Ryan White Planning Council: Assessment Committee

# Proceedings

December 4, 2013

9:30-11:30

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| Attending |
| * Liz Acar, AID Atlanta * Steven Bales, AID Gwinnett * Angela Corbin, Fulton County Health Department * Gwen Davies, Positive Impact * Michael DeMayo, SEATEC * Reginald Goddard, Clayton County Department of Public Health * Mikki Hollinger, Mercy Care * Alecia MacFarlane, SEATEC * Aleta McLean, Project Open Hand * Jeanette Nu’Man, Community * John Warchol, Atlanta Legal Aid * Timothy Webb, District 56 * Michelle Fleetwood, Ryan White Part A Staff * Sandra Vincent, Planning Council Project Officer |

Discussion items:

1. **Final review of questions and data sources, discuss dissemination**

Questions generated should be forwarded to the Provider Forum and will be submitted to grantee. This completes all tasks assigned to the committee to date.

1. **Generate 2014 Work Plan and Meeting Schedule**

The committee reviewed the 2013 work plan, updated, and revised.

The approach was developed for 2.1.4

*Measure the success toward reducing disparities in access and health outcomes in the EMA*

* Review RFA for inclusion of recommendation
* Review priority setting allocations for 2014-2015
* Develop mechanism to collect data from providers implementing recommendations
* Review jurisdictional plan (website)
* Review budget regarding collaborations
* Collect information from the grantee regarding information disseminated to providers regarding alternative transportation for clients

Implementation of the approach will begin March 5, 2014.

Michael DeMayo requested that the assessment committee serve as a workgroup in the development of the consumer survey:

* Instrument development
* Data collection
* Survey dissemination
* Schedule discussions with appropriate stakeholders (consumers, grantee, providers)

1. **Schedule and Plan Next Meeting**

Wednesday, March 5, 2014

9:30-11:30

Positive Impact

Agenda

Consumer Survey development