

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
Executive Committee Meeting  
Fulton County Health & Human Services Building  
137 Peachtree Street  
Atlanta, Georgia 30303

August 8, 2013

**REVISED**

**Committee Members Present**

Trevor Pearson, 1 <sup>st</sup> Vice Chair	Robert Di Vito
Larry Cook, 2 <sup>nd</sup> Vice Chair	Dolph Goldenburg
Katherine Lovell	Hermeyone Bell
Larry Lehman	Jeff Graham
Nicole Roebuck (via - Telephone)	Dazon Dixon – Diallo, Chair
Jeanette Nu' Man	

The Executive Committee was called to order at 8:50 a.m. by Chair, Dazon Dixon Diallo.

A motion was made, seconded and carried to adopt the revised agenda by adding Dolph Ward Goldenburg to the agenda.

A motion was made, seconded and passed to adopt the revised July 11<sup>th</sup> Executive Committee minutes, by adding Katherine Lovell as a Committee member that participated on the Conference call.

**Grantee Update:** Kandace Carty – Staff is conducting site visits to close out FY2012 and begin FY2013. The Grantee's office has volunteered to participate in a study being conducted by HHS for a modeling project. The Grantee will discuss how funds are allocated, funding history and any adjustments regarding increases or decreases throughout the year. The Grantee is meeting with the state Part B regularly with Dr. O'Neal, William Lyons, and Libby Brown. On Thursday, August 1st the Grantee held the Ryan White symposium on Health Care Reform at the Loudermillk Center. At the Symposium individuals heard from Colleen Carpenter from CMS, Alan Bradford from Saint Joseph's, Steven Young from HRSA, Dr. Karen Minyard from Georgia State University, Cindy Zeldin from Georgians for a Healthy Future, Katrina Barnes and William Francis. The workgroups developed some key next steps in the process around Billing/Reimbursement, Technical Assistance, the Consumer Education Process, and Organizing and Analyzing Data.

**Priorities Committee- Action Items:** Robert Di Vito – Mr. Di Vito provided a brief overview of the discussions from the May, June and July FY2014 Priority Process.

- Grantee – Affordable Care Act : No Medicaid expansion, so estimated 5,091 Georgians with less than 100% FPL need access to care and treatment
  - 1,432 persons with incomes between 100% and 138% of FPL would be eligible for marketplace insurance without Medicaid expansion
  - 2,544 persons with incomes between 138% and 300% will be eligible for insurance coverage in the marketplace.
  - Case management roles and responsibilities may be expanded for benefits counseling and enrollment in eligible 3rd party coverage

- Public Policy
  - Suggestion on estimating FY2014 funding level was to consider flat funding or slight increase
  - Increase case management services in order to assist clients navigate the health exchanges
- SEATEC:
  - Utilization of Services Analysis – trends continue, no great change in any service category
  - Unit Cost Analysis
- EPI/Surveillance Data
  - Trends continue, no significant increase/decrease
- CAPUS HIV/Health Information Exchange (HIE) Project
  - HIE can be an important tool to get out-of-care patients into care by alerting providers of status in real-time to take action
  - CAPUS optimizes linkage to, retention in, and re-engagement with care and prevention services for newly diagnosed and previously diagnosed racial/ethnic minorities with HIV
  - ADAP/HICP
- ADAP (AIDS Drugs Assistance Program)
  - No ADAP waiting list as of this presentation
  - Request of \$1,000,000 for the State ADAP
  - PCIP (Pre-existing Condition Insurance Program) terminates on December 31, 2013
  - Transition PCIP clients to the exchange
  - HICP (Health Insurance Continuation Program) – 473 people enrolled as of May 31
- Presentations regarding services, needs and recommendations for consideration:
  - Linkages, Retention, and Medical Case Management Discussion
  - Identified each service to determine gaps/overlap Discussed Peer Navigation Pilot Project
  - Presentations from State Part B, Committees, agencies and individuals

After a lengthy discussion the Priorities Committee added Health Insurance Program (HIP) as a new service category.

### FY2014 Service Category Rankings

Based on the Committee's recommendation, the proposed rankings for FY 2014 are as follows:

1. Primary Care
2. Oral Health
3. AIDS Pharmaceutical Assistance (APA)
4. Case Management
5. Mental Health
6. Substance Abuse
7. Health Insurance Premiums
8. Support Services
  - a. Food
  - b. Emergency Assistance
  - c. Psychosocial Support
  - d. Medical Transportation
  - e. Legal Services

- f. Linguistic Services
- g. Child Care
- 9. Quality Management
- 10. Housing
- 11. Home Health
- 12. Hospice
- 13. Council Support

ACTION ITEM 1 - A motion was made, seconded and approved to maintain the same ranking of categories 1 thru 6, add HIP as 7 and move down by one all other categories from the FY 2013 rankings.

**FY2014 Funding Amount (Base Allocations):**

In FY2013 Part A was awarded \$20,983,920.00. As a result of information and recommendation from the Public Policy Committee, the Priorities Committee based FY2014 projections on FY2013 award amount.

ACTION ITEM 2: A motion was made, seconded and unanimously approved to use the FY 2013 total funding allocation in the amount of \$20,983,920 as the FY 2014 projected award.

A motion was made and seconded and carried to extend the meeting until 10:45 am.

**FY2014 Funding Levels**

Service Category	2013	2014	2014-2013
Primary Care	\$ 10,686,368	\$ 9,084,730	\$ (1,601,638)
Oral Health	\$ 1,778,454	\$ 1,778,454	\$ -
APA (Local)	\$ 1,250,000	\$ 1,062,654	\$ (187,346)
APA (ADAP)		\$ -	\$ -
Case Management	\$ 1,556,869	\$ 1,676,217	\$ 119,348
Mental Health	\$ 1,476,619	\$ 1,255,308	\$ (221,311)
Substance Abuse	\$ 1,265,746	\$ 1,076,040	\$ (189,706)
HIP (Premiums, Co-pays, Deducts)		\$ 2,200,000	\$ 2,200,000
Support Services	\$ 1,596,846	\$ 1,428,498	\$ (168,348)
<i>Food</i>	\$ 982,060	\$ 931,000	\$ (51,060)
<i>Emergency Assistance</i>	\$ 47,905	\$ 25,137	\$ (22,768)
<i>Psycho/social Support</i>	\$ 223,558	\$ 208,133	\$ (15,426)
<i>Medical Transport</i>	\$ 95,811	\$ 89,200	\$ (6,611)
<i>Legal</i>	\$ 103,795	\$ 88,445	\$ (15,350)
<i>Linguistic Services</i>	\$ 111,779	\$ 60,515	\$ (51,264)
<i>Childcare</i>	\$ 31,937	\$ 26,068	\$ (5,869)
Quality Management	\$ 110,650	\$ 174,650	\$ 64,000
<i>Peer Navigation Pilot Program</i>		\$ 64,000	
Housing	\$ -	\$ -	\$ -
EIS	\$ -	\$ -	
Home Health	\$ -	\$ -	

Hospice	\$ -	\$ -	
Council Support	\$ 397,000	\$ 382,000	\$ (15,000)
AAOI	\$ 90,000	\$ 75,000	
Admin.	\$ 865,368	\$ 865,368	\$ -
<b>Total</b>	<b>\$ 20,983,920</b>	<b>\$ 20,983,920</b>	<b>\$ (0.00)</b>

The Priorities Committee decided it would be best to reduce categories that will be impacted by the Affordable Care Act (Primary Care, APA Local, APA (ADAP), and Mental Health & Substance Abuse)

**ACTION ITEM 3:** A motion was made, seconded and unanimously approved to adopt the Priority Service Category funding allocations as the initial recommendations with Priorities Committee reconvening and recommending final funding allocations after award.

FY2014 Local Directives

AIDS Pharmaceutical Assistance: Any unallocated dollars remaining in this category during the Outside Review Process may be moved to the Primary Care category for Primary Care medications.

Mental Health/Substance Abuse: Due to the inter-relationship between MH and SA, funds may be moved between categories, IF all approved services have been funded at some level under the Priority Category. Example: if all initiatives under MH have been at least partially funded, remaining MH funds may be moved to fund SA initiatives.

Support Services: Individual SS categories must be funded at a level no less than 50%; if funding remains above 50% and Outside Review Committee did not approve additional applicants/services; then funding may be moved to other SS categories.

**ACTION ITEM 4:** A motion was made, seconded and unanimously approved to maintain the FY 2013 Directives as the FY 2014 Directives.

FY2012 Carryover Request

Grantee identified approximately \$300,000 will be available in FY 2012 carry over funding. The Grantee proposed beginning the Peer Navigation Pilot Program and utilizing remaining funding for Primary Care with the priority for funding to be for Laboratory Tests.

A motion was made, seconded and unanimously approved to allow the Grantee to spend \$42,000 for the Peer Navigator Pilot Program training and beginning the Pilot. The remainder of the funds are allocated to Primary Care with priority given to lab services. The Grantee must ensure that all funds are spent by the end of the fiscal year.

Committee Updates:

**Assessment Committee:** Jeanette Nu'Man – The Assessment Committee will present on “Populations and Communities with Disparate HIV/AIDS Outcomes” at the September Planning Council.

**Comprehensive Planning Committee:** Katherine Lovell – The Comprehensive Planning Committee will meet on Wednesday, August 14<sup>th</sup> to discuss the progress of the EMA Comprehensive Plan.

**Council Procedures Committee:** Larry Lehman - The Council Procedures Committee is requesting an extension to review comments of the draft by-laws. The review period is not being extended. The Committee will present final draft at the September Planning Council.

**Evaluation Committee:** No Report.

**HOPWA Committee:** Dolph Ward Goldenburg – The HOPWA Committee held its first training session in July. The Committee met with the City of Atlanta and reviewed their housing grant proposal and provided feedback.

**Membership Committee:** Hermeyone Bell – The Membership Committee will meet Monday, August 26<sup>th</sup> to set the Planning Council Roster for 2013 – 2014 Planning Council year. New membership Orientation will be held on Monday, September 9<sup>th</sup> at the Loudermilk center from 10:00a.m. – 2:00 p.m. The Leadership Institute training will meet on Monday, October 21<sup>st</sup> from 10:00 a.m. – 2:00p.m. at the Ryan White Office.

**Public Policy:** Jeff Graham - The Public Policy Committee will set a meeting date to meet to prepare educational fact sheets for consumers on the Affordable Care Act. will determine when the Committee will meet to prepare to the ACA meeting date. The Committee will coordinate with the ACA Symposium workgroup on the project.

**Priorities Committee:** Robert Di Vito- The Priorities Committee will present the FY2014 recommendations to the Consumer Caucus on Wednesday, August 14<sup>th</sup>.

**Quality Management Committee:** Nicole Roebuck – The Quality Management Committee did not meet in July and canceled the August 1<sup>st</sup> meeting due to a conflict with the Ryan White Health Reform Symposium. The Committee will meet Thursday, September 5<sup>th</sup> and review preliminary results from the client satisfaction survey and the Committee workplan.

The Executive Committee Reviewed the August 15<sup>th</sup> Planning Council agenda and determined it would be best to extended the Planning Council meeting.

**A motion was made and seconded, and carried to extend the August 15<sup>th</sup> Planning Council meeting until 11:30 a.m.**

A motion was made and seconded and carried to adopt the revised August 15<sup>th</sup> Planning Council agenda.

Dolph Ward Goldenburg announced he will not be returning to the Planning Council in September. He will be leaving the Living Room at the end of his contract and will dedicate the remaining time to a smooth transition.

The meeting was adjourned at 10:54 a.m.