

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
January 17, 2013
9:00 a.m.

REVISED

Voting Members Present

Antoinette Barnes	Robert MacLean , 2 nd Vice Chair
Deb Bauer	Phyllis Malone
Jerona Blue	Jacque Muther
Walter Bradley	Trevor Pearson
Teresa Connell	Tony Redmon
Michael DeMayo	David Reznik
Robert Di Vito	Michael Robinson
Dazon Dixon Diallo, Chair	Nicole Roebuck
Reggie Dunbar, III	Lisa Roland
Gene Farber	Sanjay Sharma
Chris Fields	Moneta Sinclair
William Francis	Terry Stidom
Charles Fuller	Tiajuana Thames
Dolph Goldenburg	Willie Lee Thomas
Jeff Graham	Masonia Traylor
Priti Kohle	Norris Williams
James Lark	Sean Williams
Stephanie Laster	Hermeyone Wilson
Larry Lehman	Del'Rosa Winston
Ruby Lewis Hardy	Timothy Young
Katherine Lovell	

Voting Members Not Present

Carlyon Bolton	Mikki Hollinger
Joseph Buchannan	Patrick Kelly
Sonya Chapman	Marisol Lopez
Cheryl Courtney Evans	Albert Mitchell
Bertha Tina Dave	Jeanette Nu'Man
Michael Douglas	Bruce Stagner
Sharron Fickling	

The Planning Council meeting was called to order at 9:08 a.m. by, Chair Dazon Dixon Diallo.

A motion was made, seconded and passed to adopt the revised January 17th Planning Council agenda.

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

HOPWA Committee: Dolph Goldenburg - The HOPWA Committee will meet Thursday, January 31st at 10:30 a.m. at Grace United Methodist located at 458 Ponce De Leon Ave. The Committee will finalize its Standard Operating Procedures and leadership initiative.

AAOI Update: Hermeyone Wilson - AAOI will be held on Friday & Saturday February 8th & 9th, 2013 at the Loudermilk Center. The annual AAOI fundraiser "Jazz for a Cause" will be held on Thursday, January 24th at Acoustix Jazz Restaurant & Lounge located at 840 Marietta Street in Atlanta. There will be a special performance by Marcus Johnson. Tickets are \$20.00; additional information can be obtained by calling 678.532.8473 for Group rates or via website at www.JazzForACause2013.Eventbrite.com. The next AAOI planning meeting will be held on Friday, February 1st at 11:00 a.m. at 137 Peachtree Street.

Grantee Update: Kandace Carty - Staff attended the "All Grantee's Meeting" in D.C. during the month of November. The meeting was informative, but did not provide the anticipated insight relative to the Affordable Care Act and its impact on the Ryan White Program. Staff has received notice that the FY13 HRSA award will be given in partial allotments. The Notice of Grant award for fifty percent (50%) of the FY 2012 Formula award and 50% of the FY 2012 MAI award will be forwarded by March 1st and the remaining award will be sent at a later date. The Grantee's office received approval for the carryover request of \$238,000 in FY 2011 funds which the Planning Council approved to be split 50/50 between the Primary Care and Oral Health priority categories. Staff developed a mini Request-for-Proposal that was sent out to currently funded agencies. Seven (7) applied and five (5) applicants received funding. All of the primary care funds were awarded, but approximately \$48,000 in oral health care remains unawarded at this time.

The FY 2013 Request for Proposal was released on Tuesday, January 8, 2013. A Technical Assistance Workshop was held for interested parties at the Grantee's Office. There will be two (2) mandatory Technical Assistance Workshops held at Fulton County Health and Human Services Building located at 137 Peachtree Street on Wednesday, January 23rd for currently funded agencies & Thursday, January 24th for agencies not currently funded. The meeting time is 9:00 a.m. - 5:00 p.m. for both workshops. The Outside Review Committee (ORC) Phase I will be held on March 27th - 28th and Phase II on Wednesday & Thursday, April 3rd - 4th at the Loudermilk Center.

Kathy Whyte announced that there will be Statewide Client Satisfaction Survey trainings on the following dates:

- **Thursday, January 24, 2013 2:00 p.m. - 3:00 p.m.**
- **Monday, January 28, 2013 10:00 a.m. - 11:00 a.m.**

Following the January 10th Executive Committee meeting, the Grantee, Executive Committee Chairs and Co-Chairs met to discuss the Comprehensive Plan. At the end of the meeting the group was able to compile the following action items and timelines:

- Establish Committee work plans by March 14th Executive Committee meeting
- Review work plans and assignments for each Committee
- Establish Committee timeline for work plans to be finalized
- Develop a template for Committee reporting by May 16th Planning Council meeting

Consumer Caucus: William Francis - The Consumer Caucus met Wednesday, January 16th at SisterLove located at 1237 Ralph David Abernathy Blvd. There were 19 consumers in attendance. The Caucus voted to meet regularly at AID Atlanta located at 1605 Peachtree Street. The Caucus also reviewed its By-Laws, Standard Operating Procedures and discussed using Skype as another way for consumers to participate in meetings when ill. It was also announced that evening meetings will resume in March. The Caucus voted and appointed Tony Redmon as Vice Chair, Michael Robinson as Secretary and James Lark as Parliamentarian.

A motion was made, seconded and, after brief discussion, passed to extend the Planning Council meeting to 10:50 a.m.

Budget Revision(s): Action Item- Ulicia Bolton: Budget revision requests were received to move \$56,289 from Oral Health to Primary Care, \$2,475 from Substance Abuse to Support Services, \$36,045.51 from Mental Health to Primary Care, \$139,370.21 from AIDS Pharmaceutical Assistance Program to Primary Care, \$26,500.00 from Case Management to Primary Care and \$4,000 from Substance to Primary Care. **(See Attachment).**

Discussion

Several members of the Planning Council expressed concern regarding the proposed budget revisions, specifically, about moving funds out of the Oral Health category given the need and priority ranking of this service. The Council was reminded that agencies have to provide a thorough justification for their proposed request. Funds were being moved into Primary Care to address shortages in personnel and lab costs. The Council was informed that if the proposed budget revisions are not approved, it is possible that the money will not be spent and will be returned to HRSA, which could result in penalties against next year's funding.

William Francis requested that, in the future, all action items be presented to the Consumer Caucus prior to the Planning Council meeting.

A motion was made, seconded and passed to approve the budget revision as presented. Yes: 29 No: 5

Georgia State University: Affordable Care Act Update – Glenn Landers: Georgia State University Andrew Young School of Policy Studies presented findings on how the Affordable Care Act will impact Ryan White clients. **(See Attached)**

Committee Updates:

Assessment Committee: Steven Bales - The Assessment Committee did not meet in January but will meet on Wednesday, February 6th from 9:30 a.m. – 11:30 a.m. at Positive Impact located at 60 Eleventh St.

Comprehensive Planning Committee: Katherine Lovell – The Comprehensive Planning Committee will meet on Wednesday, February 13th at Grady IDP Room 354 from 9:30 a.m. – 11:30 a.m.

Council Procedures Committee: Larry Lehman – No Report

Evaluation Committee: Ruby Lewis –Hardy - The Evaluation Committee will meet within the next two weeks. The location and time will be determined.

Membership Committee: Antoinette Barnes – New Member Orientation was held on Friday, December 16th at the Loudermilk Center with 40 individuals in attendance. It was noted that most Committee Chairs participated in the Orientation.

Public Policy: Jeff Graham- There are 6,520 individuals on ADAP, 317 on the Pre-Existing Condition Insurance Plan (PCIP), and 355 on the Healthcare Insurance Continuation Program. On Tuesday, February 19th Georgia Equality is partnering with Cover Georgia for Citizen Advocacy Day at the Capitol. On Thursday, February 28th from 6:00 p.m. - 8:00 p.m. at the Phillip Rush Center. Georgia Equality will partner with Georgians for a Healthy Future to facilitate training on how the Medicaid system in Georgia currently works and why expansion is a crucial issue; approximately \$3.5 million will be needed if Medicaid is not expanded to support people currently enrolled in PCIP after it expires later this year.

Priorities Committee: Robert Di Vito – The Priorities Committee has set the schedule for the priority-setting and allocations process for FY14 funding. The Grantee's Office will email the announcements to the Planning Council to inform everyone of the dates, time and location. The Committee will make a presentation to the Consumer Caucus before presenting its recommendations to the Planning Council.

Quality Management: Nicole Roebuck - The Quality Management Committee will meet on Thursday, February 7th at 10:00 a.m. at Grady IDP room 354.

Public Forum:

David Reznik announced that on Friday, February 15th there will be an Oral Health Care and HIV Conference, tickets are \$25.00. Additional information regarding the conference can be obtained by contacting Laura Donnelly at 404.727.9709 or ldonnel@emory.edu.

Matt Piper from Project Open Hand announced that there will be a multi-agency brainstorming session on how to deal with the resource challenges in the EMA and how agencies can better collaborate

The meeting was adjourned at 10:55 a.m.