

**Metropolitan Atlanta HIV Health Services Planning Council  
Special Call Executive Committee Meeting  
Piedmont Hospital Foundation Board Room  
1968 Peachtree Rd  
October 7, 2011  
1:30 p.m.**

**Committee Members Present**

Dazon Dixon Diallo, Chair	Robert Di Vito
Hermeyone Wilson	Nicole Roebuck
Ruby Lewis-Hardy	Robert MacLean, 2 <sup>nd</sup> Vice Chair
Jeff Graham	Jeanette Nu'Man
Dolph Ward Goldenburg	Katherine Lovell
Larry Lehman	

**Committee Members Not Present**

Larry Cook, 1<sup>st</sup> Vice Chair

The Special Call meeting of the Executive Committee was called to order at 1:45 p.m. by Chair, Dazon Dixon Diallo.

**A motion was made, seconded and passed to adopt the Executive Committee's "Special Call" agenda.**

Priorities Committee - **Action Item** - Robert Di Vito: The Priorities Committee convened on Friday, October 7<sup>th</sup>, 2011 at 9:00 a.m. to make funding recommendations for the additional \$1,241,017.01 in FY2011 funding. The Committee heard presentations and recommendations from SEATEC, City of Atlanta HOPWA, Consumer Caucus, Primary Care Work Group and providers.

The Committee referred to the FY11 Priority Range Chart to determine whether the \$300,000, as previously recommended by the Committee, should be allocated to the State ADAP or the Health Insurance Continuation Program (HICP). The Georgia Department of Public Health (DPH) was invited to present to the Priorities Committee, but declined to make a presentation. The DPH did inform the Grantee's office that any funds for ADAP medications should be allocated to the EMA's local AIDS Pharmaceutical Assistance (APA) priority category.

**A motion was made, seconded and passed not to allocate \$300,000 to the state ADAP or HICP program. Yes: 9 No: 0**

The Grantee's office made two recommendations:

- Allocate \$200,000.00 to conduct a special study to evaluate the potential implications and impacts of the Affordable Care Act on the EMA's continuum of care.

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- Allocate proportionally the remaining \$1,041,017.01 across categories using the current percentages, with the exception of Planning Council Support, Administration, and Quality Management.

**A motion was made, seconded and passed to allocate \$200,000 for a special study to evaluate the potential implications and impacts of the Affordable Care Act and to distribute the remaining \$1,041,017.01 proportionally across all categories, with the exception of Planning Council, Admin and Quality Management.**

**Yes: 9 No: 1**

The meeting was adjourned at 2:26 p.m.