

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

*Public Policy Committee
Phillip Rush Center, Atlanta, GA
July 13, 2018
2:30 PM*

Members Present:	Members Absent:
Jeff Graham, Chair	David Reznik
Reggie Dunbar, Vice-Chair	John Gooden
Eric Paulk	Melissa Baupierre
David Holland	William Bryant
	Sandra Wright
	Stephen Margolis
	Alexis Myers - <i>Resigned</i>
	Amir Jones
	Cathi Leencrerot
	Gwen Davies
	Melanie Thompson
	Khafre Abif

Also in attendance: Emily Halden-Brown, Matt Piper, Alan Bailey, Kelsie Tyler,

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 2:38 PM with introductions

APPROVAL OF AGENDA:

{Attach a copy of your agenda}

<i>Motion: To approve the agenda as presented.</i>	
Votes For: 8	Motioned by: Reggie Dunbar
Votes Against: 0	Seconded by: David Holland
Changes/Additions:	

APPROVAL OF MINUTES:

Meeting Date: July 13, 2018	
Votes For: 8	Motioned by: Eric Paulk

Votes Against: 0	Seconded by: Reggie Dunbar
Corrections:	
<ul style="list-style-type: none"> Change of Time for Meetings from 2:30 PM to 3 PM on the 2nd Friday of each month 	

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}}

Brief Summary of Discussion: <ul style="list-style-type: none"> Labor/HHS Aderholt Amendment- series of amendments tacked on during the Labor/HHS Committee meeting, amendments about provisions, Planned Parenthood, etc. Media Coverage: Redirecting Ryan White funding to Fund for Refugees (Clarification) Community Concern Expressed: DeKalb County Ryan White patients afraid of retrieving medicine from clinics due to ICE, Clarification from Sandra Vinson saying that Ryan White clinics serve undocumented patients as well and do not police and that undocumented patients are eligible for Ryan White Nat. AIDS Housing Coalition: How cities are managing HOPWA Funds; Atlanta has 4 million dollars of unspent HOPWA Fund since 2012 Creating Google Form via email to sign up for sign up meetings with members of Congress; send emails to agencies for meetings with members of Congress 		Old Business
Congressional Factsheets:		New Business X
<i>Motion: N/A</i>		
<i>Action to be taken:</i>		
# of Votes For:	# of Votes Against:	Motioned By: Seconed By:
		Motion Passes <input type="checkbox"/>
		Motion Fails <input type="checkbox"/>

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}}

Brief Summary of Discussion: <ul style="list-style-type: none"> Review Omnibus Bill Discussion: List of issues gathered from the community Medicaid Expansion Update: Agencies doing voter education on the Medicaid Expansion, Polling to release in two weeks about Medicaid 		Old Business
		New Business X

<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}}

Brief Summary of Discussion: <ul style="list-style-type: none"> Housing Updates: Meeting with Office of Grants Management about the Rules around scoring HOPWA agencies; many agencies have started housing projects and are concerned about funding for end of year due to the confusion around the Annual Action Plan; message from Office of Grants Management about exclusion of community involvement from the scoring process, yet a federal violation of HUD 			Old Business	
			New Business	
			X	
<i>Motion:</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}}

Brief Summary of Discussion: <ul style="list-style-type: none"> Fulton County HIV/AIDS Policy Advisory Committee: Permanency of committee established, meetings have not started, Jeff will speak to Chairman Pitts about starting the committee 			Old Business
			New Business
			X
<i>Motion:</i>			

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

NEXT MEETING DATE: July 13, 2018

NEXT MEETING TIME: 2:30 PM

NEXT MEETING LOCATION: Phillip Rush Center

Time Meeting Adjourned: 3:42 PM

Attested by: [Signature] {Chair's Signature}

Minutes Approval Date: 8/10/18

