

Metropolitan Atlanta HIV Health Services Planning Council

The Loudermilk Center

40 Courtland Street

Ann Kramer Room

Atlanta, GA 30303

October 12, 2011

9:00 a.m.

SPECIAL CALL MEETING

Voting Members Present

Dwight Curry Anderson
Deb Bauer
Jessica Cole
Teresa Connell
Robert Di Vito
Dazon Dixon Diallo, Chair
Reggie Dunbar, III
Gene Farber
Chris Fields
Dolph Ward Goldenburg
Jeff Graham
Tracie Graham
Carolyn Hodge - Armstrong
James Lark
Jacqueline Lee

Larry Lehman
Ruby Lewis - Hardy
Katherine Lovell

Robert MacLean, 2nd Vice Chair
Michael DeMayo
Walter Moore
Jacque Muther
Jeanette Nu'Man
Necaela Penn
Nicole Roebuck
Sanjay Sharma
Bruce Stagner
Carolyn Stephens
Willie Lee Thomas
Hermeyone Wilson

Voting Members Not Present

Trevalle Ambrose
Robert Anderson
Antoinette Barnes
Walter Bradley
Larry Cook, 1st Vice Chair
Cheryl Courtney Evans
Sharron Fickling
Terri Gardner
Marvin Ghourm
Patrick Kelly
Stephanie Laster
Harvinder Makkar
Phyllis Malone

Marisol Lopez
Jeffrey Mitchell
Darryl Mitchell
Brian Palmer
Trevon Pearson
David Reznik
Laura Siesko
Moneta Sinclair
Daniele Thrope
Sean Williams
Del'Rosa Winston
Dorothy Zimmer

The Special Call meeting of the Metropolitan Atlanta Health Services Planning Council was called to order at 9:10 a.m. by Chair, Dazon Dixon-Diallo.

A motion was made, seconded and passed to adopt the Special Call Planning Council meeting agenda.

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Priorities Committee - **Action Item** - Robert Di Vito: The Priorities Committee convened on Friday, October 7th, 2011 at 9:00 a.m. to make funding recommendations for the additional \$1,241,017.01 in FY2011 funding. The Committee heard presentations and recommendations from SEATEC, City of Atlanta HOPWA, Consumer Caucus, Primary Care Work Group and providers.

The Committee referred to the FY11 Priority Range Chart to begin the deliberation. The first task was to determine whether \$300,000 should be allocated to the State ADAP or the Health Insurance Continuation Program (HICP). The Georgia Department of Public Health (DPH) did not make a presentation to the Priorities Committee, however, DPH did inform the Grantee's office that any funds for ADAP medications should be allocated to the EMA's local AIDS Pharmaceutical Assistance (APA) priority category.

A motion was made, seconded and passed not to allocate \$300,000 to the state ADAP or HICP program.

Yes: 25 No: 0

The Grantee's office presented one request and one recommendation:

- Requested that the Committee allocate \$200,000.00 to conduct a special study to evaluate the potential implications and impacts of the Affordable Care Act on the EMA's continuum of care.
- Requested that the remaining \$1,041,017.01 be allocated proportionately across categories using the current percentages, with the exception of Planning Council Support, Administration, and Quality Management.

A motion was made, seconded and passed to allocate \$200,000 for a special study to evaluate the potential implications and impacts of the Affordable Care Act and to distribute the remaining \$1,041,017.01 proportionally across all categories, with the exception of Planning Council, Admin and Quality Management.

Yes: 25 No: 1

The Planning Council inquired as to how the funds would be dispensed. Additional funding will be made available to currently funded agencies who must submit a two page document explaining and justifying the need for additional funding. The Grantee will evaluate the requests based upon what was "justified" and not funded during the Outside Review Committee (ORC) process. The Grantee will follow its normal process in distributing funds across all categories as recommended and approved by the Priorities Committee and the Planning Council with the exception of Planning Council, Administrative and Quality Management.

The meeting was adjourned at 9:30 a.m.