

**Metropolitan Atlanta HIV Health Services Planning Council**  
**The Loudermilk Conference Center**  
**40 Courtland Street**  
**Ann Kramer Room**  
**Atlanta, GA 30303**  
**November 17, 2011**  
**9:00 a.m.**

**Voting Members Present**

Dwight Curry Anderson  
Antoinette Barnes  
Deb Bauer  
Jessica Cole  
Teresa Connell  
Larry Cook, 1<sup>st</sup> Vice Chair  
Cheryl Courtney -Evans  
Dazon Dixon Diallo, Chair  
Reggie Dunbar, III  
Gene Farber  
Chris Fields  
Dolph Ward Goldenburg  
Jeff Graham  
Tracie Graham  
Carolyn Hodge - Armstrong  
Patrick Kelly  
James Lark  
Stephanie Laster  
Jacqueline Lee

Larry Lehman  
Ruby Lewis - Hardy  
Katherine Lovell  
Harvinder Makkar  
Michael DeMayo  
Jeffrey Mitchell  
Darryl Mitchell  
Jacque Muther  
Brian Palmer  
Necaela Penn  
Nicole Roebuck  
Sanjay Sharma  
Moneta Sinclair  
Bruce Stagner  
Carolyn Stephens  
Willie Lee Thomas  
Sean Williams  
Hermeyone Wilson

**Voting Members Not Present**

Trevalle Ambrose  
Robert Anderson  
Walter Bradley  
Robert Di Vito  
Sharron Fickling  
Terry Gardner  
Marvin Ghourm  
Phyllis Malone

Marisol Lopez  
Walter Moore  
Jeanette Nu'Man  
Trevon Pearson  
David Reznik  
Larua Siesko  
Daniele Thorpe  
Del'Rosa Winston

The Planning Council meeting was called to order at 9:05 a.m. by Chair, Dazon Dixon Diallo.

**A motion was made, seconded and passed to adopt the November 17<sup>th</sup> Planning Council agenda.**

**A motion was made, seconded and passed to adopt September 15<sup>th</sup> Planning Council minutes.**

**A motion was made, seconded and passed to adopt the October 12<sup>th</sup> Special Called Planning Council minutes.**

**Consumer Caucus:** James Lark - The Consumer Caucus met on Wednesday, November 16<sup>th</sup> at 1237 Ralph David Abernathy and discussed developing training for People Living with HIV/AIDS that will prepare them to become leaders to co-chair Planning Council Committees. A December luncheon will be held on Wednesday, December 21<sup>st</sup> at 1237 Ralph David Abernathy Blvd from 12:00 p.m. - 2:00 p.m. Mr. Dwight Anderson provided information regarding the Scholarship Access Conference Training.

**AAOI Update:** Hermeyone Wilson - AAOI will be held on February 18<sup>th</sup> - 19<sup>th</sup>, 2012 at the Loudermilk Conference Center and the theme is "Our Community, Our Responsibility". AAOI will host its annual fundraising events starting on Wednesday, November 30<sup>th</sup> at Genghis Grill located at 2140 Peachtree Rd, Suite 290, Atlanta, GA 30309 from 6:00 p.m. - 10:00 p.m. The marketing campaign will display the AAOI event on MARTA buses and trains. The next meeting will be held on Thursday, December 8<sup>th</sup> from 8:00 a.m. - 10:00 a.m. at Absolute Care located at 2140 Peachtree Rd N.W.

**Grantee Update:** Kandace Carty - The HRSA application was submitted before the November 1st deadline. The requested amount for FY 2012 is \$23,442,079 which is an increase from the 2011 award of \$21,577,871. The Grantee's office released a Residual RFP to all currently funded agencies. All applications are due Thursday, December 1st by 12 noon. The Outside Review Committee (ORC) will be held Thursday, December 8th or Friday, December 9th at the Fulton County Health & Human Services building located at 137 Peachtree St 1st floor Conference Room. The Contracts will have a start date of November 1st, 2011 through April 30th, 2012. The Grantee's Office hired a new staff person Renard McKenzie, to serve as the Database Specialist.

**Budget Revision: Ulicia Bolton - Action Item:** Two (2) budget revision requests were received to move \$79,500.00 from the following Priority Categories: \$14,000.00 from AIDS Pharmaceutical Assistance; \$47,500.00 from Oral Health; \$6,000.00 from Support Services/Linguistic Services, and \$12,000.00 from Support Services/ Medical Transportation. The total request for the budget revision is \$79,500.00, with increases to Primary Care (\$77,000.00) and Mental Health (\$2,500.00). The agencies provided justification as to why the request is being made. The Grantee staff will track all requests for funds moved between categories.

**Discussion:**

Members of the Planning Council expressed concern that the budget revision request moves funding from Oral Health and AIDS Pharmaceutical Assistance priority categories that have exhibited the greatest needs that have not been met. Staff noted that one of the agencies requesting to move funds is doing so because the agency re-negotiated their contract for a lesser lab cost and now the funding they applied for and received is more than they need.

**A motion was made, seconded and passed to accept the budget revision. Yes: 30 No: 1**

**HOPWA Committee Report:** Dolph Goldenburg - The HOPWA Committee presented a draft summary of the Housing Needs, Gaps and Barriers Survey conducted by the HOPWA Committee and completed by 320 respondents. The Committee is interested in administering the survey again in 2012 and noted that they would also like to review AIDS Alabama's needs gaps analysis model. The goal for the survey is to provide information to the Priorities Committee during its deliberation and allocation process.

**Quality Management Committee:** John Warchol - The Quality Management Committee presented Standards and Measures for Legal Services. The Committee recommended that a legal check on clients be included to assist with their legal needs and that the check could be added during the screening tool process.

**A motion was made, seconded and passed to accept the Legal Standards of Care. Yes: 32 No: 0**

**Committee Updates:**

**Assessment Committee:** Steven Bales - The Assessment Committee met jointly with the Comprehensive Planning Committee and the Quality Management Committee to finalize the 2012 Comprehensive Plan. The Committee meets on the 1<sup>st</sup> Wednesday of each month from 9:30 a.m. - 11:30 a.m. at Positive Impact.

**Comprehensive Planning Committee:** Katherine Lovell - The Comprehensive Planning Committee is finalizing goals and objectives for the FY 2012 -2015 Comprehensive Plan which included a joint meeting with the Assessment Committee and the Quality Management Committee. The Committee's next meeting will be held on Wednesday, November 30<sup>th</sup> at Grady IDP room 354.

**Council Procedures Committee:** Larry Lehman - Committee members will be contacted to determine a meeting date and time.

**Evaluation Committee:** Ruby Lewis - Hardy - Committee members will be contacted to determine a meeting date and time.

**Membership Committee:** Hermeyone Wilson - The Membership Committee will have new Membership Orientation on Friday, December 9<sup>th</sup> from 9:00 a.m. - 2:00 p.m. at the Loudermilk Conference Center. All Committee chairs have been asked to attend and talk about their Committee's role on the Planning Council. The committee will meet following Membership Orientation.

**Public Policy Committee:** Jeff Graham - The Public Policy Committee will meet the week of November 28<sup>th</sup>. The Committee will also make a presentation to the Fulton County Board of Commissioners to thank them Fulton County for providing leadership and support to the Ryan White Planning Council in the fight against HIV/AIDS.

**Quality Management Committee:** Nicole Roebuck - The Quality Management Committee will meet on Thursday, December 8<sup>th</sup> from 10:00 a.m. - 11:45 a.m. at Grady IDP room 354.

**Public Forum:**

**Dwight Anderson:** Kenneth Robinson was admitted to Crawford Long Hospital. Please keep him and his family in your prayers.

**Kandace Carty:** Fulton County Department of Health and Wellness is offering "Together for Life" support group that meets every Tuesday from 5:00 p.m. - 7:30 p.m.

Adjourned at 10:45 a.m.