

**METROPOLITAIN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
EXECUTIVE COMMITTEE MEETING**

The Loudermilk Center  
40 Courtland Street, N.E.  
Atlanta, GA 30303  
January 10, 2013

8:45 a.m.

**REVISED**

**Committee Members Present**

Dazon Dixon Diallo, Chair  
Dolph Ward Goldenburg  
Hermeyone Wilson  
Jeanette Nu'Man  
Katherine Lovell  
Larry Cook, 2<sup>nd</sup> Vice Chair  
Larry Lehman  
Nicole Roebuck

The Executive Committee was called to order at 9:06 a.m. by Chair, Dazon Dixon Diallo.

**A motion was made, and seconded, to adopt the modified agenda by removing Committee/ Task Force updates and adding AAOI Update.**

**A motion was made, seconded, and passed to adopt the November 8<sup>th</sup> Executive Committee Minutes.**

**Grantee Update:** Kandace Carty - Staff attended the "All Grantee's Meeting" in D.C. in November. Staff has received notice that the FY13 HRSA award will be given in fragments. Fifty percent of the formula award will be given by March 1<sup>st</sup> and the remaining at a later date. The Grantee's office received approval for the FY2011 carryover request in the amount of \$238,000 in Primary Care and Oral Health category. The funds will be moved to FY2012. Staff developed a mini Request -for -Proposals that was sent out to currently funded agencies. Six (6) applied and five (5) applicants received funding. There are \$44,255.78 unallocated funds in Oral Health. Staff will determine how to spend these funds in a manner that is consistent with the council's priorities.

The FY 2013 Request for Proposal was released on Tuesday, January 8<sup>th</sup> and an Outreach Initiative Workshop was held for interested agencies to determine if they are able to apply for funding. There will be two (2) mandatory Technical Assistance Workshops held at Fulton County Health and Human Services Building located at 137 Peachtree Street on Wednesday, January 23<sup>rd</sup> for currently funded agencies & Thursday, January 24<sup>th</sup> for agencies not currently funded. The meeting time is 9:00 a.m. - 5:00 p.m. for both workshops. The Outside Review Committee (ORC) Phase I will be held on March 27<sup>th</sup> - 28<sup>th</sup> and Phase II on Wednesday & Thursday, April 3<sup>rd</sup> - 4<sup>th</sup> at the Loudermilk Center.

**Executive Committee**

**January 10, 2013**

**Page 2**

**Budget Revision(s) – Action Item:** Ulicia Bolton - Five (5) budget revision requests were received to move \$56,289 from Oral Health to Primary Care, \$2,475 from Substance Abuse to Support Services, \$36,045.51 from Mental Health to Primary Care, \$139,370.21 from AIDS Pharmaceutical Assistance Program to Primary Care, \$26,500.00 from Case Management to Primary Care and \$4,000 from Substance Abuse to Primary Care. It was brought to the Committee’s attention that the agencies provided justification as to why the request is being made. **(See Attachment)**

**Discussion**

Hermeyone Wilson raised concern regarding individuals that are not able to access Oral Health in the Ryan White system. These clients are Ryan White Eligible; however they are being denied oral health care at several Ryan White Funded agencies. Members feel this issue needs to be addressed. Kandace informed the Committee that the Grantee’s office will look at other ways to provide the services for clients that are in need of Oral Health.

**A motion was made, seconded and passed to adopt the budget revision as presented. Yes: 7 No: 1**

**AAOI Update:** Hermeyone Wilson- AAOI will be held on Friday & Saturday, February 8<sup>th</sup> & 9<sup>th</sup>, 2013 at the Loudermilk Center. All Ryan White currently funded agencies are encouraged to submit Abstracts for AAOI, the majority of the abstracts that have been submitted are from non-funded agencies. The following abstracts and presentations are needed: Practical Living, Emotional Health and How to Access Services. All sessions last from 60 - 90 minutes.

The Executive Committee reviewed and adopted the January 17<sup>th</sup> Planning Council agenda.

The meeting was adjourned at 9:46 a.m.

## Budget Revision – Action Item January 10, 2013

(-) Reduced Amount	Moving Funds From Category	Moving Funds To Category	(+) Increased Amount
\$56,289	Oral Health	Primary Care	\$56,289
\$2,475	Substance Abuse	Support Services	\$2,475
\$36,045.51	Mental Health	Primary Care	\$36,045.51
\$139,370.21	*APA	Primary Care	\$139,370.21
\$26,500.00	Case Management	Primary Care	\$26,500.00
\$4,000	Substance Abuse	Primary Care	\$4,000
<b>(-) TOTAL = \$264,679.72</b>			<b>(+) TOTAL = \$264,679.72</b>

\*APA – AIDS Pharmaceutical Assistance