

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Fulton County Department of Health & Wellness
99 Jesse Hill Jr, Drive
4th Floor Conference Room
Atlanta, GA 30303
September 20, 2012
9:00 a.m.

Voting Members Present

Deb Bauer	Phyllis Malone
Jerona Blue	Albert Mitchell
Carolyn Bolton	Jacque Muther
Teresa Connell	Jeanette Nu'Man
Larry Cook ,1 st Vice Chair	Trevor Pearson
Dazon Dixon Diallo, Chair	Tony Redmon
Reggie Dunbar,III	David Reznik
Gene Farber	Michael Robinson
Sharron Fickling	Nicole Roebuck
Chris Fields	Lisa Roland
William Francis	Sanjay Sharma
Charles Fuller	Moneta Sinclair
Dolph Ward Goldenburg	Bruce Stagner
Jeff Graham	Terry Stidom
Patrick Kelly	Tiajuanna Thames
Priti Kohle	Norris Williams
James Lark	Sean Williams
Stephanie Laster	Hermeyone Wilson
Larry Lehman	Del'Rosa Winston
Ruby Lewis Hardy	Timothy Young
Katherine Lovell	
Robert MacLean	

Voting Members Not Present

Antoinette Barnes	Michael Douglas
Walter Bradley	Mikki Hollinger
Joseph Buchannan	Marisol Lopez
Bertha "Tina" Dave	David Reznik
Michael DeMayo	Masonia Taylor
Robert Di Vito	

Planning Council
September 20, 2012
Page2

The Planning Council meeting was called to order at 9:01 a.m. by Chair, Dazon Dixon Diallo with introductions from the 2012- 2013 Planning Council and Ryan White Staff.

A motion was made, seconded and passed to adopt the September 20th Planning Council agenda.

A motion was made, seconded and passed to adopt the August 16th Planning Council minutes.

Consumer Caucus: Tony Redmon – The Consumer Caucus meets on the 3rd Wednesday of each month from 12:00 p.m. – 2:00 p.m. at 1237 Ralph David Abernathy. The Caucus met on Wednesday, September 19th. Natalie Speers from the Georgia Medical Monitoring Project (GMMP) a division of Ga Dept. of Public Health, was present. The Caucus welcomed Patrick Daly as the new Assistant Director of the Ryan White Program. The Caucus is electing 1st & 2nd Vice Chairs of the Planning Council that will be announced at the November Planning Council.

AAOI Update: Hermeyone Wilson - The African American Outreach Initiative will be held Friday - Saturday, February 8th – 9th, 2013 at the Loudermilk. The theme for AAOI is “Our Community Our Responsibility”. AAOI planning meetings are held monthly at St. Joe’s Mercy Care Services from 2:00 p.m. – 4:00 p.m. The next planning meeting will be held Thursday, September 27th. Kennesaw State University is preparing the 2012 AAOI Evaluation to report to the Planning Council.

Grantee Update: Kandace Carty – The Grantees request for carryover was submitted to HRSA and approved. The funds will be split 50/50 between the Oral Health and Primary Care categories. Staff is working on the 2013 Grant application to HRSA which is due October 22nd. Georgia State University’s Andrew Young School of Public Policy has completed a final draft of the Affordable Care Act Study. This study will help the EMA better understand how health care reform may impact Ryan White clients and programs.

Dazon Dixon Diallo addressed the Planning Council on the issue surrounding the Consumer Caucus Patient Navigation model that was presented to the August Consumer Caucus. The Executive Committee discussed how a Peer Navigation Program is defined, what it would look like, and how to move forward in the process. The Grantee’s office will request Technical Assistance from HRSA to help clearly define the type of program that would be most advantageous to the EMA. The Planning Council was asked to forum a Health Navigation Task Force to start the process and, volunteers were asked to sign up. Also, the Committee discussed the need for skill building and leadership capacity.

Committee Update:

Assessment Committee: Jeanette Nu’Man – The Assessment Committee meets the 1st Wednesday from 9:30 a.m. – 11:30 a.m. at Positive Impact located at 60th Eleventh Street. The Committee reviewed data regarding health disparities from SEATEC and identified local areas where the average cases are higher than what the EMA serves.

Comprehensive Planning Committee: Katherine Lovell - The Committee meets the 2nd Wednesday of each month at 9:30 a.m. – 11:30 a.m. at Grady IDP room 354.

Council Procedures Committee: Larry Lehman - The Committee will meet after Committee assignments are finalized.

Evaluation Committee: Ruby Lewis Hardy - The Evaluation Committee does not meet monthly but all new members are encouraged to attend Membership orientation.

HOPWA Committee: Dolph Ward Goldenburg - The HOPWA Committee meets quarterly. The next Committee meeting will be held Friday, October 5th at AID Gwinnett at 11:00 a.m. The Committee will carpool the meeting and will be leaving from Grace United Methodist Church.

Membership Committee: Hermeyone Wilson – The Committee met on Friday, September 7th at 11:00 a.m. at the Ryan White office. There were 106 applications that were submitted. The Committee has scheduled quarterly meetings. The Committee will meet on the following dates:

- Wednesday, October 17th with the Consumer Caucus- Planning 101
- Wednesday, December 7th – Membership Orientation
- Wednesday, April 17th – Regular Membership Committee meeting
- Wednesday, August 15th – Planning Council Refresher Course

The Committee exceeded the 33% of the Planning Council's voting membership status of People Living with HIV. The Committee completed the membership designations and Committee assignments for the FY 2012 Planning Council year.

Public Policy Committee: Jeff Graham - Congress is passing continuing resolutions on stop gap measures until the federal budget is passed. The Federal budget will not be submitted until after the elections. The federal budget will have a .6% increase. Michael Robinson will serve as co-chair of the Public Policy Committee.

Priorities Committee: No Report

Quality Management Committee: Nicole Roebuck - The Committee meets the 1st Thursday of every month from 10:00 a.m. - 12:00 p.m. at Grady IDP room 354. The Committee has reviewed all standards. The Committee's next meeting will be held Wednesday, October 4th at Grady IDP room 354. The Committee will revise the Peer Counselor standards.

Public Forum:

Veronica Hartwell from Fulton County Dept. of Health & Wellness Communicable Disease prevention Branch announced that there will be a "High Impact HIV Prevention Program" meeting at the Loudermilk Thursday, September 27th from 9:00 am. – 4:00 p.m., and on Friday, September 28th from 9:00 a.m. – 3:00 p.m. For more information please contact Ms. Hartwell at 404.613.1411.

Planning Council
September 20, 2012
Page 4

Michael Robinson encouraged everyone to support Consumers and Peer Navigation.

Sharron Flickling announced that the Long Term Survivors' support group meets monthly the 1st and 3rd Thursday of every month from 12:30 p.m. - 1:30 p.m. at Grady IDP room 354.

Dazon Dixon Diallo announced the 2020 Leading Women's Society Awards will honor 20 Outstanding Women. The event will take place on Friday, October 19th at the Freight Depot located at 65 Martin Luther King Jr. Drive. The event will start at 7:00 p.m.

The meeting was adjourned at 10:35 a.m.