

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL
137 Peachtree Street
Atlanta, GA 30303
March 14, 2013**

Committee Members Participating

Dazon Dixon Diallo, Chair
Trevor Pearson, 1st Vice Chair
Larry Cook, 2nd Vice Chair
Jeanette Nu'Man
Larry Lehman
Ruby Lewis Hardy

Dolph Ward Goldenburg
Hermeyone Wilson
Jeff Graham
Robert Di Vito
Nicole Roebuck

The Executive Committee was called to order at 9:47 a.m. by Chair, Dazon Dixon Diallo.

A motion was made, and seconded, to adopt the Executive Committee agenda.

A motion was made, and seconded and passed to adopt the modified January 10th Executive Committee Minutes.

Dazon introduced the new Planning Council Vice chairs. Trevor Pearson, 1st Vice Chair and Larry Cook, 2nd Vice Chair of the Ryan White Planning Council.

Grantee Update: Kandace Carty - Staff held two (2) mandatory Technical Assistance Workshops held at Fulton County Health and Human Services Building located at 137 Peachtree Street on Wednesday, January 23rd for currently funded agencies & Thursday, January 24th for agencies not currently funded. The deadline for applications was Friday March 1st. Twenty (20) applications were submitted with nineteen (19) agencies applying for funding. The Outside Review Committee (ORC) Orientation was held on Friday March 8th. The ORC Phase I will be held on March 27th – 28th and Phase II on Wednesday & Thursday, April 3rd – 4th at the Louder milk Center. The Atlanta EMA received its FY2013 Notice of Grant Award in the amount of \$7,702,399.00 which is a partial award amount. All contract budgets will be for four (4) months funding in anticipation that the remaining funds will be awarded by the end of the four months. HRSA instructed all EMAs to expect an additional 5% budget cut in the Formula award.

Georgia State University (GSU) will continue to work on the Affordable Care Act (ACA) Study. The Grantee has requested a cost estimate from GSU to help facilitate the process to better position the EMA for health reform. The Grantee is interested in having a community-wide discussion regarding the ACA with individuals from Georgia Department of Public Health, Medicaid, Consumers and other Community members sometime in May.

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The Grantee will host a Technical Assistance workshop on Patient Navigation on Friday, January 15th from 10:00 a.m. – 4:00 p.m. at 137 Peachtree Street SW. The workshop will be conducted by Cicatelli Associates, Inc. (CAI) and will examine different models and strategies for patient navigation. The Executive Committee, chairs, co-chairs and other consumer leadership were asked to be in attendance.

Budget Revision(s): Michelle Fleetwood presented several budget revision requests in the amount of \$176,712.27. Multiple agencies are requesting to move \$52,179.92 from Mental Health to APA; \$40,000.00 from Primary Care to APA; \$21,689.88 from Support Services – Psychosocial Support to APA; \$7,873.12 from Substance Abuse to APA; \$9,434.64 Support Services- Medical Transportation; \$10,000.00 from Support Services- Psychosocial Support to Primary Care; \$4,000.00 from Mental Health to Primary Care; \$27.00 from Support Services to Primary Care; \$14,010.00 from Mental Health to Oral Health; \$10,000.00 from Support Services - Psychosocial Support to Oral Health; \$2,990.00 from Support Services – Medical Transportation to Oral Health; \$2,575.36 from Support Services – Medical Transportation to Support Services – Food; and \$1,932.26 from Support Services – Medical Transportation to Support Services – Food. It was brought to the Committee’s attention that this request is from several funded agencies and they provided justification as to why the request is being made. **(See Attached)**

The Executive Committee made additional suggestions to present at the Planning Council meeting next week:

- Add subtotals to show the amount being revised in each category
- Provide a year-to-date summary of budget revisions across all priority categories
- Inform the Planning Council these request are from different agencies

A motion was made, seconded and approved the budget revision as presented.

Committee Updates:

Assessment Committee: Jeanette Nu’Man - The Committee reviewed the data regarding health disparities and identified local areas where disparate outcomes are higher. The Committee is drafting a full report to present to the Grantee and Planning Council. The Assessment Committee is also drafting recommendations to present to the Priorities Committee.

Comprehensive Planning Committee: No Report

Council Procedures Committee: Larry Lehman - The Committee Chair has received a DRAFT mark up of the Council By Laws provided by the Grantee. The Committee will meet to review and discuss the By-laws. The meeting location and time has not been determined.

Evaluation Committee: Ruby Lewis Hardy – No Report

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HOPWA Committee: Dolph Ward Goldenburg - The HOPWA Committee is developing a training program for consumers who wish to serve on community housing advisory boards. The HOPWA Committee will collaborate with the Membership Committee on the training program. The Committee would like to present a draft to the Planning Council.

Membership Committee: Hermeyone Wilson - The Membership Committee held its first leadership training on Friday, February, 8th at AAOI. The next quarterly meeting will be held in May (TBD) at the Loudermilk Center.

Public Policy: Jeff Graham - The Public Policy Committee will meet on Tuesday, March 19th at the Philip Rush center at 3:00 p.m. The Committee will discuss the federal Sequestration and federal budget updates. Due to Sequestration, there will be a 5% budget cut. The federal Sequestration has the potential to disrupt services for approximately 500 individuals on the ADAP in Georgia. The Public Policy Committee may have to seek approval to write a letter about Georgia Medicaid Expansion. The Committee will also review their Comprehensive Plan duties and prepare to present at Planning Council on The Impact & Promise of Healthcare Reform for People Living with HIV/AIDS.

Priorities Committee: Robert Di Vito- No Report

Quality Management Committee: Nicole Roebuck – The Quality Management Committee is currently working on the updates of the QM plan. At the last Quality Management Committee meeting the Committee discussed the impact of the Affordable Care Act with providers and consumers. The National Quality Center Consumer Training will have 30 slots available and only 15 Consumers from Georgia will be able to participate in the training. The Training will be held Sunday- Tuesday, Mary 12th -14th at 2 Peachtree Street. It was also announced that the Client Satisfaction Survey is on track and will be presented to the Priorities Committee. The Quality Management Third Quarter Newsletter will be posted on SEATEC's website.

The Consumer Caucus Chair, William Francis requested Nicole Roebuck present to the Caucus on the National Quality Center Consumer Training.

AAOI Update: Hermeyone Wilson – AAOI was held on Friday & Saturday, February 8th & 9th at the Loudermilk Center. There were 400 individuals in attendance Friday and 250 were in attendance Saturday. Freda Jones was announced as the new AAOI Chair. AAOI will provide a report of the event at the next Planning Council meeting. There will be a meeting at the Grantee's office on Monday, April 8th to discuss the future AAOI.

The Executive Committee reviewed and adopted the Planning Council agenda.

The meeting was adjourned at 9:45 a.m.

Budget Revision – Action Item March 14, 2013

(-) Reduced Amount	Moving Funds From Priority Category	Moving Funds To Priority Category	(+) Increased Amount
\$ 52,179.92	Mental Health	APA	\$ 52,179.92
\$ 40,000.00	Primary Care	APA	\$ 40,000.00
\$ 21,689.88	SS-Psychosocial Support	APA	\$ 21,689.88
\$ 7,873.12	Substance Abuse	APA	\$ 7,873.12
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\$ 9,434.64	SS- Med. Trans.	Primary Care	\$ 9,434.64
\$ 10,000.00	SS-Psychosocial Support	Primary Care	\$ 10,000.00
\$ 4,000.00	Mental Health	Primary Care	\$ 4,000.00
\$ 27.09	SS- Food	Primary Care	\$ 27.09
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\$ 14,010.00	Mental Health	Oral Health	\$ 14,010.00
\$ 10,000.00	SS-Psychosocial Support	Oral Health	\$ 10,000.00
\$ 2,990.00	SS- Med. Trans.	Oral Health	\$ 2,990.00
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\$ 2,575.36	SS- Med. Trans.	SS- Food	\$ 2,575.36
\$ 1,932.26	SS-Med. Trans.	SS-Food	\$ 1,932.26
(-) TOTAL \$ 176,712.27			(+) TOTAL \$ 176,712.27