

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
EXECUTIVE COMMITTEE  
137 PEACHTREE STREET, S.W.  
ATLANTA, GA 30303**

**1<sup>ST</sup> FLOOR CONFERENCE ROOM**

**September 10, 2015  
8:45 a.m.**

**Committee Members Present**

**Ken Lazarus, Chair *(via telephone)***

**Trevor Pearson, 1<sup>st</sup> Vice-Chair**

**Larry Lehman**

**James Lark**

**Timothy Young *(via telephone)***

**Jeff Graham**

**Nicole Roebuck**

The Executive Committee was called to order by 1<sup>st</sup> Vice-Chair, Trevor Pearson .

**A motion was made and seconded to adopt the revised Executive Committee agenda by removing the voting of the July & August 2015 Executive Committee minutes. The motion carried.**

**Grantee Update:** Jeff Cheek – The FY2016 HRSA application is due Monday, November 2nd. The Grantee is in the process of creating two (2) positions; Quality Management (Program Evaluation Specialist); Senior Research. The Grantee has interviewed for the Data Base Specialist Position and the Administrative Coordinator position. The Administrative Coordinator Position has been offered to Candice Wilson. The Grantee will have a 2<sup>nd</sup> interview for the Database Specialist in the coming week.

Jeff addressed the concern about centralizing Case Management

**Planning Council Update:** Sandra Vincent - The Executive Committee was provided a hard copy of the executed Planning Council Memorandum of Understanding and the final FY15 Planning Council budget. The FY15 –FY16 Membership drive has closed with 133 applicants. The Committee will provide a break out of how many are returning vs. new members at a later time. Committee assignments will not be announced at Planning Council next week. All Committee members have been notified of their voting status. All members will receive a letter from Chairman Eaves welcoming them to the Planning Council.

The Committee raised concern about the vacant Administrative Assistant position for the Planning Council. The Committee was informed that the position has been advertised since Wednesday, September 23<sup>rd</sup> and the office is working with Fulton County Personnel on getting the position filled as soon as possible.

**Priorities Committee:** Tim Young - The Priorities Committee met via conference call on Wednesday, September 9<sup>th</sup> to discuss the following items:

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**ITEM 1:** HRSA has instructed that 1) the Planning Council cannot set the Quality Management Budget and 2) that the funds allocated for the Patient Navigation Pilot Program under Quality Management be reallocated to the Psychosocial Support service category. This would apply to FY14, FY15 and FY16.

**Motion1a:** It is moved that \$64,000 in funds allocated for Quality Management in FY14 be retroactively reallocated to the Psychosocial Support service Category and expenditures be reflected accordingly. The motion carried.

FY14 PRIORITY RANKINGS			FY14 PRIORITY RANKINGS			RETROACTIVE FY14 PRIORITY RANKINGS		
Ranking	Service Category	Allocation	Ranking	Service Category	Allocation	Ranking	Service Category	Allocation
1	Outpatient/Ambulatory Health Services	\$ 9,463,021.00	1	Outpatient/Ambulatory Health Services	\$ 9,463,021.00	1	Outpatient/Ambulatory Health Services	\$ 9,463,021.00
2	Oral Health Services	\$ 1,900,435.00	2	Oral Health Services	\$ 1,900,435.00	2	Oral Health Services	\$ 1,900,435.00
3	State ADAP	\$ 1,500,000.00	3	State ADAP	\$ 1,500,000.00	3	State ADAP	\$ 1,500,000.00
4	Medical Case Management	\$ 1,511,096.00	4	Medical Case Management	\$ 1,511,096.00	4	Medical Case Management	\$ 1,511,096.00
5	Mental Health Services	\$ 1,316,299.00	5	Mental Health Services	\$ 1,316,299.00	5	Mental Health Services	\$ 1,316,299.00
6	Substance Abuse Services - outpatient	\$ 1,124,491.00	6	Substance Abuse Services - outpatient	\$ 1,124,491.00	6	Substance Abuse Services - outpatient	\$ 1,124,491.00
7	Health Insurance Premium Support	\$ 1,027,000.00	7	Health Insurance Premium Support	\$ 1,027,000.00	7	Health Insurance Premium Support	\$ 1,027,000.00
8	Medical Nutrition Therapy	\$ 148,210.00	8	Medical Nutrition Therapy	\$ 148,210.00	8	Medical Nutrition Therapy	\$ 148,210.00
9	Emergency Financial Assistance	\$ 1,084,221.00	9	Emergency Financial Assistance	\$ 1,084,221.00	9	Emergency Financial Assistance	\$ 1,084,221.00
10	Food Bank/Home Delivered Meals	\$ 916,636.00	10	Food Bank/Home Delivered Meals	\$ 916,636.00	10	Food Bank/Home Delivered Meals	\$ 916,636.00
11	Case Management (non-Medical)	\$ 384,012.00	11	Case Management (non-Medical)	\$ 384,012.00	11	Case Management (non-Medical)	\$ 384,012.00
12	Psychosocial Support	\$ 205,827.00	12	Psychosocial Support	\$ 269,827.00	12	Psychosocial Support	\$ 269,827.00
13	Medical Transportation	\$ 89,200.00	13	Medical Transportation	\$ 89,200.00	13	Medical Transportation	\$ 89,200.00
14	Legal Services	\$ 88,445.00	14	Legal Services	\$ 88,445.00	14	Legal Services	\$ 88,445.00
15	Linguistics Services	\$ 66,392.00	15	Linguistics Services	\$ 66,392.00	15	Linguistics Services	\$ 66,392.00
16	Childcare	\$ 26,068.00	16	Childcare	\$ 26,068.00	16	Childcare	\$ 26,068.00
17	Early Intervention Services	\$ -	17	Early Intervention Services	\$ -	17	Early Intervention Services	\$ -
18	Home Health	\$ -	18	Home Health	\$ -	18	Home Health	\$ -
19	Hospice	\$ -	19	Hospice	\$ -	19	Hospice	\$ -
	<b>Direct Services Subtotal</b>	<b>\$ 20,851,353.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 20,915,353.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 20,915,353.00</b>
20	Quality Management	\$ 74,428.00	20	Quality Management	\$ 74,428.00	20	Quality Management	\$ 74,428.00
	<i>Patient Navigation Pilot Program</i>	\$ 64,000.00		<i>Patient Navigation Pilot Program</i>	\$ -		<i>Patient Navigation Pilot Program</i>	\$ -
21	Planning Council Support	\$ 367,700.00	21	Planning Council Support	\$ 367,700.00	21	Planning Council Support	\$ 367,700.00
	AAOI	\$ 60,000.00		AAOI	\$ 60,000.00		AAOI	\$ 60,000.00
	Administration	\$ 868,429.00		Administration	\$ 868,429.00		Administration	\$ 868,429.00
	<b>Non-Services Subtotal</b>	<b>\$ 1,434,557.00</b>		<b>Non-Services Subtotal</b>	<b>\$ 1,370,557.00</b>		<b>Non-Services Subtotal</b>	<b>\$ 1,370,557.00</b>
	<b>TOTAL</b>	<b>\$ 22,285,910.00</b>		<b>TOTAL</b>	<b>\$ 22,285,910.00</b>		<b>TOTAL</b>	<b>\$ 22,285,910.00</b>
AS CURRENTLY APPROVED			HRSA REQUIRED CHANGES			POST HRSA CHANGES		

**MOTION 1b:** It is moved that \$115,200 in funds allocated for Quality Management in FY15 be reallocated to the Psychosocial Support service Category. The motion carried.

FY15 PRIORITY RANKINGS			FY15 PRIORITY RANKINGS			FY15 PRIORITY RANKINGS		
Ranking	Service Category	Allocation	Ranking	Service Category	Allocation	Ranking	Service Category	Allocation
1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40
1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00
2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services	\$ 2,235,045.60
3	State ADAP	\$ -	3	State ADAP	\$ -	3	State ADAP	\$ -
4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy	\$ 177,852.00
5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	\$ 1,763,315.00
6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	\$ 1,579,558.80
7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	\$ 1,349,389.20
8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support	\$ -
9	Case Management (non-Medical)	\$ 460,814.40	9	Case Management (non-Medical)	\$ 460,814.40	9	Case Management (non-Medical)	\$ 460,814.40
10	Food Bank/Home Delivered Meals	\$ 1,099,963.20	10	Food Bank/Home Delivered Meals	\$ 1,099,963.20	10	Food Bank/Home Delivered Meals	\$ 1,099,963.20
11	Emergency Financial Assistance	\$ -	11	Emergency Financial Assistance	\$ -	11	Emergency Financial Assistance	\$ -
12	Psychosocial Support	\$ 246,992.40	12	Psychosocial Support	\$ 362,192.40	12	Psychosocial Support	\$ 362,192.40
13	Medical Transportation	\$ 107,040.00	13	Medical Transportation	\$ 107,040.00	13	Medical Transportation	\$ 107,040.00
14	Legal Services	\$ 106,134.00	14	Legal Services	\$ 106,134.00	14	Legal Services	\$ 106,134.00
15	Linguistics Services	\$ 79,670.40	15	Linguistics Services	\$ 79,670.40	15	Linguistics Services	\$ 79,670.40
16	Childcare	\$ 31,281.60	16	Childcare	\$ 31,281.60	16	Childcare	\$ 31,281.60
17	Housing	\$ 12,540.00	17	Housing	\$ 12,540.00	17	Housing	\$ 12,540.00
	<b>Direct Services Subtotal</b>	<b>\$ 22,180,407.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>
18	Quality Management	\$ 138,428.00	18	Planning Council Support	\$ 367,700.00	18	Planning Council Support	\$ 367,700.00
	<i>Patient Navigation Pilot Program</i>	\$ 115,200.00		AAOI	\$ 60,000.00		AAOI	\$ 60,000.00
19	Planning Council Support	\$ 367,700.00		Quality Management	\$ 138,428.00		<b>Non-Services Subtotal</b>	<b>\$ 427,700.00</b>
	AAOI	\$ 60,000.00		<i>Patient Navigation Pilot Program</i>	\$ -		<b>TOTAL</b>	<b>\$ 22,723,307.00</b>
	Administration	\$ 917,042.00		Administration	\$ 917,042.00	Grantee	Quality Management	\$ 138,428.00
	<b>Non-Services Subtotal</b>	<b>\$ 1,598,370.00</b>		<b>Non-Services Subtotal</b>	<b>\$ 1,483,170.00</b>	Grantee	Administration	\$ 917,042.00
	<b>TOTAL</b>	<b>\$ 23,778,777.00</b>		<b>TOTAL</b>	<b>\$ 23,778,777.00</b>		<b>TOTAL</b>	<b>\$ 23,778,777.00</b>
AS CURRENTLY APPROVED			HRSA REQUIRED CHANGES			POST HRSA CHANGES		

**MOTION 1c: It is moved that \$115,200 in funds allocated for Quality Management in FY16 be reallocated to the Psychosocial Support service Category. The motion carried.**

FY16 PRIORITY RANKINGS			FY16 PRIORITY RANKINGS			FY16 PRIORITY RANKINGS		
Ranking	Service Category	Allocation	Ranking	Service Category	Allocation	Ranking	Service Category	Allocation
1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40
1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00
2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services	\$ 2,235,045.60
3	State ADAP	\$ -	3	State ADAP	\$ -	3	State ADAP	\$ -
4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy	\$ 177,852.00
5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	\$ 1,763,315.00
6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	\$ 1,579,558.80
7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	\$ 1,349,389.20
8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support	\$ -
9	Case Management (non-Medical)	\$ 462,605.83	9	Case Management (non-Medical)	\$ 462,605.83	9	Case Management (non-Medical)	\$ 462,605.83
10	Food Bank/Home Delivered Meals	\$ 1,101,754.63	10	Food Bank/Home Delivered Meals	\$ 1,101,754.63	10	Food Bank/Home Delivered Meals	\$ 1,101,754.63
11	Emergency Financial Assistance	\$ -	11	Emergency Financial Assistance	\$ -	11	Emergency Financial Assistance	\$ -
12	Psychosocial Support	\$ 248,783.83	12	Psychosocial Support	\$ 363,983.83	12	Psychosocial Support	\$ 363,983.83
13	Medical Transportation	\$ 108,831.43	13	Medical Transportation	\$ 108,831.43	13	Medical Transportation	\$ 108,831.43
14	Legal Services	\$ 107,925.43	14	Legal Services	\$ 107,925.43	14	Legal Services	\$ 107,925.43
15	Linguistics Services	\$ 81,461.83	15	Linguistics Services	\$ 81,461.83	15	Linguistics Services	\$ 81,461.83
16	Childcare	\$ 33,073.03	16	Childcare	\$ 33,073.03	16	Childcare	\$ 33,073.03
17	Housing	\$ -	17	Housing	\$ -	17	Housing	\$ -
	<b>Direct Services Subtotal</b>	<b>\$ 22,180,407.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>
18	Quality Management	\$ 138,428.00	18	Planning Council Support	\$ 367,700.00	18	Planning Council Support	\$ 367,700.00
	<i>Patient Navigation Pilot Program</i>	\$ 115,200.00		AAOI	\$ 60,000.00		AAOI	\$ 60,000.00
19	Planning Council Support	\$ 367,700.00		Quality Management	\$ 138,428.00		Non-Services Subtotal	\$ 427,700.00
	AAOI	\$ 60,000.00		<i>Patient Navigation Pilot Program</i>	\$ -		<b>TOTAL</b>	<b>\$ 22,723,307.00</b>
	Administration	\$ 917,042.00		Administration	\$ 917,042.00	Grantee	Quality Management	\$ 138,428.00
	<b>Non-Services Subtotal</b>	<b>\$ 1,598,370.00</b>		<b>Non-Services Subtotal</b>	<b>\$ 1,483,170.00</b>	Grantee	Administration	\$ 917,042.00
	<b>TOTAL</b>	<b>\$ 23,778,777.00</b>		<b>TOTAL</b>	<b>\$ 23,778,777.00</b>		<b>TOTAL</b>	<b>\$ 23,778,777.00</b>

AS CURRENTLY APPROVED

HRSA REQUIRED CHANGES

POST HRSA CHANGES

**ITEM 2:** The Ryan White Part A program issued an additional opportunity for agencies to request FY15 funding as a result of the Planning Council’s actions in July. At the conclusion of the review process there were 8 categories with allocations remaining after all eligible items were funded and one category with a shortfall. There are also funds available to be awarded in Carry-over funds in three priority categories.

As shown below, it is recommended that unawarded funds in the following 6 priority categories be reallocated to Outpatient/Ambulatory Medical Care to lessen the shortfall and to allow for additional primary care services for up to 203 people.

**MOTION:** It is moved that \$222,887.48 in unawarded FY15 funds in the Mental Health, Substance Abuse, Medical Nutrition Therapy, Case Management Non-medical, Psychosocial Support, and Food Bank/Home-Delivered Meals priority service categories be reallocated to Outpatient/Ambulatory Medical Care. The motion carried.

		Mental Health	Substance Abuse	Medical Nutrition Therapy	Case Management Non-medical	Psychosocial Support	Food Bank/ Home-Delivered Meals	Outpatient/ Ambulatory Medical Care
Current Funding	Allocation:	\$ 363,260.22	\$ 324,498.62	\$ 29,642.00	\$ 76,802.40	\$ 41,165.78	\$ 172,912.73	\$ 263,431.40
	Awarded:	\$ 320,745.40	\$ 281,854.49	\$ 24,112.53	\$ 60,492.89	\$ 21,834.44	\$ 76,354.53	\$ 1,159,035.16 (OAMC Requests)
	Unawarded:	\$ 42,514.82	\$ 42,644.13	\$ 5,529.47	\$ 16,309.51	\$ 19,331.34	\$ 96,558.20	<b>-\$895,603.76</b>
Recommended Change		<b>-\$42,514.82</b>	<b>-\$42,644.13</b>	<b>-\$5,529.47</b>	<b>-\$16,309.51</b>	<b>-\$19,331.34</b>	<b>-\$96,558.20</b>	\$ 222,887.48
Recommended Funding	Allocation:	\$ 320,745.40	\$ 281,854.49	\$ 24,112.53	\$ 60,492.89	\$ 21,834.44	\$ 76,354.53	\$ 486,318.88
	Awarded:	\$ 320,745.40	\$ 281,854.49	\$ 24,112.53	\$ 60,492.89	\$ 21,834.44	\$ 76,354.53	\$ 1,159,035.16 (OAMC Requests)
	Unawarded:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	<b>-\$672,716.28</b>

These changes would impact the overall allocations as follows:

FY15 PRIORITY RANKINGS			FY15 PRIORITY RANKINGS			FY15 PRIORITY RANKINGS		
Ranking	Service Category	Allocation	Ranking	Service Category	Allocation	Ranking	Service Category	Allocation
1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$222,887.48	1	Outpatient/Ambulatory Health Services	\$ 11,878,513.88
1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications		1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00
2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services		2	Oral Health Services	\$ 2,235,045.60
3	State ADAP	\$ -	3	State ADAP		3	State ADAP	\$ -
4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy		4	Medical Nutrition Therapy	\$ 177,852.00
5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	-\$5,529.47	5	Medical Case Management	\$ 1,757,785.53
6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	-\$42,514.82	6	Mental Health Services	\$ 1,537,043.98
7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	-\$42,644.13	7	Substance Abuse Services - outpatient	\$ 1,306,745.07
8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support		8	Health Insurance Premium Support	\$ -
9	Case Management (non-Medical)	\$ 462,605.83	9	Case Management (non-Medical)	-\$16,309.51	9	Case Management (non-Medical)	\$ 446,296.32
10	Food Bank/Home Delivered Meals	\$ 1,101,754.63	10	Food Bank/Home Delivered Meals	-\$96,558.20	10	Food Bank/Home Delivered Meals	\$ 1,005,196.43
11	Emergency Financial Assistance		11	Emergency Financial Assistance		11	Emergency Financial Assistance	
12	Psychosocial Support	\$ 363,983.83	12	Psychosocial Support	-\$19,331.35	12	Psychosocial Support	\$ 344,652.48
13	Medical Transportation	\$ 108,831.43	13	Medical Transportation		13	Medical Transportation	\$ 108,831.43
14	Legal Services	\$ 107,925.43	14	Legal Services		14	Legal Services	\$ 107,925.43
15	Linguistics Services	\$ 81,461.83	15	Linguistics Services		15	Linguistics Services	\$ 81,461.83
16	Childcare	\$ 33,073.03	16	Childcare		16	Childcare	\$ 33,073.03
17	Housing	\$ -	17	Housing		17	Housing	\$ -
	<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>		<b>Direct Services Subtotal</b>	<b>\$0.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>
18	Planning Council Support	\$ 367,700.00	18	Planning Council Support		18	Planning Council Support	\$ 367,700.00
	AAOI	\$ 60,000.00		AAOI			AAOI	\$ 60,000.00
	<b>Non-Services Subtotal</b>	<b>\$ 427,700.00</b>		<b>Non-Services Subtotal</b>			<b>Non-Services Subtotal</b>	<b>\$ 427,700.00</b>
	<b>TOTAL</b>	<b>\$ 22,723,307.00</b>		<b>TOTAL</b>	<b>\$0.00</b>		<b>TOTAL</b>	<b>\$ 22,723,307.00</b>
CURRENT AS OF SEPTEMBER			RECOMMENDED CHANGES			POST RECOMMENDED CHANGES		
Grantee	Quality Management	\$ 138,428.00				Grantee	Quality Management	\$ 138,428.00
Grantee	Administration	\$ 917,042.00				Grantee	Administration	\$ 917,042.00
	<b>TOTAL</b>	<b>\$ 23,778,777.00</b>					<b>TOTAL</b>	<b>\$ 23,778,777.00</b>

**ITEM 3:** The same revisions should be implemented for FY16. The Part A office has implemented 3 year contracts for funded agencies and this would ensure the continuation of funding.

**MOTION:** It is moved that \$222,887.48 in funds in the Mental Health, Substance Abuse, Medical Nutrition Therapy, Case Management Non-medical, Psychosocial Support, and Food Bank/Home-Delivered Meals priority service categories be reallocated to Outpatient/Ambulatory Medical Care.

These changes would impact the overall allocations as follows:

FY16 PRIORITY RANKINGS			FY16 PRIORITY RANKINGS			FY16 PRIORITY RANKINGS		
Ranking	Service Category	Allocation	Ranking	Service Category	Allocation	Ranking	Service Category	Allocation
1	Outpatient/Ambulatory Health Services	\$ 11,655,626.40	1	Outpatient/Ambulatory Health Services	\$222,887.48	1	Outpatient/Ambulatory Health Services	\$ 11,878,513.88
1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications		1.1	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00
2	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services		2	Oral Health Services	\$ 2,235,045.60
3	State ADAP	\$ -	3	State ADAP		3	State ADAP	\$ -
4	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy		4	Medical Nutrition Therapy	\$ 177,852.00
5	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	-\$5,529.47	5	Medical Case Management	\$ 1,757,785.53
6	Mental Health Services	\$ 1,579,558.80	6	Mental Health Services	-\$42,514.82	6	Mental Health Services	\$ 1,537,043.98
7	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	-\$42,644.13	7	Substance Abuse Services - outpatient	\$ 1,306,745.07
8	Health Insurance Premium Support	\$ -	8	Health Insurance Premium Support		8	Health Insurance Premium Support	\$ -
9	Case Management (non-Medical)	\$ 462,605.83	9	Case Management (non-Medical)	-\$16,309.51	9	Case Management (non-Medical)	\$ 446,296.32
10	Food Bank/Home Delivered Meals	\$ 1,101,754.63	10	Food Bank/Home Delivered Meals	-\$96,558.20	10	Food Bank/Home Delivered Meals	\$ 1,005,196.43
11	Emergency Financial Assistance		11	Emergency Financial Assistance		11	Emergency Financial Assistance	
12	Psychosocial Support	\$ 363,983.83	12	Psychosocial Support	-\$19,331.35	12	Psychosocial Support	\$ 344,652.48
13	Medical Transportation	\$ 108,831.43	13	Medical Transportation		13	Medical Transportation	\$ 108,831.43
14	Legal Services	\$ 107,925.43	14	Legal Services		14	Legal Services	\$ 107,925.43
15	Linguistics Services	\$ 81,461.83	15	Linguistics Services		15	Linguistics Services	\$ 81,461.83
16	Childcare	\$ 33,073.03	16	Childcare		16	Childcare	\$ 33,073.03
17	Housing	\$ -	17	Housing		17	Housing	\$ -
	<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>		<b>Direct Services Subtotal</b>	<b>\$0.00</b>		<b>Direct Services Subtotal</b>	<b>\$ 22,295,607.00</b>
18	Planning Council Support	\$ 367,700.00	18	Planning Council Support		18	Planning Council Support	\$ 367,700.00
	AAOI	\$ 60,000.00		AAOI			AAOI	\$ 60,000.00
	<b>Non-Services Subtotal</b>	<b>\$ 427,700.00</b>		<b>Non-Services Subtotal</b>			<b>Non-Services Subtotal</b>	<b>\$ 427,700.00</b>
	<b>TOTAL</b>	<b>\$ 22,723,307.00</b>		<b>TOTAL</b>	<b>\$0.00</b>		<b>TOTAL</b>	<b>\$ 22,723,307.00</b>
CURRENT AS OF SEPTEMBER			RECOMMENDED CHANGES			POST RECOMMENDED CHANGES		
Grantee	Quality Management	\$ 138,428.00				Grantee	Quality Management	\$ 138,428.00
Grantee	Administration	\$ 917,042.00				Grantee	Administration	\$ 917,042.00
	<b>TOTAL</b>	<b>\$ 23,778,777.00</b>					<b>TOTAL</b>	<b>\$ 23,778,777.00</b>

The Grantee informed the Executive Committee that staff is in the process of writing the grant application and is unable to request additional dollars because the Priorities Committee did not provide guidance what

to do if the EMA receives additional monies. The Grantee has identified new avenues that would benefit the EMA. The only way the Grantee can move forward is to have the Priorities Committee to meet prior to Planning Council on next week so the Committee can make the recommendations, and present them to the Executive Committee during a special called meeting that will be held before Planning Council.

**Committee Updates:**

**Assessment Committee:** The Assessment Committee did not meet in September. The Committee is reviewing the Coordination of Services Providers Assessment report that was provided by SEATEC. The next Assessment Committee will be held on Wednesday, October 7<sup>th</sup> at Positive Impact Health Centers from 9:30a.m. – 11:30 a.m.

**Comprehensive Planning Committee:** No Report

**Evaluation Committee:** No Report

**Housing Committee:** No Report

**Priorities Committee:** Timothy Young - The Priorities Committee will have a special call meeting to discuss additional FY16 funding allocation. Sandra Vincent will send out a meeting notice of the date and time.

**Public Policy Committee:** Jeff Graham – The Public Policy Committee will not meet next Monday, September 14<sup>th</sup>. Georgia Department of Public Health is not moving forward to with single tablet medication. The Public Policy Committee provided a special Thanks to Dazon Dixon Diallo, Dr. Melanie Thompson, and consumers to sign the sign on letter.

**Quality Management Committee:** Nicole Roebuck- The Quality Management Committee is completing agency chart reviews. The EMA overall is doing well with the exception of Oral Health still being one of the most unmet need. The Committee will continue to work on standards and have them completed by the end of the year. The next Committee meeting will be held Thursday, October 2<sup>nd</sup> from 10:00 a.m. – 12:00p.m. at Grady IDP room 354.

Jeff Cheek informed the Executive Committee that SEATEC will not be returning.

The Executive Committee reviewed the September 17<sup>th</sup> Planning Council agenda.

**A motion was made by Jeff Graham and seconded by James Lark to adopt the September 17<sup>th</sup> Planning Council agenda. The motion carried.**

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

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**Meeting Date: January 14, 2016**

**Attested By:**

*Ken Lazarus*

**Ken Lazarus, Planning Council Chair**

