



Metropolitan Atlanta HIV Health Services Planning Council

Assessment Committee

Atlanta Legal Aid
54 Ellis Street, NW
February 6, 2019

SUMMARY MINUTES

I. Call to Order

The meeting of the Assessment Committee of the Metropolitan Atlanta HIV Health Services Planning Council was called to order at 9:40a.m. by Chair Jeanette Nu'Man.

II. Approval of Agenda

Jeanette asked if there were any additions to the agenda, the agenda was approved as presented. Reginald Goddard motioned to approve the agenda, seconded by Tarai Kemp. The motion passed unanimously.

III. Approval of Minutes

The approval of the minutes were deferred until the May meeting, due to the need for additional information.

IV. Work Plan

- A. Update on RFP – Sandra Vincent informed the committee that a status meeting was scheduled for later in the day (4/3/2019). The update will be forwarded to the committee.
- B. Results from Survey – Ying He provided an overview of the draft results of the Health Disparities Survey.

V. New Business – Sandra Vincent reviewed the requirements for Open Meetings and Minutes; there was also a brief discussion.

VI. Plan March meeting – The next Assessment Committee meeting will take place on May 1, 2019.

VII. Adjournment