

Metropolitan Atlanta HIV Health Services Planning Council
Fulton County Dept. of Health & Wellness
99 Jesse Hill Jr. Drive
4th Floor Conference Room
Atlanta, GA 30303
July 21, 2011
9:00 a.m.

Voting Members Present

Trevalle Ambrose
Dwight Curry Anderson
Robert Anderson
Antoinette Barnes
Sonya Chapman
Jessica Cole
Teresa Connell
Larry Cook, 1st Vice Chair
Robert Di Vito
Reggie Dunbar, III
Chris Fields
Dolph Goldenburg
Jeff Graham
Tracie Graham
Carolyn Hodge - Armstrong
Larry Lehman

Katherine Lovell
Harvinder Makkar
Jeffrey Mitchell
Walter Moore
Jacqueline Muther
Necaela Penn
David Reznik
Kenneth Robinson
Nicole Roebuck
Bruce Stagner
Carolyn Stephens
Sean Williams
Hermeyone Wilson
Del'Rosa Winston - Harris

Voting Members Not Present

Mary Basil
Deb Bauer
Tiffany Burgess
Mary Cowans
Dazon Dixon Diallo, Chair
Gene Farber
Linda Felix
Marvin Ghourm
Ernest Hopkins
Shantrell Jackson
Patrick Kelly

Darrell Wayne Latin
Stephanie Laster
Ruby Lewis - Hardy
Jeanette Nu'Man
Isaac Russell
Brenda Russell
Charles Shackelford
Sanjay Sharma
Laura Siesko
Moneta Sinclair
Daniele Thorpe

The Planning Council meeting was called to order at 9:05 a.m. by Larry Cook, 1st Vice Chair.

A motion was made, seconded, and passed to adopt the July 21, 2011 agenda.

A motion was made, seconded, and passed to adopt the May 19th Planning Council minutes.

Consumer Caucus: Trevalle Ambrose - The Consumer Caucus met on Wednesday, July 20th with 15 individuals in attendance. The Caucus voted to recommend Mr. Robert MacLean as the new 2nd Vice Chair of the Planning Council. The Caucus is scheduled to revise their Standard Operating Procedures (SOPs) and will present them at the August Planning Council.

Mr. Larry Cook: The Consumer Caucus recommended Mr. Robert MacLean as the 2nd Vice Chair and the recommendation will be presented at the August 11th Executive Committee meeting. Mr. Cook also informed the Council that Kandace Carty was named as the Director of the Ryan White Program.

AAOI Update: Hermeyone Wilson - Mr. George Burgess resigned as the AAOI chair due to health reasons. This year, the AAOI is reintroducing the Leadership Institute in an effort to train Consumers to serve in leadership positions. The first AAOI 2012 Planning meeting will be held on Thursday, July 28th from 8:00 a.m. - 10:00 a.m. at Absolute Care, 2140 Peachtree Road, N.W, Atlanta, Ga 30309. The next African American Outreach Initiative will be held on February 18th- 19th, 2012. The AAOI is seeking to fill two committee positions - the Program and Marketing Chair.

Grantee Update: Kandace Carty - The Grantee received the FY 2011 Notice of Grant Award on July 11th in the amount of \$19,414,685, which includes Formula, Supplemental, and partial MAI funds. The FY 2010 award amount was \$20,336,855. On Wednesday, July 13th another Notice of Grant Award was received adding unobligated FY 2009 Supplemental funds in the amount of \$109,354 to the FY 2011 award. The Grantee should have the final MAI award by Friday, July 22nd.

	2010	2011	Difference
Formula	\$13,372,700	\$14,110,429	+ \$737,729
Supplemental	\$ 5,291,532	\$ 4,577,299	- \$714,233
MAI	\$ 1,672,622	\$ 836,311	

Database Specialist, Porter Butler is no longer with the Ryan White Program. The Grantee is working with the Fulton County IT Department to hire a replacement for the position.

AAOI Evaluation Report: Christopher Ervin - Three hundred and twenty-nine (329) individuals attended the 2011 AAOI. Two hundred and thirty-four (234) attended Saturday's workshops and activities and 95 participated in Sunday's workshops and activities. The AAOI Evaluation Report will be presented at the August Planning Council meeting.

CVCT Project Presentation: Russ Traver & Elizabeth Stallcup - Emory University is offering "Testing Together" for male couples. "Testing Together" provides an opportunity for partners to get tested together and receive results together. On Tuesday, August 16, 2011 from 5:30 p.m. - 7:00 p.m. at the Hyatt Regency Atlanta Hotel, there will be a symposium to introduce the new HIV prevention services for men having sex with men. The Atlanta EMA has two sites that are providing testing for couples AID Atlanta and AID Gwinnett. Atlanta and Chicago are the only two cities that receive funding for this project that is funded by MAC Cosmetics.

CAEAR Coalition: Jeff Graham - The Communities Advocating Emergency AIDS Relief (CAEAR Coalition) is a national membership organization which advocates for federal policy, legislation, regulations and appropriations. The CAEAR Coalition has members from Part A Grantees, Part A Planning Councils, Part B sub-grantees and Part C. The CAEAR Coalition is actively involved with monitoring policy which affects the Ryan White Program and Health Care Reform. Health Care Reform will have major impact on people living with HIV/AIDS, and one of the organization's priorities is to identify what that impact will be. The Coalition is membership driven, with 36 members around the United States. The CAEAR Coalition membership fee is as follows:

- Non - aligned consumers \$100.00 a year
- Planning Council Fee \$1,000.00 a year
- Agency Fee \$2,500.00 - \$7,500.00 a year based on the agency award.

Mr. Graham informed the Council that travel fees are not included in the membership fee.

Committee Updates

Assessment Committee: No Report.

Comprehensive Planning Committee: - Katherine Lovell - The Comprehensive Planning Committee met on Wednesday, July 13th. HRSA has released its guidance for 2012 Comprehensive Plan update and HRSA is requiring that the plan be aligned to address the National HIV/AIDS Strategy, Patient Protection, the Affordable Care Act, Early Identification of Individuals living with HIV/AIDS, Twelve Cities Initiative, and Healthy People 2020. The Committee began the update by listing the successes and challenges in implementing the current plan. The Comprehensive Plan is due May 21st, 2012. The Committee will meet twice a month from 9:30 a.m. - 11:30 a.m. at Grady IDP. The meeting dates are as follows:

- Wednesday, August 10th
- Thursday, August 25th
- Wednesday, September 14th
- Wednesday, September 28th
- Wednesday, October 12th
- Tuesday, October 25th
- Tuesday, November 15th
- Wednesday, November 30th
- Wednesday, December 14th

There will be further discussion on which dates specific committees will meet to discuss their respective parts.

Evaluation Committee: No Report.

Council Procedures Committee: No Report.

HOPWA Committee: Dolph Goldenbrug - The HOPWA Committee met on Tuesday, July 19th, and reviewed the City of Atlanta's HOPWA proposals, and provided feedback and recommendations. The Committee will review the consumer survey results at the August meeting.

Membership Committee: Hermeyone Wilson - The new membership drive starts today, July 21st through Thursday, August 18th. The Membership Committee will provide a Planning Council Refresher course following the August 18th Planning Council meeting. Assignments for Voting and At-large members for the 2011 -2012 Planning Council will be made at a future meeting.

Public Policy: Jeff Graham - The Public Policy Committee will meet on Friday, July 22nd at 1530 DeKalb Ave. to draft a letter to Dr. Brenda Fitzgerald, Director of the Division of Public Health for the State of Georgia and a meeting with members from the Georgia Congressional delegation is planned for August. The Committee informed the Planning Council that there is no final federal 2012 budget.

Priorities Committee: Robert Di Vito - The Priorities Committee met on Thursday, June 23rd and heard data presentations from the State and SEATEC. The Committee met Thursday, July 14th from 1:00 p.m. - 4:00 p.m. to hear presentations from individuals, agencies, committees, task forces, AAOI, Consumer Caucus and SEATEC. The final Priorities meeting will be held on Wednesday, July 27th from 9:00 a.m. - 12:00 p.m. at Piedmont Hospital to set allocations and rankings for 2012. The Committee does not anticipate additional dollars in FY 2012 funding.

Quality Management: Jacque Muther- The Quality Management Committee finalized and submitted its workplan. The Committee is developing legal standards using other cities' standards as a model. The final product may be presented at the August or September Planning Council meeting. The Committee is looking into adding legal questions to the screening tool process. The next Quality Management meeting will be held on Thursday, August 4th from 10:00 a.m. - 12:00 p.m. at Grady IDP. Ms. Muther will no longer serve as the Quality Management Chair; Nicole Roebuck will serve as the new Chair.

Public Forum

Kenneth Robinson: Fulton County Health and Wellness is offering a "Together for Life" support group that meets every Tuesday from 5:30 p.m. - 7:30 p.m.

Hermeyone Wilson: On Thursday, July 28th from 1:00 p.m. - 4:00 p.m., Absolute Care will host a "Female Condom 2 Campaign" to increase awareness and utilization of female condoms.

Jessica Cole: The Elite Society of Undetectables is hosting its 3rd Anniversary on Saturday, August 20th from 6:00 p.m. - 8:00 p.m. at the Georgian Terrace. To R.S.V.P., email or fax your CD4 counts or viral load results to her.

Del'Rosa Harris: SisterLove is offering "Positive Connection", a support group on the 2nd Wednesday of each month at 1237 Ralph David Abernathy Drive from 11:00 a.m. - 1:00. Sisterlove is working with Absolute Care and is offering free STI screening for Chlamydia and Gonorrhea.

Trevalle Ambrose: On Saturday, July 30th from 6:00 p.m. - 9:00 p.m., the Elite Society of Undetectables will host a game night at 139 Ralph McGill Blvd.

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

DRAFT