

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Fulton County Department of Health & Wellness
99 Jesse Hill Jr, Drive
Atlanta, Georgia 30303
August 15, 2013
9:00 a.m.

REVISED

Voting Members Present

Deb Bauer	Priti Kohle
Hermeyone Bell	James Lark
Jerona Blue	Larry Lehman
Sonya Chapman	Ruby Lewis – Hardy
Teresa Connell	Katherine Lovell
Larry Cook, 2 nd Vice Chair	Albert Mitchell
Michael DeMayo	Jacque Muther
Robert Di Vito	Jeanette Nu'Man
Dazon Dixon Diallo, Chair	Trevor Pearson
Reggie Dunbar, III	Tony Redmon
Sharron Fickling	David Reznik
Chris Fields	Michael Robinson
William Francis	Nicole Roebuck
Charles Fuller	Lisa Roeland
Dolph Ward Goldenberg	Sanjay Sharma
Jeff Graham	Moneta Sinclair
Mikki Hollinger	Willie Lee Thomas
Patrick Kelly	Sean Williams

Voting Members Not Present

Antoinette Barnes	Robert MacLean
Carolyn Bolton	Phyllis Malone
Walter Bradley	Bruce Stagner
Joseph Buchanan	Terry Stidom
Cheryl Courtney Evans	Tiajuanna Thames
Bertha Tina Dave	Masonia Traylor
Michael Douglas	Norris Williams
Gene Farber	Del'Rosa Winston
Marisol Lopez	Timothy Young

The Planning Council meeting was called to order at 9:11 a.m. by Chair Dazon Dixon Diallo.

A motion was made, seconded and passed to extend the Planning Council meeting until 11:00 a.m.

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

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

Consumer Caucus: William Francis -The Consumer Caucus will meet on Wednesday, August 21st at AID Atlanta located at 1605 Peachtree street 12:00 p.m. – 2:00 p.m.

AAOI Update: Freda Jones – On Thursday, July 25th the AAOI Planning Committee held its first meeting for the 2014 initiative. The next planning meeting will be held Thursday, August 22nd at 2:00 p.m. at Absolute Care located at 2140 Peachtree Road.

Grantee Update: Kandace Carty – Staff is conducting site visits to close out FY2012 and begin FY2013. The Grantee’s office has volunteered to participate in a study being conducted by HHS for a modeling project. The Grantee will discuss how funds are allocated, funding history and any adjustments regarding increases or decreases throughout the year. The Grantee is meeting with the state Part B regularly with Dr. O’Neal, William Lyons, and Libby Brown. On Thursday, August 1st the Grantee held the Ryan White symposium on Health Care Reform at the Loudermillk Center. At the Symposium individuals heard from Colleen Carpenter from CMS, Alan Bradford from Saint Joseph’s, Steven Young from HRSA, Dr. Karen Minyard from Georgia State University, Cindy Zeldin from Georgians for a Healthy Future, Katrina Barnes and William Francis. The workgroups developed some key next steps in the process around Billing/Reimbursement, Technical Assistance, the Consumer Education Process, and Organizing and Analyzing Data.

Priorities Committee: Robert Di Vito – Mr. Di Vito presented an overview of the discussions from the May, June and July FY2014 Priority setting Process.

- Grantee – Affordable Care Act : No Medicaid expansion, so estimated 5,091 Georgians with less than 100% FPL need access to care and treatment
 - 1,432 persons with incomes between 100% and 138% of FPL would be eligible for marketplace insurance without Medicaid expansion
 - 2,544 persons with incomes between 138% and 300% will be eligible for insurance coverage in the marketplace.
 - Case management roles and responsibilities may be expanded for benefits counseling and enrollment in eligible 3rd party coverage.
- Public Policy
 - Suggestion on estimating FY2014 funding level was to consider flat funding or slight increase
 - Increase case management services in order to assist clients navigate the health exchanges
- SEATEC:
 - Utilization of Services Analysis – trends continue, no great change in any service category
 - Unit Cost Analysis
- EPI/Surveillance Data
 - Trends continue, no significant increase/decrease
- CAPUS and HIV/Health Information Exchange (HIE) Project
 - HIE can be an important tool to get out-of-care patients into care by alerting providers of status in real-time to take action

- CAPUS optimizes linkage to, retention in, and re-engagement with care and prevention services for newly diagnosed and previously diagnosed racial/ethnic minorities with HIV
- ADAP (AIDS Drugs Assistance Program)
 - No ADAP waiting list as of this presentation
 - Request of \$1,000,000 for the State ADAP
 - PCIP (Pre-existing Condition Insurance Program) terminates on December 31, 2013
 - Transition PCIP clients to the exchange
 - HICP (Health Insurance Continuation Program) – 473 people enrolled as of May 31
- Presentations regarding services, needs and recommendations for consideration: Linkages, Retention, and Medical Case Management Discussion
 - Identified each service to determine gaps/overlap
 - Discussed Peer Navigation Pilot Project
 - Presentations from State Part B, Committees, agencies and individuals

After a lengthy discussion the Priorities Committee added Health Insurance Program (HIP) as a new service category.

FY2014 Service Category Rankings:

Based on the Committee's recommendation, the proposed rankings for FY 2014 are as follows:

1. Primary Care
2. Oral Health
3. AIDS Pharmaceutical Assistance (APA)
4. Case Management
5. Mental Health
6. Substance Abuse
7. Health Insurance Program
8. Support Services
 - a. Food
 - b. Emergency Assistance
 - c. Psychosocial Support
 - d. Medical Transportation
 - e. Legal Services
 - f. Linguistic Services
 - g. Child Care
9. Quality Management
10. Housing
12. Home Health
13. Hospice
14. Council Support

ACTION ITEM 1 - A motion was made, seconded, discussed and approved to maintain the same ranking of categories 1 thru 6, add HIP as 7 and move down by one all other categories from the FY2013 rankings. Yes: 33 No: 0

FY2014 Funding Amount (Base Allocations):

In FY2013 Part A was awarded \$20,983,920.00. As a result of information and recommendation from the Public Policy Committee, the Priorities Committee based FY2014 projections on FY2013 award amount.

ACTION ITEM 2: A motion was made, seconded, discussed and unanimously approved to use the FY2013 total funding allocation in the amount of \$20,983,920 as the FY2014 projected award. Yes: 34 No: 0

FY2014 Funding Levels

Service Category	2013	2014	2014 (-)2013
Primary Care	\$ 10,686,368	\$ 9,084,730	\$ (1,601,638)
Oral Health	\$ 1,778,454	\$ 1,778,454	\$ -
APA (Local)	\$ 1,250,000	\$ 1,062,654	\$ (187,346)
APA (ADAP)		\$ -	\$ -
Case Management	\$ 1,556,869	\$ 1,676,217	\$ 119,348
Mental Health	\$ 1,476,619	\$ 1,255,308	\$ (221,311)
Substance Abuse	\$ 1,265,746	\$ 1,076,040	\$ (189,706)
HIP (Premiums, Co-pays, Deducts)		\$ 2,200,000	\$ 2,200,000
Support Services	\$ 1,596,846	\$ 1,428,498	\$ (168,348)
<i>Food</i>	\$ 982,060	\$ 931,000	\$ (51,060)
<i>Emergency Assistance</i>	\$ 47,905	\$ 25,137	\$ (22,768)
<i>Psycho/social Support</i>	\$ 223,558	\$ 208,133	\$ (15,426)
<i>Medical Transport</i>	\$ 95,811	\$ 89,200	\$ (6,611)
<i>Legal</i>	\$ 103,795	\$ 88,445	\$ (15,350)
<i>Linguistic Services</i>	\$ 111,779	\$ 60,515	\$ (51,264)
<i>Childcare</i>	\$ 31,937	\$ 26,068	\$ (5,869)
Quality Management	\$ 110,650	\$ 174,650	\$ 64,000
<i>Peer Navigation Pilot Program</i>		\$ 64,000	
Housing	\$ -	\$ -	\$ -
EIS	\$ -	\$ -	
Home Health	\$ -	\$ -	
Hospice	\$ -	\$ -	
Council Support	\$ 397,000	\$ 382,000	\$ (15,000)
AAOI	\$ 90,000	\$ 75,000	
Admin.	\$ 865,368	\$ 865,368	\$ -
Total	\$ 20,983,920	\$ 20,983,920	\$ (0.00)

The Priorities Committee decided it would be best to reduce categories that will be impacted by the Affordable Care Act (Primary Care, APA Local, APA (ADAP), and Mental Health & Substance Abuse).

ACTION ITEM 3: A motion was made, seconded, discussed and unanimously approved to adopt the Priority Service Category funding allocations as the initial recommendations with Priorities Committee reconvening and recommending final funding allocations after award. Yes: 32 No: 0

FY2014 Local Directives

<p><u>AIDS Pharmaceutical Assistance:</u> Any unallocated dollars remaining in this category during the Outside Review Process may be moved to the Primary Care category for Primary Care medications.</p>
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<p><u>Mental Health/Substance Abuse:</u> 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.</p>

<p><u>Support Services:</u> 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.</p>
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ACTION ITEM 4: A motion was made, seconded and unanimously approved to maintain the FY 2013 Directives as the FY 2014 Directives. Yes: 33 No: 0

FY2012 Carryover Request

The Grantee noted approximately \$300,000 will be available in FY2012 carry over funding. The Grantee proposed using some of the funds to begin the Peer Navigation Pilot Program and utilizing the remaining funding for Primary Care with the priority for funds to be for laboratory services.

A motion was made, seconded and unanimously approved to allow the Grantee to spend \$42,000 for the Peer Navigator Pilot Program training and beginning the Pilot. The remainder of the funds are allocated to Primary Care with priority given to lab services. The Grantee must ensure that all funds are spent by the end of the fiscal year. Yes: 32 No: 0

Committee Updates:

Assessment Committee: Jeanette Nu'Man – The Assessment Committee will present on “Populations and Communities with Disparate HIV/AIDS Outcomes” at the September Planning Council meeting. The Committee was assigned a new task at the Symposium on Health Care Reform around an identified need to preserve the continuum/quality of HIV care while planning under uncertainty. The task is to collect and review relevant data, and then based upon information available; determine what additional information is needed. The next Committee meeting will be held Wednesday, September 4th at Positive Impact from 9:30 a.m. – 11:30 a.m.

Comprehensive Planning Committee: Katherine Lovell – The Comprehensive Planning Committee met on Wednesday, August 14th and reviewed the Comprehensive Plan. The next meeting will be held on Wednesday, October 9th at Grady IDP room 354 from 9:30 a.m. – 11:00 a.m.

Evaluation Committee: Ruby Lewis Hardy – The Evaluation Committee will meet to discuss the Evaluation survey for 2012- 2013 Planning Council year. The meeting will be held at Grady ID. The date will be emailed to the Committee.

HOPWA Committee: Dolph Ward Goldenburg – The HOPWA Committee held its final meeting for the 2012 - 2013 Planning Council year. The HOPWA Committee held its first training Session in July. The Committee met with the City of Atlanta and reviewed their housing grant proposal and provided feedback. Dolph announced he will not be returning to the Planning Council in September.

Council Procedures Committee: Larry Lehman – The Council Procedures Committee is requesting an extension to review comments of the draft by-laws received during the public comment period. The Committee will present the final draft at the September Executive Committee and Planning Council meetings. The meeting date will be announced and emailed to the Committee and Council.

Membership Committee: Hermeyone Bell – The Membership Committee received (52) new applications for the 2013 – 2014 Planning Council year. The Membership Committee will meet Monday, August 26th to set the Planning Council Roster for 2013 – 2014 Planning Council year. New membership Orientation will be held on Monday, September 9th at the Loudermilk center from 10:00a.m. – 2:00 p.m. The Leadership Institute will meet on Monday, October 21st from 10:00 a.m. – 2:00p.m. at the Ryan White Office.

Public Policy Committee: Jeff Graham - The Public Policy Committee will meet to prepare educational fact sheets for consumers on the Affordable Care Act and discuss different avenues on how consumers can access the Health Insurance marketplace.

Quality Management Committee: Nicole Roebuck – The Quality Management Committee did not meet in July and canceled the August 1st meeting due to a conflict with the Ryan White Health Reform Symposium. The Committee will meet Thursday, September 5th from 10:00 a.m. – 12:00 p.m. and review preliminary results from the client satisfaction survey and the Committee workplan.

Public Forum:

William Francis, along with Jeff Graham, will have an educational forum on Healthcare Reform on Tuesday, August 20th at the Phillip Rush Center, 1530 DeKalb Ave. from 9:30 a.m. – 11:30 a.m. followed by a town hall meeting in September.

Khafre Kujichagulia from Cycle for Freedom announced during the Atlanta Black Pride Weekend, the LGBTQ community organization “In the Life Atlanta”, will host Pride in the Black LGBTQ Community at the Auburn Avenue Research Library. The event will include an afternoon of LGBTQ documentary film screenings and a literary café featuring local LGBTQ authors of color. Film Screening will include: Miss Gay Black America trailer,

Animal Drill, Free Angela and other Political Prisoners, Standing-N-Truth: Breaking the Silence, and You Are Not Alone.

Dazon Dixon Diallo announced that August 1, 2013 marked the 25th anniversary of the founding of ACT UP Atlanta. On Friday August 16th at 6:30 p.m. footage of ACT UP Atlanta will be featured, along with a special screening of the documentary "United in Anger". There will be a panel discussion with former members of ACT UP Atlanta including Jeff Graham, Dazon Diallo Dixon, and Mona Bennett. The panel will be moderated by Josh Noblitt of St. Mark United Methodist Church.

On Saturday, August 17th from 12:30p.m. – 3:30 p.m. there will be a screening of the Oscar nominated documentary "How to Survive a Plague" about the early years of AIDS. The screening will be followed by a facilitated discussion about the film. Both events will take place at St. Mark United Methodist Church: 781 Peachtree St NE, Atlanta, GA 30308, and are free and open to the public.

On Monday, September 9, 2013 from 7:00p.m. – 9:00 p.m. at the Golden Feather Mardi Gras Indian Restaurant Gallery, 704 North Rampart Street, New Orleans, LA 70117 there will be an update and discussion on the most current information and strategies to integrate women's HIV research, healthcare advocacy, and community engagement. "The 3 Gina's" will be an opportunity to meet three women, all named Gina Brown, who are engaged in promoting the wellness and well-being of black women who are impacted by HIV and or Cancer. The event coincides with the United States Conference on AIDS.

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