

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Executive Committee Meeting
Special Call Meeting
Fulton County Department of Health & Wellness
99 Jesse Hill Jr. Drive
Atlanta, GA 30303
SPECIAL CALLED
September 18, 2014
8:30 AM

Committee Members Present

Dazon Dixon Diallo, Chair
Ken Lazarus, 2nd Vice Chair
James Lark
Katherine Lovell
Jeff Graham
Terry Stidom

Dazon Dixon Called the special called meeting to order at 8:30 a.m.

The purpose of this meeting is to rescind the Executive Committee's decision to convene the Priorities Committee. The request to rescind is based on subsequent information/data received from the Grantee. The Grantee understands that the Executive Committee voted to convene a special called Priorities Committee meeting and subsequent called Executive Committee meeting to address the funds that remained unallocated after the residual funding process was completed. The discussion focused on adding funds to the Mental Health and Substance Abuse categories, and possibly the primary care category, because the agencies who applied for residual funding submitted applications, in total, that greatly exceeded the amount of funding available in the respective categories.

The original directive from the Priorities Committee, and adopted by the Planning Council, was to allocate any un-awarded residual and carry-over funds to the State AIDS Drug Assistance Program (ADAP). As reported to the Executive Committee, a total of \$115,431.09 (\$7,880 from Residual and \$107,550.86 from Projected Carry Over) remained un-awarded and added to the State ADAP category. Please note that the majority of these funds are from the projected carry-over request which has not yet been awarded.

In comparison of *FY13 actual expenditures* and *FY14 funding* for the Primary Care, Mental Health and Substance Abuse service categories. Because FY14 allocations and contracts are for a 10 month period, it is necessary to annualize the *FY14 funding* in order to do an "apples to apples" comparison against *FY13 actual expenditures*. (See attached)

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As noted, the FY 14 Primary Care, Mental Health and Substance Abuse categories received an overall increase in funding (when annualized) compared to FY13. Given the 10 month contract period for FY14, the Grantee recognizes that expending the FY14 funding may be challenging, and additional funding in these line items may go unexpended. The Grantee recommends that the Executive Committee re-consider the decision to reconvene the Priorities Committee and maintain the original directive to allocate any un-awarded funds to the State ADAP.

A motion was made by Jeff Graham to rescind the motion to have the Priorities Committee to convene to discuss reallocating the remaining un-awarded amount. The motion was seconded by Terry Stidom. The motion carried.

The meeting was adjourned at 8:41 a.m.

Approved

Meeting Date: September 18, 2014

Minutes Approval Date: November 20, 2014

Attested By:



Dazon Dixon-Diallo, Chair MAHHSPC

