

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Fulton County Department of Health & Wellness
4th Floor Conference Room
99 Jesse Hill Jr. Drive
Atlanta, GA 30303

January 16, 2014

Voting Members Present

Deb Bauer	Larry Lehman
Hermeyone Bell	Ruby Lewis Hardy
Jerona Blue	Katherine Lovell
Sonya Chapman	Harvinder Makkar
Teresa Connell	Phyllis Malone
Larry Cook, 2 nd Vice Chair	Jeanette Nu'Man
Cheryl Courtney Evans	Trevor Pearson, 1 st Vice Chair
Michael De Mayo	Michael Robinson
Sharron Fickling	Lisa Roland
William Francis	Sharma Sanjay
Charles Fuller	Terry Stidom
Mikki Hollinger	Peter Thibodeaux
Priti Kolhe	Willie Lee Thomas
James Lark	Masonia Traylor
Stephanie Laster	Timothy Webb
Ken Lazarus	Timothy Young

Voting Members Not Present

Jim Bacon	Jacque Muther
Walter Bradley	Tony Redmon
Justin Daniels	David Reznik
Robert Di Vito	Nicole Roebuck
Dazon Dixon Diallo, Chair	Moneta Sinclair
Reggie Dunbar, III	Andrea Thrasher
Gene Farber	Norris Williams
Chris Fields	Sean Williams
Jeff Graham	Del'Rosa Winston
Patrick Kelly	
Shirley Love	

The Planning Council meeting was called to order at 9:03 a.m. by 1st Vice Chair, Trevor Pearson.

A motion was made, seconded and approved to adopt the January 16th Planning Council agenda.

A motion was made, seconded and approved to adopt the revised November 21st Planning Council minutes.

Consumer Caucus Update: William Francis – The Consumer Caucus met Wednesday, January 15th at AID

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Atlanta. The Caucus is developing a workplan and how to increase consumer participation. The Caucus is also working on hosting online meeting and satellite meeting for consumer that are not able to attend the regular Consumer Caucus meetings. Timothy Webb is the new Caucus co-chair. The Caucus meets on the 3rd Wednesday of every month from 12:00 p.m. – 2:00 p.m. at AID Atlanta located at 1605 Peachtree Street.

AAOI Update: Freda Jones- AAOI will be held on Saturday, February 22nd at the Loudermilk Center from 7:00 a.m. – 7:00 p.m. AAOI registration forms are available. Hermeyone informed the Council that this year's AAOI event will include sessions on Transgender, five (5) Youth workshops, ACA workshops to help individuals to have a better understanding of the new Health Care Market and on-site enrollment will be available. AAOI is in need of Abstracts on Physical Health, and Emotional Health. Exhibit Tables are available for \$25 for non- profit \$500 for profit Organizations. AAOI will be hosting "Jazz For a Cause" featuring Ryan Kilgore at Studio 630 located 630 Travis Street Atlanta, GA 30318. Tickets are \$20. The Event will be Thursday, February 20th from 7:00 p.m. – 10:30 p.m.

Grantee Update: Patrick Daly – Patrick Daly -Kandace has officially retired effective December 30, 2013. The 2nd Round of Oral Health funding has been allocated. Four currently funded agencies applied for Oral Health dollars. The requested amount exceeded the amount by \$43,559.00. The requests were for \$95,665.84 with \$52,107.00 available for allocation. Staff is modifying agency contracts to reflect the additional dollars. Additionally, we are awaiting final approval from HRSA regarding one agency's request. HRSA's outside review committee process has been completed and we await our score and funding decision for 2014. The FY 2014 Request for Proposal was released on Wednesday, January 8th. There will be two (2) mandatory Technical Assistance Workshops held at Fulton County Health and Human Services Building located at 137 Peachtree Street; Wednesday, January 22nd for currently funded agencies & Thursday, January 23rd 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 26th – 27th and Phase II on Wednesday & Thursday, April 2nd – 3rd at the Loudermilk Center.

The Grantee has started the annual reporting process to HRSA for the Ryan White HIV /AIDS Service Report (RSR). A mandatory CAREWare training was held Tuesday, January 21st from 9:00 a.m. -3:00 p.m. at Emory (Executive Park). The CAREWare manual was revised and is available.

The Grantee is contracting with Cicatelli Associates, Inc. to develop the project timeline for the Patient Navigation Program. The goal is to have the navigator training at the end of February. Staff will continue to work with Rusty and Cassandra, who assisted with the original technical assistance from HRSA.

A Council member raised a question regarding job announcements a More information will be available regarding the

The Grantee is continuing to meet with our colleagues from the State to coordinate the development of the new Health Insurance Program service. The Grantee has received feedback from HRSA regarding our Comprehensive Plan. The feedback includes strengths and weaknesses. One area for strengthening our plan is to include more specific evidence-based interventions and strategies regarding our goals and objectives.

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Additionally, HRSA has suggested that we discuss how the EMA will build the Planning Council's ability to monitor and measure the evaluation plan. A discussion was held on how to engage the Executive Committee to monitor the Comprehensive Plan.

Budget Revision(s): Michelle Fleetwood presented a cross – priority budget revision request in the amount of \$6,500.00. Multiple agencies are requesting to move \$2,500.00 from Metal Health to Substance Abuse; \$2,000.00 from Mental Health to Support Services – Linguistic Assistance; \$2,000.00 from Support Services – Linguistic Assistance to Support Services – Medical Transportation. **(See Attached)**

A motion was made, seconded and carried to accept the budget revision as presented. Yes: 29 No: 1

Client Satisfaction Survey Presentation: Michael De Mayo from SEATEC presented the 2012 Client Satisfaction Survey to the Planning Council. SEATEC surveyed fourteen (14) agencies with 1,409 responded to the survey. Overall the Atlanta EMA is doing well.

A motion was made, seconded and approve to extend the Planning Council meeting by 15 minutes.

Committee Updates:

Assessment Committee: Jeanette Nu'Man - The Assessment Committee has completed its Comprehensive Plan task and is monitoring two (2) additional tasks that were assigned. The Committee will provide updates on changes that take place with navigation program and changes in Disparate Health Outcomes. The Committee is also working with SEATEC to develop a methodology to review some of the items for the next Consumer Survey.

Comprehensive Planning Committee: Katherine Lovell - The Comprehensive Planning Committee met on Wednesday, January 8th and updated the Comprehensive Plan table. The Committee discussed the Affordable Care Act. Terry Stidom is the Co-Chair of the Comprehensive Planning Committee. The next Committee meeting will be held on Wednesday, March 12th at Grady IDP, room 354.

Council Procedures Committee: Larry Lehman - The Council Procedures Committee received the Governance/Structure information and updated draft By-Laws from the Grantee. The Committee will announce a meeting date soon.

Evaluation Committee: Ruby Lewis Hardy - The Evaluation Committee will meet soon. Vicki Reed is the Evaluation Committee Co-Chair.

HOPWA Committee: James Lark - The next HOPWA Committee meeting will be held on Thursday, February 20th at the Mechanicsville Library located at 400 Formwalt Street, Atlanta GA 30303. The meeting will start at 12:45 p.m. Members can use MARTA Bus 149.

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Membership Committee: Stephanie Laster – Leadership Institute will meet on Monday, February 24th from 10:00a.m. – 2:00 p.m. at the Grantee Office. The membership Committee will meet prior to February 24th.

Public Policy Committee: Michael Robinson - The Committee is revising educational materials for Consumers and the information will be available soon. Harvard Health Law Project data medications list is available and is in need of suggestions on how to get the information out to consumers. There have been discussions of SEATEC taking on the challenge to assist in getting updated information out. Jeff Graham will email the Planning Council about Medicaid Expansion.

Priorities Committee: No Report.

Quality Management Committee: Kathy Whyte – The Quality Management newsletter was published and is available. There is a delay with chart reviews and agencies will be notified of the new date. The Committee has established a Housing Indicator to be consistent with federal guidelines. The next Quality Management Committee is Thursday, February 6th from 10:00 a.m. – 12:00 p.m. at Grady IDP, Room 354.

Public Forum:

Dwight Anderson announced “Together for Life” Support group meets every Monday from 5:30 p.m. – 7:00 p.m. at Fulton County Health Department.

Freda Jones announced Absolute Care is offering “Smoking Sensation” class on Monday, January 27th at 12:00 p.m. For more information, call 404.231.4431.

Katrina Barnes announced DeKalb County Client Advisory Board will being meeting soon. For more information call 404.508.7841.

The meeting was adjourned at 10:45 a.m.