

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Loudermilk Conference Center
40 Courtland Street
9:00 A.M.
August 16, 2018

ATTENDANCE:

Voting Members

Albert E. Lee	Barry Sermons	Bruce Garner	Carolyn Stephens	Daniel Driffin
David Reznik	Deborah Bauer	Dr. Harvinder K Makkar	Erik Paulk	Dr. Eugene Farber
Jeff Graham	Katherine Lovell	Ken Lazarus	Kevin English-Taylor	Kim Moon
Larry Lehman	Leroy Braxton	Marisol Lopez	Mark Dukes	Melanie Thompson, MD
Michael Banner	Nicole Roebuck	Peter Thibodeaux	Reggie Dunbar II	Reginald Goddard
Sharron Fickling	Spencer Burton-Webb	Stephanie Laster	Steven Bales	Timothy Webb
Tony Merritt	Tracie Graham	William Francis		

At-Large Members

Aleta McLean	Anna Lockett	Amir Jones	Brian(Bri) Walker	Chanel Scott-Dixon	Gwen Davies
Jay-Paul Kirk	Jenetter Richburg	Karen Cross	Kimberly Crawford	LaTonya Morrissette	Michael Banner
Shannon Cook	Shyrron Jones	Stacey Coachman	Tarai Kemp-Brown	Tiffany Roan	

Visitors and Agencies

Alan Bailey-Emory Midtown	Chiquita Francis	Chi Hughes	Pat Parsons-St. Josephs Mercy Care	Nordia Edwards	Scott Sweeden
Irving Chatman	Manuel Vasquez	Rhiannon Laramie	Jesse Turner	Rachel See	Yasmyne Hunter
Jeronica Blue					

CALL TO ORDER/ OPENING REMARKS

The August 16, 2018 Planning Council Meeting was called to order by Chair Trevor at 9:10 a.m. Trevor opened the meeting by welcoming all members and guest to the Planning Council.

ADOPTION OF THE AGENDA

A Motion to adopt the agenda was made by Katherine Lovell, seconded by Nicole Roebuck and passed unanimously.

Barry Sermons, Chair of the Evaluation Committee recognized Planning Council member Hilda Johnson, also a member of the Evaluations committee, who passed recently. He spoke about her resilience and inspiration and mentioned that she had become one of his “sheroes”. A minute of silence was held for Ms. Johnson.

CONSUMER CAUCUS UPDATE TIM WEBB, CONSUMER CAUCUS CHAIR

Timothy announced that the Consumer Caucus met yesterday and discussed the work plan for the year. The HRSA Homes Program was also discussed, a service that would be helpful to many consumers. The next Consumer Caucus is scheduled for September 19 to continue work on 2019-2020 Work Plan.

ATLANTA AREA OUTREACH INITIATIVE (AAOI) UPDATE- CHAIR, KIM MOON

Kim reported that the 20th AAOI is set for February 2nd, 2019. A recommendation was made to change AAOI to earlier during the PC year due to the fact that AAOI is so close to the end of the fiscal year that there is no time to spend the full amount and the funds cannot be reallocated. Kim asked that anyone with questions and concerns to reach out to her. Additional discussions centered around moving the event to the end of the year so that there will be focus on the Affordable Care Act enrollment.

PLANNING COUNCIL UPDATE-SANDRA VINCENT- PLANNING COUNCIL PROJECT OFFICER-

Sandra Vincent shared with the PC that there is a new employee, Alexis Myers, who has worked with the District of Columbia Planning Council. Sandra asked Chairs to provide their committee minutes as well as updates on Work Plans. She also mentioned that there is a move towards including more technology in meetings. An email will be sent through One Call Now that would be another option for consumers/ members to receive information about meetings. The option will also be available for One Call Now to be available for other committee meetings. There were also discussions about including a three-to-four-minute video to be shared with members about recent committee meetings.

OFF THE WALL PRESENTATION- JEFF GRAHAM

Jeff spoke about the Off the Wall presentation. He informed the Planning Council that the local arts organization, WonderRoot, and the Super Bowl Host Committee want to have a tangible impact on Atlanta in the form of a social justice, civil rights, and human rights monument. WonderRoot will be sponsoring a listening event on August 28th at the Philip Rush Center. He

pointed out that about 40 conversations are taking place throughout Atlanta to come up with about 30 murals from 10 artists encapsulating the work of the Planning Council among others. A video will be sent to PC members.

ACTION ITEM - BARRY SERMONS, EVALUATIONS CHAIR

Barry Sermons reviewed the Evaluation of the Administrative Mechanism as well as Recipient's responses in detail. There is a motion to receive the Evaluations report with the insertion of the accomplishment of engaging more individuals living with HIV in Planning Council activities. The motion was moved and seconded. The motion passed unanimously.

REGIONAL OFFICE PRESENTATION - CHIQUITA FRANCIS, HRSA PUBLIC HEALTH ANALYST

Chiquita presented an overview of all HRSA activities. This included information on the organizational structure, the six principle programs (including the Ryan White Program), information regarding the core functions of the Office of Regional Operations for Region 4, and specifications regarding HRSA funding in Georgia. She answered questions at the end of the presentation.

COMMITTEE UPDATES

Assessment Chair- Jeanette Nu'Man

Jeanette explained that the Assessment committee is anticipating the hiring of a new epidemiologist before they begin having their regularly scheduled meetings in order to move forward with the Needs Assessment process.

Council Procedures Chair - Larry Lehman

The next meeting will be announced.

Evaluations Chair - Barry Sermons

More members were encouraged to join the Evaluations committee.

Housing Chair- Spencer Burton-Webb

- The regularly scheduled housing meeting is on August 17th from 12pm -2pm at 137 Peachtree St. This meeting occurs every 3rd Friday.
- The city is hosting The Office of Grants Management, Office of Human Services, and the Mayor's Office of Equity Diversity and Inclusion is hosting a City Discussion on the HOPWA Program. The event will be on Tuesday, August 21, 2018 @ 2PM. The event will be at WorkSource Atlanta (818 Pollard Blvd, SW, Atlanta, GA 30315).
- Katherine Lovell inquired about the HRSA H.O.M.E.S. project.
- Karen from Positive Impact Health Center explained the program more in detail.

Membership Chair- Stephanie Laster

Stephanie reminds all individuals to sig -in and will follow-up in the following weeks regarding the next Membership meeting.

Priorities Update- Trevor Pearson- Timothy Young is out of office. Daniel Driffin is the new vice-chair of the Priorities Committee.

Quality Management Chair- Nicole Roebuck

Next meeting is Sept 6 at Grady IDP from 10am- 12pm. Oral health and Nutrition standards are the only standards that are left for review.

Recipient update – Jeff Cheek

Jeff announced that the FY19 grant has been submitted. The FY18 program progress report, which is the beginning progress report for 2018, has been submitted early. The carryover request has been submitted for the remaining \$119, 000 that was unspent. There was a Provider's meeting in which all the agencies that are funded by Ryan White were invited. There were discussions around implementing a Medical Providers Task force, and also a recommendation to reconstitute an Oral Health Task force, so they can implement ways to increase the number of dental providers for PLWHA. Also, the HRSA application was in progress and goal was to have it done by Labor Day.

Ensuring oral health services to PLWHA has been discussed within provider meetings, the Planning Council and Priorities Committee. Agencies that currently have funding are extremely busy treating many clients, and the conversation has been around bringing in more providers or contracting with private providers. There are a limited number of oral health providers in Georgia overall and finding the ones who have an expertise in HIV services is challenging.

Daniel Driffin asked Jeff to expound on a Medical Providers Task Force. The questions that are being asked are what can be done to improve linkage to care, better client retention and what will result in better client engagement. More information will follow.

PUBLIC FORUM

Barry Sermons

Barry provided a brief presentation on "*Healthy on the Move*", an application that will make it easier to reach the millennials.

Daniel Driffin

Daniel announced a photo campaign called iThrive, through THRIVE SS, which highlights how PLWHA are thriving and openly living with HIV. He also announces that THRIVE SS had recently returned from Amsterdam for the International AIDS conference. There will be a day party on Sunday at Takorea at 818 Juniper Street. He also announces that ThriveSS will be having their third annual Pride brunch from 12pm-3pm on Saturday at Hudson Grille.

Nicole Roebuck

Nicole announced pending challenges with the 340B Drug Discount program, which provides safety net dollars for expenses that aren't covered by the Ryan White grant. Nicole encouraged providers to join the 340B coalition.

Jenetter Richburg

Jenetter announced that the AID Atlanta Consumer Advisory Board will be meeting on August 29th at 12:30. She also announces that the AID Atlanta tenant-based rental program is opening and accepting applications.

Ken Lazarus

Ken announced that the HIV & Aging conference will be having their 3rd annual conference in 2019. This is being provided through a 5 year research grant through the Emory University School of Nursing.

Timothy Webb

Tim announced that Impulse Group Atlanta will be having a Midday party Saturday September 1st. There will be entertainment, guests, food, and games.. There will be a Ball hosted by AID Atlanta on September 3rd, on Labor Day.

Larry Lehman reminded the committee that the original Ryan White Care act original legislation was signed in August 18, 1990. The August meeting marks right around the 20th anniversary of that event.

Adjournment:

The Chair opened the floor to accept a motion to adjourn. The motion to adjourn was made by Reggie Dunbar and seconded by Katherine Lovell.

Meeting Date: August 16, 2018

Minutes Approval Date: September 20, 2018

Attested By: *Jerrid Larson*



ATLANTA EMA PERFORMANCE MEASURES REPORT

HAB Performance Measures Comparison Data Report As of March 31, 2018

HAB Performance Measure		FY18 Goal	Part A	National	Regional	Part B
CORE01	HIV Viral Load Suppression	79%	77%	83%	78%	80%
CORE02	Prescription of ART	89%	88%	93%	89%	83%
CORE03	HIV Medical Visit Frequency	64%	59%	68%	63%	62%
CORE04	Gap in HIV Medical Visits	17%	19%	16%	14%	18%
HAB09	Hepatitis C Screening	82%	82%	88%	83%	91%
HAB13	Syphilis screening	77%	72%	73%	73%	65%
HAB14	TB Screening	88%	92%	90%	89%	88%
HAB15	Chlamydia Screening	77%	82%	71%	72%	62%
HAB16	Gonorrhea Screening	77%	83%	71%	72%	62%
HAB17	Hepatitis B Screening	79%	77%	82%	77%	79%

National and Regional percentages are based on self-reported data from Ryan White agencies entered in the HIVQM Module.

Regional-includes data from Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, and Tennessee

State-Part B CAREWare data