



Fulton County Board of Commissioners  
**Agenda Item Summary ITEM**

**# 15-1199**

BOC Meeting Date:  
 12-16-15

Requesting Agency  
**Commissioners (Eaves/Garner)**

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*  
**APPROVAL**

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

Is this Item Goal Related? *(If yes, describe how this action meets the specific Board Focus Area or Goal)*

Yes  No

**Summary & Background**

*(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)*

**A RESOLUTION TO AMEND AND CLARIFY THE PROCESS FOR FILLING VACANT APPOINTMENTS ON THE FULTON COUNTY TASK FORCE ON HIV/AIDS AS OF DECEMBER 31, 2015; AND FOR OTHER PURPOSES.**

**Fiscal Impact / Funding Source**

*(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)*

**Exhibits Attached** *(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)*

**Source of Additional Information**

*(Type Name, Title, Agency and Phone)*

1 A RESOLUTION TO AMEND AND CLARIFY THE PROCESS FOR FILLING  
2 VACANT APPOINTMENTS ON THE FULTON COUNTY TASK FORCE ON  
3 HIV/AIDS AS OF DECEMBER 31, 2015; AND FOR OTHER PURPOSES.  
4

5 WHEREAS, the Centers for Disease Control and Prevention ("CDC") has  
6 determined that more than 1.2 million people in the United States are living with  
7 Human Immunodeficiency Virus (HIV) infection, and almost 1 in 5 Georgians  
8 (18.7%) are unaware of their infection; and

9 WHEREAS, CDC's recent data showed that in 2013, an estimated 47,352  
10 people were diagnosed with HIV infection in the United States, and in that same  
11 year an estimated 26,688 people were diagnosed with AIDS; and

12 WHEREAS, CDC has approximated that 1,194,039 people in the United  
13 States have been diagnosed with AIDS; and

14 WHEREAS, Georgia is ranked second among states, and metropolitan  
15 Atlanta is ranked fifth, for its rate of new HIV diagnoses; and

16 WHEREAS, the Board of Commissioners of Fulton County has already  
17 determined that it is in the best interest of the public health, safety and welfare, to  
18 establish a Fulton County Task Force on HIV/AIDS in order to decrease the  
19 transmission of HIV within Fulton County and improve the quality and length of  
20 life for Fulton County citizens living with HIV infection; and

21 WHEREAS, the Board of Commissioners of Fulton County has already  
22 determined that a Task Force on HIV/AIDS would be instrumental in providing  
23 input and recommendations in areas of public education, advocacy, treatment,  
24 prevention, housing and related issues pertaining to HIV/AIDS within Fulton  
25 County; and

1           **WHEREAS**, the Board of Commissioners desires to provide additional  
2 clarification on the process for filling vacant appointments as of December 31,  
3 2015.

4           **NOW, THEREFORE, BE IT RESOLVED**, that the Resolution creating the  
5 Fulton County Task Force on HIV/AIDS, adopted upon approval of Item 14-1109  
6 at the meeting of the Fulton County Board of Commissioners on December 17,  
7 2014, and as amended by Item 15-0109 by the Fulton County Board of  
8 Commissioners on February 4, 2015, is hereby further amended so as to provide  
9 as follows:

10           The Fulton County Task Force on HIV/AIDS shall have the following  
11 members: Each Commissioner shall appoint two (2) members. Such appointees  
12 shall be residents of Fulton County, and shall have backgrounds in medicine or  
13 public health or be otherwise qualified to serve as Board members. The Director  
14 of Fulton County Department of Health and Wellness, the Director of the Ryan  
15 White Program, and the director of the CDC High Impact Prevention Program  
16 shall each be ex-officio, non-voting advisers to the Task Force.

17           New appointees shall serve 2 year terms. Each member may continue to  
18 serve beyond his/her term until replaced. For appointments that remain vacant  
19 as of January 1, 2016, names of persons will be recommended by Task Force  
20 co-chairpersons for review and approval by the full Board of Commissioners.

21           **BE IT FURTHER RESOLVED**, that this Resolution shall become effective  
22 upon its adoption, and that all resolutions and parts of resolutions in conflict with  
23 this Resolution are hereby repealed to the extent of the conflict.  
24

SO PASSED AND ADOPTED, this 16th day of December, 2015.

SPONSORED BY:

By: JH.E.  
John H. Eaves, Chairman  
District 7, At-Large

By: [Signature]  
Joan P. Garner, Commissioner  
District 4

ATTEST:

[Signature]  
Mark Massey, Clerk to the Commission



APPROVED AS TO FORM:

[Signature]  
Jerolyn Webb Ferrari, Interim County Attorney

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ITEM # 15-1199 RCS 12/16/15  
RECESS MEETING