

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL**

Loudermilk Center  
40 Courtland Street  
Atlanta, GA 30303  
September 19, 2019- 9:00 a.m.



**General Meeting**

**SUMMARY MINUTES**

- 9:00 a.m. Call to Order/ Opening Remarks Trevor Pearson, Planning Council Chair**
- Meeting called to order at 9:10 am by Trevor Pearson.
  - Trevor spoke on outreach study and how the community is unaware of HIV clinics in their area.
  - Discussed the importance of the community knowing more about the Planning Council.
- Adoption of Agenda**
- Motioned by Jeff Graham, seconded by Katherine Lovell. Motion passed.
- Approval of Minutes – August 15, 2019**
- Motioned by Stacey Coachman, seconded by Nathan Townsend. Motion passed.
- Consumer Caucus Update Tim Webb, Chair  
Morris Singletary, Vice-Chair**
- Morris Singletary updated attendees on the prior Consumer Caucus meeting
  - Topic: Medical Adherence and Resistance – Speaker Randevyn Pierre from Janssen
- Planning Council Update Sandra Vincent, Planning Council**
- Elimination Grant Survey – Survey completed, Priorities Chair will provide results
  - Oral Health Task Force – More members are needed
  - Vulnerable Populations Task Force – More members are needed
- HIV Elimination Grant Jeff Cheek, Department of HIV Elimination**
- Action Item HIV Elimination Grant Tim Young, Priorities Committee Chair**  
*Motion to approve the recommended categories, rankings, and percentages as submitted by the Priorities Committee.*
- Motion passed with 18 votes for, 5 against and 5 extensions.

**U.S. Conference on AIDS Report**

**Reggie Dunbar, 2<sup>nd</sup> Vice-Chair**

- Reggie Dunbar reported on the success of U.S. Conference on AIDS.
- Morris Singletary presented during the conference on the topic of “*How to Get Yourself Out.*”

**Committee Chair Report**

**Reggie Dunbar, 2<sup>nd</sup> Vice-Chair**

- Each committee chair reported on the topics of discussion during their meetings and upcoming projects.
- Katrina Barns has been appointed the new Vice-Chair for Quality Management, replacing Trevor Pearson.

**CY2017 Clinical Chart Review**

**Rachel Powell, Epidemiologist**

- Rachel discussed data collected from clinical chart review.

**Recipient Update**

**Jeff Cheek, DHE**

- Grant-At-A-Glance  
Jeff Cheek
- Data Report  
Rachel Powell, Epidemiologist
- Comparison Data: Core and HAB as of 3/31/19
- Jeff Cheek gave an update on funding opportunities

**Public Forum**

- Attendees presented upcoming events and concerns to the Planning Council.

**Adjournment**

- Meeting adjourned at 11:00am. Motioned by Katherine Lovell, seconded by Jeanette Nu'Man. Motion passed.