

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL**

*Public Policy Committee  
Phillip Rush Center, Atlanta, GA  
March 9, 2018  
2:30 PM*

<b>Members Present:</b>	<b>Members Absent:</b>
Jeff Graham, Chair	Reggie Dunbar, Vice-Chair
	Dr. David Holland
Wes Sanders	Brenton Guy
Eric Paulk	
John Gooden	
Melissa Beaupierre	
Zina Age	Kontorra Davis
Dorothy Ziemer	
Gwen Davies	Sonja Tonpea
Dr. David Reznik	Thomas Green
Dr. Melanie Thompson	Tiffany Cooke
Charles Stephens	

**Also in attendance:**

**QUORUM:**

*{The presence of (3) active members of the Committee, Caucus, or Task Force shall constitute a quorum}*

Yes  No

**CALL TO ORDER:**

*Chair called meeting to order at 2:34 PM with introductions*

**APPROVAL OF AGENDA:**

*{Attach a copy of your agenda}*

<i>Motion: To approve the agenda as presented.</i>	
Votes For: 6	Motioned by: Age
Votes Against: 0	Seconded by: David Reznik
Changes/Additions:	

**APPROVAL OF MINUTES:**

Meeting Date: February 9, 2018	
Votes For: 6	Motioned by: Age
Votes	Seconded by: Gooden

Against:0	
Corrections:	

**AGENDA ITEM #   3   AGENDA ITEM:   Federal Issues Update**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

<b>Brief Summary of Discussion:</b>			<b>Old Business</b>	
Chair distributed FY19 budget community request around HIV/AIDS. For now we’re still expecting to see CRs from Congress. HRSA has done preliminary awards, Atlanta EMA did receive an increase.				
<b>Congressional Factsheets:</b>			<b>New Business</b>	
Eric walked through changes already made to this year’s factsheets. (See Attachments) Eric will make final changes (MAI and PrEP) to the sheets and distribute to the committee for review next week. Any additional input, direct to Eric or the full committee.				
<i>Motion: N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

**AGENDA ITEM #   4   AGENDA ITEM:   State Issues Update**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

<b>Brief Summary of Discussion:</b>			<b>Old Business</b>
HB 737: Court ordered blood testing in cases of occupational exposure of public servants. This bill is dead (didn’t make it out by cross-over day), but has morphed into a call via HR 1321 for a Study Committee for other ways to accomplish the goal of protecting public servants.			
HB 755: PrEP Pilot program, did not cross over.			<b>New Business</b>
Some movement on Surprise Billing legislation. Visit Georgians for a Health Future website for updates if interested.			
LGBT Adoption ban that passed the Senate: we’re hopeful there won’t be serious movement in the house. Maybe a sub-committee hearing.			

Hate Crimes legislation has passed House Judiciary Cmte yesterday in SB 373. Language is not ideal, but we've been assured that both sexual orientation and gender identity are protected (actual language: "real or perceived" gender, sexual orientation, and others.)					
<i>Motion: N/A</i>					
<i>Action to be taken:</i>					
# of Votes For:	# of Votes Against:	Motioned By:		Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:			

**AGENDA ITEM #   5   AGENDA ITEM:   Housing Issues**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate "Old" or "New" Business with a check mark}}*

<b>Brief Summary of Discussion:</b>			Old Business		
Trevor Pearson is wanting to pull together group of consumers for advocacy around HIV housing in City of Atlanta. We're hoping to work with some of the housing providers to have some meetings to come up with a plan of action to present to the mayor. More updates at our next meeting.			X		
			New Business		
<i>Motion: N/A</i>					
<i>Action to be taken:</i>					
# of Votes For:	# of Votes Against:	Motioned By:		Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:			

**AGENDA ITEM #   6   AGENDA ITEM:   Other Issues & Announcements**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate "Old" or "New" Business with a check mark}}*

<b>Brief Summary of Discussion:</b>			Old Business
None.			X
			New Business

<b>Motion:</b>					
<b>Action to be taken:</b>					
# of Votes For:	# of Votes Against:	Motioned By:		Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:			

NEXT MEETING DATE: April 13, 2018

NEXT MEETING TIME: 2:30 PM

NEXT MEETING LOCATION: Phillip Rush Center

Time Meeting Adjourned: 3:12 PM

Attested by: \_\_\_\_\_ *{Chair's Signature}*

Minutes Approval Date: \_\_\_\_\_

