

## METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

Fulton County Health and Human Services Building

137 Peachtree Street, S.W.

1<sup>st</sup> Floor Conference Room

Atlanta, GA 30303

July 23, 2019



### Priorities Committee

### SUMMARY MINUTES

- I. Call To Order Tim Young, Chair  
The meeting of the Priorities Committee of the Metropolitan Atlanta HIV Health Services Planning Council was called to order by Chair Tim Young. Chair Young greeted everyone and welcomed all to the Priorities process.
  
- II. Roll Call - Alignment Status Daniel Driffin, Vice-Chair  
Vice-Chair Daniel Driffin reviewed the requirements for members of the Priorities Committee to be Unaligned. By signature members attested to an unaligned status. All participating members were unaligned.
  
- III. Approval of Agenda Tim Young, Chair  
Chair Young requested a motion to approve the agenda. Daniel Driffin Motioned, Odell Thomas Seconded. Motion carried.
  
- IV. Orientation/Overview Sandra Vincent, Project Officer  
Sandra Vincent started with an introduction of Makia Fye Administrative Coordinator for the Planning Council. Makia advised members on housekeeping matters as well as instructions on members obtaining reimbursement for parking and travel.

Sandra oriented members on the Priority Setting and Resource Allocation process (PSRA), key definitions for PSRA, data to be used, and provided an overview of the next two days. Information was provided on the process for

developing directives and the importance of making sure that all decisions are data driven and not anecdotal.

Members were allowed to ask questions.

V. Using Data Effectively Daniel Driffin, Vice-Chair  
Vice-Chair Daniel Driffin presented on “Using Data Effectively” this was a continuation of Planning Council presentation in which he discussed various components of analyzing data including key definitions.

VI. Recipient Presentation Jeff Cheek, Ryan White Director  
Jeff Cheek, Ryan White Part A Director provided an overview of the Atlanta EMA and opportunities for funding under the FY20 Notice of Funding Opportunity.

VII. Discussion/Questions Tim Young, Chair  
Tim Young opened the floor for questions. Members requested a copy of the Needs Assessment presentation and prior year’s presentation by the State Department of Public Health.

Meeting adjourned.