

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
November 15, 2012
9:00 a.m.

REVISED

Voting Members Present

Antoinette Barnes	Ruby Lewis Hardy
Deb Bauer	Katherine Lovell
Jerona Blue	Robert MacLean, 2 nd Vice Chair
Carolyn Bolton	Phyllis Malone
Walter Bradley	Albert Mitchell
Sonya Chapman	Jacque Muther
Teresa Connell	Tony Redmon
Cheryl Courtney Evans	Michael Robinson
Michael DeMayo	Lisa Roland
Reggie Dunbar, III	Sanjay Sharma
Gene Farber	Moneta Sinclair
Chris Fields	Terry Stidom
Charles Fuller	Willie Lee Thomas
Dolph Ward Goldenburg	Norris Williams
Priti Kohle	Hermeyone Wilson
Stephanie Laster	Timothy Young
Larry Lehman	

Voting Members Not Present

Joseph Buchanan	Patrick Kelly
Larry Cook, 1 st Vice Chair	James Lark
Robert Di Vito	Marisol Lopez
Dazon Dixon Diallo, Chair	Jeanette Nu'Man
Michael Douglass	Trevor Pearson
Sharron Fickling	David Reznik
William Francis	Bruce Stagner
Jeff Graham	Tiajunna Thames
Mikki Hollinger	Sean Williams
	Del'Rosa Winston

The Planning Council was called to order at 9:05 a.m. by 2nd Vice Chair Robert MacLean.

A motion was made, seconded and passed to adopt the November 15th Planning Council agenda.

A motion was made, seconded and passed to adopt the September 20th Planning Council minutes.

Consumer Caucus: Tony Redmon - The Consumer Caucus met Wednesday, October 17th. The Caucus developed a Consumer Caucus application for new members and reviewed their Standard Operating Procedures. The Caucus next meeting will be held on Wednesday, December 19th at the Motherhouse from 12:00 p.m. - 2:00 p.m. It was also announced that William Francis is the new Consumer Caucus Chair.

AAOI Update: Hermeyone Wilson - AAOI will be held on Friday & Saturday, February 8th & 9th, 2013 at the Loudermilk Center. 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 and will be funded with private funds not Ryan White dollars. The Institute will provide skill building for consumers.

Grantee Update: Kandace Carty - The FY 2013 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 the 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. Yes: 30 No: 0

Committee Updates:

Assessment Committee: Steven Bales - The Assessment Committee next meeting will be held on Wednesday, December 5th at 60 Eleventh Street at Positive Impact from 9:30 a.m. – 11:30 a.m.

Comprehensive Planning Committee: Katherine Lovell - The Comprehensive Planning Committee will meet Wednesday, November 14th at Grady IDP, room 354 from 9:30 a.m. - 11:30 a.m. The Committee will meet every other month for the remainder of the year. The Committee expressed its concern that other Committees have not completed their workplan and are not on task with their plans. The next Committee meeting will be held on Thursday, January 10th this will be a joint meeting with the Executive Committee. Committee Chairs and Co-chairs will 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 affect Ryan White funds. Ryan White is scheduled to be reauthorized in 2013. The Committee also developed an agenda for the 2012 -2013 year.

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

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

Public Forum:

Heremyone Wilson announced the Elite Society of Undetectables will present a workshop at the HRSA All Grantee's Meeting in Washington. On Saturday, December 15th at 6:00 p.m. The Elite Society is hosting its annual celebration at the Georgian Terrace. For more information contact Jessica Cole.

Larry Lehman announced that Aid Gwinnett has two (2) positions available "HIV Positive Peer Facilitator" and a "Program Associate" for more information visit www.rcclinic.org.

Michael DeMayo from SEATEC announced the conference "Oral Health & HIV in 2013" on Friday, February 15th from 8:30 a.m. – 4:00 p.m.

Dwight Anderson announced that "Together for Life Support" meets every Tuesday from 5:30 p.m. -7:30 p.m. at the Fulton County Health Department.

Willie Lee Thomas encouraged all new Consumers to attend Consumer Caucus. The meetings are held at sisterLove 1237 Ralph David Abernathy Blvd., SW

The Planning Council welcomed Ms. Carolyn Hodge-Armstrong back to the Planning Council.

The meeting was adjourned at 10:30 a.m.