

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

Fulton County Department of Health & Wellness

99 Jesse Hill Jr., Drive

Atlanta, GA 30303

July 16, 2015

9:00 a.m.

APPROVED

Please set Cell Phones/Pagers on Silent or Vibrate

AGENDA

- 8:40 a.m. Continental Breakfast
- 9:00 a.m. Call to Order/ Opening Remarks Ken Lazarus, 2nd Vice-Chair
- Adoption of Agenda
- Adoption of May 21, 2015 Planning Council Minutes
- Consumer Caucus Update Timothy Webb, CC Chair
- Grantee Update Jeff Cheek, RWPA Director
- Budget Revision – *Action Item* Bridget Harris, RWPA Asst. Director
- Priorities Committee – *Action Items* Timothy Young
- Committee Updates
- Public Forum
- Adjournment



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Sign-in Sheets Collected @ 10:00 a.m.

Please remove all trash from your area before leaving the meeting.

Metropolitan Atlanta HIV Health Services Planning Council

Fulton County Health and Human Services Building

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Atlanta, GA 30303

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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 16, 2015
(Corrections/Additions)

9:00AM

Voting Members Present	
Dwight Curry Anderson	Cynthia Minor
Deb Bauer	Nacaela Penn
Gene Farber	Norris Williams
Harvinder Makkar	Peter Thibodeaux
James Lark	Reggie Dunbar, III
Jeff Graham	Richard Willis
Jerona Blue	Ruby Lewis Hardy
Katherine Lovell	Steven Bales
Ken Lazarus, 2 nd Vice Chair	Timothy Webb
Larry Lehman	Tracie Graham
Lisa Roland	Carolyn Stephens
	Phyllis Malone
Voting Members Not Present	
Albert Mitchell	Marisol Lopez
Andre Johnson	Michael DeMayo
Ashley Hall	Moneta Sinclair
Burgess Acuff	Nicole Roebuck
Charles Fuller	Mace Raymond
Cheryl Courtney Evans	Robert Anderson
David Reznik	Sanjay Sharma
Dazon Dixon Diallo, Chair	Scott Parry, MD
Hartsel Shirley	Sean Williams
Jeanette Nu'Man	Sharron Fickling
Joaquin Hubert	Sonya Chapman
Katrina Barnes	Stephanie Laster
Kim Moon	Thomas Green
Tammy Kinney	
Trevor Pearson, 1 st Vice Chair	

The Planning Council meeting was called to order at 9:13 a.m. by 2nd Vice-Chair, Ken Lazarus.

A motion was made by Katherine Lovell and seconded by Jeff Graham to adopt the revised agenda. The motion carried.

A motion was made by Katherine Lovell and seconded by Dwight Anderson to adopt the May 21, 2015 Planning Council minutes. The motion carried.

Planning Council Update: Sandra Vincent – HRSA is requiring all Planning Council members to sign the conflict and confidentiality informs. The Membership Committee Chair is vacant mandates that all Planning Councils have on file both a “conflict of interest” and “confidentiality” disclaimer. This information is currently captured in the online application. The Planning Council is being asked to complete hard copies of the disclaimer to be shared with HRSA.

The Membership Committee Chair is vacant and Vice-Chair Stephanie Laster has been asked to serve as Chair. The Committee has reached out to Stephanie Laster, to be the interim until someone is appointed.

Consumer Caucus: Dwight Anderson - The Caucus met on Wednesday, July 15, 2015 at AID Atlanta located at 1605 Peachtree Street from 12:00 PM – 2:00 PM. Dwight is the interim Co-Chair of the Consumer Caucus until one is appointed. The Caucus meets on the third Wednesday of every month.

Grantee Update: Jeff Cheek – The Grantee’s Office received scoring notification of the FY15-16 application. The grant application scored of a 99 out of 100.

Priorities Committee: Action Item - Timothy Young - The Priorities Committee met Wednesday, June 17th through Friday, June 19th to set the FY15 and FY16 Resources and Allocations. The Committee listened to presentations from the Grantee’s Office, Department of Public Health, Atlanta Area Outreach Initiative (AAOI), Housing Opportunity for Persons with AIDS (HOPWA) Food & Nutrition (Project Open Hand), The Assessment Committee and Mental Health & Substance Abuse (Positive Impact Health Centers).

The Priorities Committee presented the following recommendations to the Planning Council:

ACTION ITEM 1: Motion to amend the FY2015 Priority Service Categories and rankings to reflect:

- Removal of Early Intervention Services, Home Health and Hospice;
- The addition of ADAP Formulary Stop-Gap Medications line item to Outpatient Ambulatory Health Services; and
- The name change of “Medications” to “Emergency Financial Assistance”.

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NEW FY15 PRIORITY SERVICE CATEGORIES	
Ranking	Service Category
1	Outpatient/Ambulatory Health Services
1.1	ADAP Formulary Stop-Gap Medications
2	Oral Health Services
3	State ADAP
4	Medical Nutrition Therapy
5	Medical Case Management
6	Mental Health Services
7	Substance Abuse Services - outpatient
8	Health Insurance Premium Support
9	Case Management (non-Medical)
10	Food Bank/Home Delivered Meals
11	Emergency Financial Assistance
12	Psychosocial Support
13	Medical Transportation
14	Legal Services
15	Linguistics Services
16	Childcare
17	Housing
18	Quality Management
	Patient Navigation Pilot Program
19	Planning Council Support
	AAOI
	Administration

ACTION ITEM 2: Motion to adopt the FY2016 Ranking and Priority Service Categories

FY16 PRIORITY RANKINGS	
Ranking	Service Category
1	Outpatient/Ambulatory Health Services
1.1	ADAP Formulary Stop-Gap Medications
2	Oral Health Services
3	State ADAP
4	Medical Nutrition Therapy
5	Medical Case Management
6	Mental Health Services
7	Substance Abuse Services - outpatient
8	Health Insurance Premium Support
9	Case Management (non-Medical)
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	AAOI
	Administration

ACTION ITEM 3: Motion to adjust FY2015 Priority Service funding to reflect the addition of FY2014 Carryover (\$231,293.83), FY2015 Final Allocation (\$1,492,868.80) and FY2015 MAI (\$99,768)

CURRENT FY15 ALLOCATIONS			ALLOCATION PROCESS FY15			FINAL FY15 ALLOCATION CHANGE			FY 14 CARRYOVER TO FY15	
Ranking	Service Category	Total	Beginning	Allocation	FY 15 less Carryover	\$	#	%	Additional Allocations	REVISED FY15 TOTAL
1	Outpatient/Ambulatory Health Services	\$ 11,026,777.00	\$ 11,026,777.00	\$ 628,849.40	\$ 11,655,626.40	\$ 11,655,626.40	\$ 628,849.40	6%	\$	\$ 11,655,626.40
1.1	ADAP Formulary Stop-Gap Medication	\$ -	\$ -	\$ 1,275,184.00	\$ 1,275,184.00	\$ 1,275,184.00	\$ 1,275,184.00	-	\$	\$ 1,275,184.00
2	Oral Health Services	\$ 1,898,714.96	\$ 1,898,714.96	\$ 336,330.64	\$ 2,235,045.60	\$ 2,235,045.60	\$ 336,330.64	18%	\$ 115,000.00	\$ 2,350,045.60
3	AIDS Pharmaceutical Assistance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$	\$ -
4	Medical Nutrition Therapy	\$ 148,210.00	\$ 148,210.00	\$ 29,642.00	\$ 177,852.00	\$ 177,852.00	\$ 29,642.00	20%	\$	\$ 177,852.00
5	Medical Case Management	\$ 1,411,095.68	\$ 1,411,095.68	\$ 352,219.32	\$ 1,763,315.00	\$ 1,763,315.00	\$ 352,219.32	25%	\$	\$ 1,763,315.00
6	Mental Health Services	\$ 1,216,298.58	\$ 1,216,298.58	\$ 363,260.22	\$ 1,579,558.80	\$ 1,579,558.80	\$ 363,260.22	30%	\$ 38,764.61	\$ 1,618,323.41
7	Substance Abuse Services - outpatient	\$ 1,024,490.58	\$ 1,024,490.58	\$ 324,898.62	\$ 1,349,389.20	\$ 1,349,389.20	\$ 324,898.62	32%	\$	\$ 1,349,389.20
8	Health Insurance Premium Support	\$ 1,027,000.00	\$ 1,027,000.00	\$ (1,027,000.00)	\$ -	\$ -	\$ (1,027,000.00)	-100%	\$	\$ -
9	Case Management (non-Medical)	\$ 384,012.00	\$ 384,012.00	\$ 76,802.40	\$ 460,814.40	\$ 460,814.40	\$ 76,802.40	20%	\$	\$ 460,814.40
10	Food Bank/Home Delivered Meals	\$ 916,636.00	\$ 916,636.00	\$ 183,327.20	\$ 1,099,963.20	\$ 1,099,963.20	\$ 183,327.20	20%	\$ 38,764.61	\$ 1,138,727.81
11	Emergency Financial Assistance: Medication	\$ 1,275,184.00	\$ 1,275,184.00	\$ (1,275,184.00)	\$ -	\$ -	\$ (1,275,184.00)	-100%	\$	\$ -
12	Psychosocial Support	\$ 205,826.62	\$ 205,826.62	\$ 41,165.78	\$ 246,992.40	\$ 246,992.40	\$ 41,165.78	20%	\$	\$ 246,992.40
13	Medical Transportation	\$ 100,000.00	\$ 100,000.00	\$ 7,040.00	\$ 107,040.00	\$ 107,040.00	\$ 7,040.00	7%	\$ 38,764.61	\$ 145,804.61
14	Legal Services	\$ 88,445.00	\$ 88,445.00	\$ 17,689.00	\$ 106,134.00	\$ 106,134.00	\$ 17,689.00	20%	\$	\$ 106,134.00
15	Linguistics Services	\$ 66,391.78	\$ 66,391.78	\$ 13,278.62	\$ 79,670.40	\$ 79,670.40	\$ 13,278.62	20%	\$	\$ 79,670.40
16	Childcare	\$ 26,068.00	\$ 26,068.00	\$ 5,213.60	\$ 31,281.60	\$ 31,281.60	\$ 5,213.60	20%	\$	\$ 31,281.60
17	Housing	\$ 12,540.00	\$ 12,540.00	\$ -	\$ 12,540.00	\$ 12,540.00	\$ -	0%	\$	\$ 12,540.00
	Direct Services Subtotal	\$ 20,827,690.20	\$ 20,827,690.20	\$ 1,352,716.80	\$ 22,180,407.00	\$ 22,180,407.00	\$ 1,352,716.80	6%	\$ 231,293.83	\$ 22,411,700.83
18	Quality Management	\$ 110,650.00	\$ 110,650.00	\$ 27,778.00	\$ 138,428.00	\$ 138,428.00	\$ 27,778.00	-	\$	\$ 138,428.00
	Patient Navigation Pilot Program	\$ 115,200.00	\$ 115,200.00	\$ -	\$ 115,200.00	\$ 115,200.00	\$ -	-	\$	\$ 115,200.00
19	Planning Council Support	\$ 307,000.00	\$ 307,000.00	\$ 60,700.00	\$ 367,700.00	\$ 367,700.00	\$ 60,700.00	-	\$	\$ 367,700.00
	AAO	\$ 60,000.00	\$ 60,000.00	\$ -	\$ 60,000.00	\$ 60,000.00	\$ -	-	\$	\$ 60,000.00
	Administration	\$ 865,368.00	\$ 865,368.00	\$ 51,674.00	\$ 917,042.00	\$ 917,042.00	\$ 51,674.00	-	\$	\$ 917,042.00
	Non-Services Subtotal	\$ 1,458,218.00	\$ 1,458,218.00	\$ 140,152.00	\$ 1,598,370.00	\$ 1,598,370.00	\$ 140,152.00	10%	\$	\$ 1,598,370.00
	TOTAL	\$ 22,285,908.20	\$ 22,285,908.20	\$ 1,492,868.80	\$ 23,778,777.00	\$ 23,778,777.00	\$ 1,492,868.80	7%	\$ 231,293.83	\$ 24,010,070.83

ACTION ITEM 4: Motion to amend FY2015 Directives by adding Outpatient Ambulatory Medical Care, Oral Health Care (Capacity), Oral Health Care (Equipment), Medical Transportation, and Patient Navigation Pilot, to existing FY15 Directives (AIDS Pharmaceutical, Mental Health/Substance Abuse, and Support Services).

OUTPATIENT AMBULATORY MEDICAL CARE	Increase access to care through the implementation of co-locations of agencies and/or expanded hours for areas with disparate health outcomes as identified by the Assessment Committee.
ORAL HEALTH CARE (Capacity)	Expand oral health care options within the EMA by contracting with an oral health provider who will accept referrals from all Ryan White Part A agencies.
ORAL HEALTH CARE (Equipment)	To the greatest extent possible work with agencies to expand oral health service capacity through the acquisition of periodontal equipment.
MEDICAL TRANSPORTATION	Provide greater access to care by funding additional forms of medical transportation including non-traditional methods such as gas cards, Uber, etc.
PATIENT NAVIGATION PILOT (Care and Retention of Key Population)	Through the Patient Navigation Pilot identify specific ways to increase care and retention of African American MSMs ages 18 to 29.

OUTPATIENT AMBULATORY MEDICAL CARE	Increase access to care through the implementation of co-locations of agencies and/or expanded hours for areas with disparate health outcomes as identified by the Assessment Committee.
ORAL HEALTH CARE (Capacity)	Expand oral health care options within the EMA by contracting with an oral health provider who will accept referrals from all Ryan White Part A agencies.
ORAL HEALTH CARE (Equipment)	To the greatest extent possible work with agencies to expand oral health service capacity through the acquisition of periodontal equipment.
MEDICAL TRANSPORTATION	Provide greater access to care by funding additional forms of medical transportation including non-traditional methods such as gas cards, Uber, etc.
PATIENT NAVIGATION PILOT (Care and Retention of Key Population)	Through the Patient Navigation Pilot identify specific ways to increase care and retention of African American MSMs ages 18 to 29.

ACTION ITEM 5: Motion to move FY2015 Directives forward as FY2016 Directives

OUTPATIENT AMBULATORY MEDICAL CARE

Increase access to care through the implementation of co-locations of agencies and/or expanded hours for areas with disparate health outcomes as identified by the Assessment Committee.

ORAL HEALTH CARE (Capacity)

Expand oral health care options within the EMA by contracting with an oral health provider who will accept referrals from all Ryan White Part A agencies.

ORAL HEALTH CARE (Equipment)

To the greatest extent possible work with agencies to expand oral health service capacity through the acquisition of periodontal equipment.

MEDICAL TRANSPORTATION

Provide greater access to care by funding additional forms of medical transportation including non-traditional methods such as gas cards, Uber, etc.

PATIENT NAVIGATION PILOT (Care and Retention of Key Population)

Through the Patient Navigation Pilot identify specific ways to increase care and retention of African American MSMs ages 18 to 29.

OUTPATIENT AMBULATORY MEDICAL CARE

Increase access to care through the implementation of co-locations of agencies and/or expanded hours for areas with disparate health outcomes as identified by the Assessment Committee.

AIDS PHARMACEUTICAL ASSISTANCE

Any unallocated dollars remaining in this category during the Outside Review Process may be moved to the Primary Care category for Primary Care medications.

MENTAL HEALTH/SUBSTANCE ABUSE

Due to the inter-relationship between MH and SA, funds may be moved between categories, IF all approved services have been funded at some level under the Priority Category. Example: if all initiatives under MH have been at least partially funded, remaining MH funds may be moved to fund SA initiatives.

SUPPORT SERVICES

Individual SS categories must be funded at a level no less than 50%; if funding remains above 50% and Outside Review Committee did not approve additional applicants/services; then funding may be moved to other SS categories.

A motion was made by Katherine Lovell and seconded by Reggie Dunbar, III to adopt the Priorities Committee recommendations as presented. Yes: 21 No: 0 The motion Carried.

Budget Revision(s): Action Item - Bridget Harris – Several agencies submitted budget revisions to move funds. The request is to move \$71,243.34 from Outpatient Ambulatory Health Services; increase Medical Nutrition Therapy by \$3,000.00; increase Support Services- Case Management Non- Medical by \$68,243.34. Total net change of \$71,243.34.

A motion was made by Katherine Lovell and seconded by Reggie Dunbar, III to accept the budget revision as presented. The motion carried. Yes: 23 No: 0

Committee Updates:

Comprehensive Planning Committee: Katherine Lovell - The Comprehensive Planning Committee met on Wednesday, July 16th to discuss the next phase of the joint comprehensive plan. The Comprehensive Planning Committee meets on the 2nd Wednesday of every month at Grady IDP room 354 from 9:30AM – 11:30AM.

Assessment Committee: Steven Bales - The Assessment Committee presented to the Priorities Committee in June. The Committee is currently ~~collecting information~~ **reviewing the EMAs coordination of services. An assessment will be provided by the Grantee.**

Council Procedures Committee: Larry Lehman- The Council Procedures Committee will meet in August. All Committee members will receive notification of the meeting date, time and location.

Evaluation Committee: Sandra Vincent –The Evaluation Committee will meet on Tuesday, July 28th at Grady IDP at 2:00PM. The Committee is awaiting responses from two (2) agencies.

Housing Committee: James Lark - The Housing Committee will host “ Housing Fair” on Friday, July 24th from 9:00AM – 4:00PM at the Loudermilk Center located 40 Courtland Street.

Membership Committee: Sandra Vincent – The 2015-2016 Membership Drive Started today and will end Friday, August 7th. Advertising will start on Monday, July 20th.

Public Policy Committee: Jeff Graham - **A letter was drafted** to the Pharmacy Director of the Georgia Medicaid Program expressing concern about their proposal to require prior authorization for single-tablet HIV medications. A link to the sign letter will be sent to organizations and individuals can sign on. The Public Policy committee will also ~~be~~ hold a special training for the Consumer Caucus and other Planning Council members on how to effectively advocate for Ryan White funding on the federal budget.

Quality Management Committee: No Report.

Public Forum:

Dwight informed the Planning Council “Together for Life” support group meets on Monday’s from 5:30PM – 7:00PM at Fulton County Health Department 4th floor conference room.

ANIZ, Inc. is hosting “Healthy Living & Emotional Wellness” Support Group that meets every 1st & 3rd Tuesday, from 6:00PM – 7:30PM at 233 Mitchell Street Suite200. For more information contact, Derek Lampkin, at 404.521.2410.

Peter Thibodeaux informed the Planning Council of the 1st AAOI Planning Meeting to be held on Thursday, July 23rd from 2:00PM – 4:00PM

Jenetter Lee Richburg informed the Planning Council that AID Atlanta will host the following:

- On Wednesday, August 12th from 12:00PM – 1:30PM Member Orientation/Lunch & Learn on the services offered in our Clinic and Agency Wide. Please, R.S.V.P by Friday, August 7th.
- On Thursday, August 13th from 12:00PM- 1:00PM “Girl Talk”. please R.S.V.P with A’Lexius Culpepper at 404.616.9861 by Monday, August 10th.
- On Tuesday, August 20th “Hepatitis C Virus “Lunch & Learn discussion. Please R.S.V.P by Wednesday, August 14th.
- On Wednesday, August 26th from 10:00 AM – 11:00 AM there will be an informational Program on the “Affordable Care Act & Insurance Marketplace”

For more information contact Jenetter at 404.870.7784 or Jenetter.lee@aidatlanta.org

The meeting was adjourned at 10:29 AM.

Meeting Date: July 16, 2015

Approval Date: September 17, 2015

Attested By:

{Ken Lazarus – Electronic Signature}

Ken Lazarus, Planning Council Chair



Sandra Vincent, Secretary

