

Metropolitan Atlanta HIV Health Services Planning Council
Executive Committee Meeting
137 Peachtree Street
January 12, 2012
8:45 a.m.

Committee Members Present

Dazon Dixon Diallo, Chair	Robert Di Vito (<i>via - Telephone</i>)
Hermeyone Wilson (<i>via - Telephone</i>)	Nicole Roebuck
Larry Cook, 1 st Vice Chair	Katherine Lovell
Robert MacLean, 2 nd Vice Chair	Larry Lehman
Jeanette Nu'Man (<i>via- Telephone</i>)	Dolph Ward Goldenburg

Committee Members Not Present

Jeff Graham	Ruby Lewis - Hardy
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The Executive Committee was called to order at 8:45 a.m. by Chair, Dazon Dixon.

A motion was made, seconded and passed to adopt the Executive Committee agenda.

A motion was made, seconded and passed to adopt the modified November Executive minutes by making revisions to the HOPWA report.

Grantee Update: Kandace Carty - The Request for Proposal was released on Monday, January 9th with a deadline date of Friday, March 9th. The Grantee's office held a Community Outreach Workshop on Monday, January 9th with six (6) agencies in attendance. There will be two Mandatory Technical Assistance Workshops held at Atlanta - Fulton Public Library - Mechanicsville Branch on Tuesday, January 24th for Currently Funded Agencies (9:00 AM to 12 Noon) & Wednesday, January 25th for Not-Funded Agencies (9:00 a.m. - 5:00 PM).

The Outside Review Committee met Friday, December 16th at the Loudermilk Center to allocate the additional Supplemental funding the EMA received (\$1,943,189). Fourteen (14) applications were received from Currently Funded Applicants totaling \$1,468,568, leaving a remaining balance of \$474,620. After the applications were reviewed, the Committee approved \$1,299,114 in requests, leaving a remaining balance of \$644,074. The Grantee noted that in addition there could be additional Administrative and/or Planning Council funds bringing the total of FY 2011 unawarded funds to approximately \$700,000.

Due to construction at the Fulton County Department of Health and Wellness, the January 19th Planning Council meeting will be held at the Loudermilk Center.

Priorities Committee: Robert Di Vito - The Priorities Committee met on Wednesday, January 11th at the Fulton County Government Center to discuss the allocation of unawarded funds. The Grantee provided

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an update on the recent ORC process, the availability of unawarded funds (See above in Grantee Update), and a recommendation that the Priorities Committee reconsider one of their previously approved funding scenarios regarding ADAP and/or HCIP. Mr. William Lyons and Ms. Libby Brown from the Georgia Department of Public Health provided a discussion and proposal to offset ADAP expenses. As of January 5, 2012, there are 1,287 applicants on the ADAP waiting list, with 67% enrolled within EMA sites. Grady ADAP clients account for 32% of ADAP clients and serving a percentage of these clients with alternative funding for 1 month would provide medications to 749 Grady clients at a cost of \$700,315 (\$677,845 medications + \$22,470 dispensing/administrative fee). In addition, savings for ADAP from Part A will allow 64 persons to be removed from the waiting list.

A motion was made, seconded and carried to use any remaining and unawarded funds at the end of FY11 year for the State ADAP Program. Yes: 7 No: 1.

Committee/Task Force Updates: Dazon Dixon Diallo, Chair expressing support of the recommendation from the Consumer Caucus that Caucus members should serve as Committee Co-chairs. Also, there has been conversation and thought around how to make our processes more effective and efficient and how to integrate that improvement into our current system of monitoring our EMA's Comprehensive Plan.

Katherine Lovell, Comprehensive Planning Committee Chair, presented a draft reporting tool which would be used to update the status of the Comprehensive Plan. After discussion staff was instructed to develop a template for minutes which will accompany a standard format for work plan updates and be used to track and document activities related to the Comprehensive Plan. Committee Chairs will be required to make a verbal updates on progress toward Plan goals and objectives during each Executive Committee meeting.

The Chair also reminded Chairs that minutes and attendance should be recorded at each committee meeting. These minutes are to be submitted to the Planning Council staff person within three days of the meeting. The meeting minutes will be posted to the website and shared with the Consumer Caucus.

The Executive Committee reviewed the January 19th Planning Council agenda.

A motion was made, seconded and passed to adopt the January 19th Planning Council agenda as amended.

Amendment: Larry Cook to provide an update report on the Georgia Community Planning Group (GPG). This report will be made after the African American Outreach Initiative (AAOI) update.

Meeting Adjourned.