

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
9:00 a.m.
November 19, 2015

VOTING MEMBERS PRESENT

Bruce Garner	Carolyn Stephens
Charles Fuller	Daniel Driffin
David Holland	Denise Zeigler
Dwight Anderson	Eugene Farber
Harvinder Makkar	Jeanette Nu'Man
Jeff Graham	Jeronia Blue
Katherine Lovell	Reggie Dunbar, II
Stephanie Laster	Steven Bales
Ken Lazarus	Lisa Roland
Michael Banner	Nicole Roebuck
Norris Williams	Phyllis Malone
Tracie Graham	Trevor Pearson
Tim Young	

VOTING MEMBERS NOT PRESENT

Adrienne Thomas	Albert Mitchell
Armistad St. Arromand	Brandon Davis
Cheryl Courtney-Evans	Craig Smith
James Lark	Derek Lampkin
Katrina Barnes	Jewell Martin
Quincy Jackson	Pythias Chester
Roderick Walker	Reginald Goddard
Ruby Lewis-Hardy	Rovanda Bradford
Sharron Fickling	Sanjay Sharma
Kevin Smith	Sonya Chapman
Larry Lehman	Kim Moon
Moneta Sinclair	Marisol Lopez
Peter Thibodeaux	Nacaela Penn
Walter Bradley	
Timothy Webb	

The November 19, 2015 Planning Council Meeting was called to order at 9:05 a.m. by Chair, Ken Lazarus.

Agenda and Adoption


Nicole Roebuck moved for the adoption of the agenda. Timothy Young seconded the motion. The motion carried without opposition.

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9:00 a.m.

Please set Cell Phones/Pagers on Silent or Vibrate

AGENDA

8:40 a.m.	Continental Breakfast	
9:00 a.m.	Call to Order/ Opening Remarks	Ken Lazarus, Planning Council Chair
	Adoption of Agenda	
	Adoption of September 17, 2015 Planning Council Minutes	
	Consumer Caucus Update	Timothy Webb, Consumer Caucus Chair
	Grantee Update	Jeff Cheek, Director RWPA
	Budget Revision – <i>Action Item</i>	Uliecia Bolton, Part A Grantee
	Committee Updates	
	Public Forum	
	Adjournment	



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Sign-in Sheets Collected @ 10:00 a.m.
Please remove all trash from your area before leaving the meeting.

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137 Peachtree Street, SW
Atlanta, GA 30303
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Minutes and Adoption

The Chair announced that on Page 1 of the minutes it was noted that there was an error on the voting members. Trevor Pearson was listed as both present and not present. His name will be removed from the not present list. It was requested that Charles Fuller name be added to the voting members present as well. The motion for the adoption of the minutes was made by Reggie Dunbar and seconded by Timothy Young. The minutes were adopted without opposition.

Consumer Caucus Update-Reggie Dunbar

Reggie Dunbar reported that the Caucus met to discuss housing concerns and issues. He reported that the Caucus will also have a joint meeting with the Public Policy committee on December 16, 2015 from 11 AM to 5 PM at the Loudermilk Center.

AAOI Update: No Report

Grantee Update – Jeff Cheek (Director Ryan White Part A)

Jeff Cheek reported that the FI16 Application for HRSA was due November 23, 2015 and was submitted October 29, 2015. The application and the attachments are posted on the Fulton County Website under the Agency/Ryan White tab. The HRSA Project Officers will perform a site visit in January. They will also be attending the January Planning Council meeting, Consumer Caucus, a couple of agencies, shareholders, and account managers.

Jeff also reported that Joseph Lynn, the Database Specialist, has been hired. The Grantee is currently for the Health Program Assistant position to assist Sandra Vincent, with Planning Council operations. There are two additional positions that will soon become available which are: Quality Management Specialist and Senior Research Analyst. Currently both positions have closed and the Grantee is awaiting notifications from Personnel. It is their goal to have the positions filled in December.

Further mention was made of the Planning Council's role in setting priorities. One of the specific duties includes setting priorities for "Carryover" funds. In 2014 there was money left over so the Grantee asked HRSA to allow the funds to be carried over to the upcoming grant year. The original amount was for \$351,726 and \$231, 294 was approved.

Continuing, Patient Navigators training took place and 7 agencies participated in the training. As a result of the training it came up in discussion that there is a desire for more trainings, called "Motivational Interviewing". This training will be available for: Navigators, Linkage Workers, Case Managers, and others of interests. If individuals are interested they should contact the Grantee.

Fulton County is in the process of developing strategies and a work plan. The Board of Commissions set six different priorities and one of them is, "*All People Are Healthy*". There will be a great opportunity through the High Impact Prevention (HIP) Program to provide counseling assessments and education. There is also a great opportunity through the Ryan White Program to ensure that individuals are on medication.

One of the things that the County Manager is looking at is, "a better way to ensure the coordination of treatment through programs". One of the things being discussed is the establishment of an HIV Coordinators Office which will include Prevention and Care. There would be no change in the functions and responsibilities of the Planning Council, there would be no change in the functions and responsibilities of the Jurisdictional Prevention and Planning Group (JPPG), and the Ryan White Program would remain place. There will be a group of established to look at what the impact would be and how the clients would be served.

The floor was then opened for questions.

Budget Revision –Uliecia Bolton (Ryan White Part A Project Officer)

Uliecia reported that the Grantee’s office recently had residual funds which were awarded; however, the agencies were asked to review their budgets to identify funds that could be moved between categories so that additional residual dollars did not need to be requested. There were 4-5 agencies that identified funds and the budget revisions were included in the packet and will be presented for a vote. It was noted that in the subtraction column there is a reduction for \$183,597.77. In the next column there was an addition of that amount. In the final column is the net change of those requests.

The floor was then opened for questions.

Budget Revision – Action Item 12-Nov-15

		Subtraction	Addition	Net Change
Core Services				
Medical Case Management	(MCM)	\$ (37,519.31)	\$ -	\$ (37,519.31)
Medical Nutrition Therapy	(MNT)	\$ (1,353.00)	\$ 20,000.00	\$ 18,647.00
Mental Health	(MH)	\$ (16,696.00)	\$ 15,500.00	\$ (1,196.00)
Oral Health	(OH)	\$ (1,500.00)	\$ 34,301.12	\$ 32,801.12
Outpatient Ambulatory Medical Care	(OAMC)	\$ (100,147.77)	\$ 69,444.31	\$ (30,703.46)
Substance Abuse	(SA)	\$ (7,500.00)	\$ 10,648.00	\$ 3,148.00
Support Services				
SS- Case Management Non-medical	(CMNM)	\$ (11,977.61)	\$ -	\$ (11,977.61)
SS- Food Bank/Home Delivered Meals	(FB)	\$ -	\$ 1,353.00	\$ 1,353.00
SS- Linguistics Assistance	(LA)	\$ -	\$ 2,000.00	\$ 2,000.00
SS- Medical Transportation	(MT)	\$ -	\$ 30,351.34	\$ 30,351.34
SS-Psychosocial Support	(PS)	\$ (6,904.08)	\$ -	\$ (6,904.08)
Total		\$ (183,597.77)	\$ 183,597.77	\$ (0.00)
			\$	\$ -

The motion was made through the Executive Committee to approve budget revision totaling \$183,597.77 across priority categories as referenced in the above table. The revision was seconded by Jeff Graham. The motion carried without objection.

Committee Updates

Assessment Committee Chair - Jeanette Nu’Man

Jeanette reported the committee is reviewing the data from the Consumer Survey, as well as data from the implementation of the Patient Navigation Program. The Assessment Committee meets on the first Wednesday of each month.

The floor was then opened for questions.

Comprehensive Planning Committee Chair – Katherine Lovell

Katherine provided an update on the current developments of the State of Georgia, Prevention, and Care Integrated Plan. There are efforts to establish a combined brainstorming session in January. The plan will integrate all the bodies as well as the National HIV/AIDS strategy.

The floor was then opened for questions.

Evaluation Committee Chair – Ruby Hardy

No Report

Housing Committee Chair - James Lark

James reported that the Housing Committee will meet on December 04, 2015 12:00 PM-2:00 P.M. at the Ryan White Office, 137 Peachtree Street. All Consumers are requested to bring their concerns to this meeting.

The floor was then opened for questions.

Membership Committee Chair - Stephanie Laster

Stephanie reported that the Membership Committee recently completed New Member's Orientation. The next meeting is tentatively scheduled for February 5, 2016 and at that time attendance for first quarter meetings will be reviewed.

The floor was then opened for questions.

Public Policy Committee Chair - Jeff Graham

Jeff Graham reported that the Public Policy Committee met in October but will not meet in November or December. The top priority on their agenda is to inform providers and consumers about insurance enrollment under the Affordable Care Act.

He also reported that on December 16, 2015, at the Loudermilk Center, from 11 A.M. until 5 P.M. there will be an insurance information forum specifically for the HIV community.

It was further noted that there will be a breakfast, press conference, and briefing with the Fulton County HIV Task Force on December 1, 2015. The Committee will be releasing the goals and initiatives that have been developed in regards to how Fulton County will get to "0" new infections and "0" people dying of AIDS. Also, on December 14th from 8:30-10 and from 6:00 PM-8:00 PM they will be hosting events for World AIDS Day.

The floor was then opened for questions.

Priorities Committee Chair – Tim Young

No report

Quality Management Committee Chair - Nicole Roebuck

Nicole reported that the Quality Management Committee meets every month on the first Thursday of the month. They are finishing their review of the Quality Management Standards.

The floor was then opened for questions.

Public Forum:

Reggie Dunbar II noted that a support group for Veterans who are positive will meet the 2nd Thursday of each month from 2 PM-4 PM at Absolute Care.

Eartha Jackson, who works for an independent owned pharmacy out of South Carolina, announced that the company she works for recently opened up an office in Atlanta. They provide free delivery of medications and assist patients with co-pays

and prior authorizations. They also have a compliance program to ensure patients are compliant with their medication.

The meeting was adjourned at 10:31 a.m.

Meeting Date: November 19, 2015

Minutes Approval Date: March 17, 2016

Attested By:

Ken Lazarus

Ken Lazarus, Planning Council Chair

