the process of updating the Planning Council's By-Laws. The Council Procedures Committee has received approval from the Executive Committee and is now requesting approval from the Planning Council to start the comment period for by-laws. The Comment period will end August 5th. The Council was reminded informed that the by-laws are used a tool to guide the Planning Council.

A motion was made, seconded and passed to start the commenting period of the draft version of the by-laws. Yes: 29 No: 1

Dr. Jane Kelly from Georgia Department of Public Health Epidemiology section presented on the Atlanta EMA HIV Care Cascade. Dr. Kelly will provide the presentation to the Grantee to post to the its website.

A motion was made, seconded and carried to extend the Council meeting and additional 15 minutes.

Committee Updates:

Assessment Committee: Jeanette Nu'Man – The Assessment Committee completed its presentation on “Populations and Communities with Disparate HIV/AIDS Outcomes” and presented it to the Priorities Committee at the June 24th meeting. The Assessment Committee’s recommendation is to increase funding for transportation or maintain at current levels and consider the use of patient navigators to address unmet need. The Committee also has recommendations for Providers. The Committee intends to have finalized the report and present it to the Planning Council in September.

Comprehensive Planning Committee: Katherine Lovell – The Comprehensive Planning Committee met on Wednesday, June 12th and updated the 2012-2014 Comprehensive Plan to reflect the progress of each Committee work plan. Katherine Lovell will send a revised copy of the updated Comprehensive Plan.

Evaluation Committee: Ruby Lewis – Hardy –The Evaluation Committee will meet to review the results of the 2012 Providers Survey. All fifteen (15) agencies responded. The responses from agencies will be reviewed by the designated members of the Evaluation Committee and kept in strict confidence pursuant to the guidelines of the evaluation process. The results will be compiled in the aggregate, reviewed and submitted to the Grantee for comment. The Committee will present its recommendations to the Executive Committee in August.

HOPWA Committee: Dolph Ward Goldenburg – The HOPWA Committee’s next meeting will be held on Thursday, July 25th at 10:30 a.m. at Grace United Methodist Church. The Committee will meet with City Of Atlanta to review their housing grant proposals and provide feedback.

Membership Committee: Hermeyone Wilson – The 2013 -2014 Membership drive began Thursday, July 1st. Membership applications are due on or before August 2, 2013. The Membership Committee next meeting will be held on August 26th to setup the new year Planning Council Roster. The Leadership Institute met on June 10th. At the completion of the training individuals will receive a certificate of completion.

Priorities Committee: Patrick Kelly – The Priorities Committee held its three of a four – part meeting process. The Committee listened to presentations from SEATEC, The Grantee and Public Policy Committee at the May 29th meeting. On Tuesday, June 11th from 9:00 a.m. – 11:00 a.m., the Committee heard presentations from the Grantees , State EPI Section and Dept. of Public Health. On Monday, June 24th from 10:00 a.m. – 1:00 p.m. the Committee heard presentations from the Planning

Council Committees, Agencies, and individuals. The Priorities Committee meeting met on Monday, July 15th from 10:00 a.m. – 2:00 p.m. to determine recommendations for Service Category, Ranking & Allocations and Directives for FY 2014. The Committee was unable to complete its process and will resume on Tuesday, July 30th from 1:00 p.m. – 4:00 p.m. at Piedmont Hospital.

Quality Management Committee: Kathy Whyte – The National Quality Training was a success for Consumers. The Quality Management Committee recommends meeting with consumers who participated in the training to discuss structured training for other consumers. It was also announced, Part B QM Committee members and partners may be able to provide some training on Quality for Consumers. SEATEC provided data on housing Standards; 91% of consumers have stable housing which exceeds the 85% minimum National HIV/AIDS strategy Indicator.

Public Forum:

Trevale Ambrose gave thanks to the Planning Council for giving encouragement through the years.

Sharon Kircum announced on Tuesday, July 30th and August 27th from 6:00 p.m. – 7:00 p.m. AID Gwinnett is hosting “Health Care Reform and You”.

Michael Robinson thanked the Grantee’s Office for listening to the concerns and the needs of the Planning Council and for reaching out to get an understanding of Peer/Patient Navigation.

Kate Musgrove from Clayton County Board of Health announced that on Friday, August 8th from 12:30 p.m. -3:00 p.m. there will be an informational session of the Affordable Care Act. The session will feature Mr. Jeff Graham, Director of Georgia Equality. Please RSVP at katemusgrove@dhr.state.ga.us by August 1st.

William Francis announced the Consumer Caucus will have a special called meeting on Wednesday, July 31st at 6:00 p.m. at 236 Auburn Ave. to review the draft Planning Council By-laws.

The meeting was adjourned at 11:15 a.m.