

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
Fulton County Department of Health & Wellness
4th Floor Conference Room
99 Jesse Hill Jr. Drive
Atlanta, GA 30303

March 20, 2014

Voting Members Present

Hermeyone Bell	Marsiol Lopez
Jerona Blue	Katherine Lovell
Sonya Chapman	Harvinder Makkar
Teresa Connell	Albert Mitchell
Michael DeMayo	Jacque Muther
Dazon Dixon Diallo, Chair	Jeanette Nu'Man
Gene Farber	Trevor Pearson, 1 st Vice Chair
Sharron Fickling	David Reznik
Jeff Graham	Nicole Roebuck
Mikki Hollinger	Lisa Roland
Priti Kolhe	Moneta Sinclair
James Lark	Peter Thibodeaux
Larry Lehman	Timothy Young
Ruby Lewis - Hardy	

Voting Members Not Present

Jim Bacon	Ken Lazarus
Deb Bauer	Shirley Love
Walter Bradley	Phyllis Malone
Larry Cook, 2 nd Vice Chair	Tony Redmon
Cheryl Courtney Evans	Sharma Sanjay
Justin Daniels	Terry Stidom
Robert Di Vito	Tiajuanna Thames
Reggie Dunbar, III	Willie Lee Thomas
Chris Fields	Andrea Thrasher
William Francis	Masonia Traylor
Charles Fuller	Timothy Webb
Patrick Kelly	Norrris Williams
Stephanie Laster	Sean Williams
	Del'Rosa Winston

The Planning Council meeting was called to order at 9:12 a.m. by Chair, Dazon Dixon Diallo. The Planning Council offered a moment of silence for Michael "Duke" Robinson.

A motion was made and seconded and carried to accept the March 20th Planning Council agenda.

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A motion was made and seconded and carried to accept the revised January 16th Planning Council minutes.

Consumer Caucus Update: No Report.

AAOI Update: Freda Jones- The Atlanta Area Outreach Initiative (AAOI) was held Saturday, February 22nd at the Loudermilk Conference center. The event was a success with two hundred and thirty-three (233) pre-registered for the event; twenty-five (25) registered onsite; nine (9) enrolled for Affordable Health Care; ninety-three (93) newly diagnosed attended for the first time; twenty-two (22) repeats; forty-eight (48) individuals could not be reached for the event. Donato Clarke will present a full report at the May Planning Council meeting.

Grantee Update: Patrick Daly provided the following information:

- The Grantee received a partial award amount in \$6.2 million and is anticipating the rest by the end of March.
- The Grantee participated in a webinar that was hosted by HRSA on Wednesday, March 18th. There will not be an All Grantee's meeting this year.
- The Request for Proposal was released Tuesday, January 7th with a deadline date of Monday, March 3rd. TA workshops were held on Tuesday & Wednesday, January 22nd & 23rd. No new applications were submitted. The Grantee received 16 applications two currently funded applications did not make the deadline for submission.
- The Outside Review Committee will convene for Phase I March 26th & 27th and Phase II on April 2nd & 3rd at the Loudermilk Center from 9:00 a.m. – 5:00 p.m.
- Renard, held RSR Training was held Tuesday, January 21st for currently funded agencies. The deadline to submit RSR reports is Monday, March 31st.
- Patient Navigation Training was held Tuesday, February 25th - Friday, February 28th with Ciciatelli Associates conducting the training.

Budget Revision(s): Michelle Fleetwood: Multiple agencies requested to move funds within priority categories. The total requested is to move \$286,259.83. Net changes per priority category are Primary Care with a decrease of (\$64,106.65); AIDS Pharmaceutical Assistance increase of \$124,694.63; Oral Health increase of \$58,672.97; Mental Health decrease of (\$70,895.87); Substance Abuse decrease of (\$6,409.00); Support Services food decrease of (\$5,633.59); Support Services – Psychosocial Support decrease of (\$1,742.00); Support Services – Medical Transportation – decrease of (\$13,580.49); Support Services – Emergency

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Financial Assistance decrease of (\$6,000.00); Support Services – Linguistic Assistance decrease of (\$15,000.00). **(See Attached)**

A motion was made, seconded and carried to accept the budget revision as presented.

Yes: No:

Committee Updates:

Membership Committee: Hermeyone Bell – The Leadership Institute held its final training session on Monday, February 24th with 7 individuals completing the training. Each session had a skills building exercise and review of previous module. Each session was 4 hours in length, including working lunch. The following individuals are providing leadership within the Planning Council:

- Timothy Webb- Assessment Co-Chair, AAOI Co-Chair, Consumer Caucus Co- Chair, Membership Committee
- Reggie Dunbar II- HOPWA Co-Chair, AAOI Marketing Chair
- Trevor Pearson- 1st Vice Chair, Consumer Caucus, Priorities Committee, Quality Management Co-Chair
- Sharron Chatman- Membership Committee, AAOI Volunteer, Consumer Caucus
- Albert "AJ" Mitchell- Membership Committee, Consumer Caucus
- James Lark- HOPWA Chair, Consumer Caucus
- Peter Thibodeaux- AAOI Registration Chair, Consumer Caucus

Each graduate of the Institute has selected a project to complete as final part of their training and leadership role. This project is of their own choosing and also serves to assist the Planning Council in areas of need regarding unmet needs of PLWHA in the EMA. In addition, this first group will develop and implement the application process for the next Institute, to begin February 2015. Trevor Pearson will serve as lead in development of the application process. The next meeting will be held in June at the Ryan White Office from 10:00 a.m. – 2:00 p.m. The Institute is preparing a process for 2015 training sessions.

Assessment Committee: Steven Bales – The Assessment Committee will not meet in April due to the Outside Review Committee meeting. The next Committee meeting will be held Wednesday, May 7th from 9:30 a.m. – 11:30 a.m. at Positive Impact.

Comprehensive Planning Committee: Katherine Lovell – The Comprehensive Planning Committee met on Wednesday, March 12th and updated the Comprehensive Planning table and is in the process of addressing Health disparities In the EMA. The next Committee meeting will be held on Wednesday, May 14th at Grady IDP.



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Council Procedures Committee: Larry Lehman - The Council Procedures Committee will meet Friday, March 28th from 1:00p.m. – 3:00 p.m. at the Grantee's Office to review the By-laws.

Evaluation Committee: Sandra Vincent – No Report.

HOPWA Committee: James Lark - The Committee met Thursday, February 20th at the Mechanicsville Library and discussed re-launching the board training for consumers. The Committee is also developing a HOPWA Resource Book. The Committee invited Jeff Graham to the June meeting to discuss housing polices. City of Atlanta is currently accepting housing applications.

Priorities Committee: No Report.

Quality Management Committee: Nicole Roebuck – The Quality Management Committee met Thursday, March 6th and had Libby Brown and guest were in attendance from the State Part B program. The Committee reviewed Part A and Part B policies HICP to ensure they are aligned. SEATEC is reviewing Primary Care sites HAB performance measures.

Public Policy Committee: Jeff Graham – There are 12 days until the March 31st ACA enrollment deadline. Ryan White reauthorization is coming and it is anticipated that their will be a few cuts and may eliminate Ryan White Part D.

Public Forum:

Dwight Anderson announced "Together for Life" Support group meets every Monday from 4:30 p.m. – 7:00 p.m. at Fulton County Health Department.

David Reznik announced HRSA will be hosting an Oral Health webinar on Friday, March 28th from 2:00 p.m. – 4:00 p.m.

The meeting was adjourned at 10:54 a.m.

