

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
Fulton County Department of Health & Wellness  
99 Jesse Hill Jr. Drive  
4<sup>th</sup> Floor Conference Room  
Atlanta, GA 30303  
March 21, 2013  
9:00 a.m.

Voting Members Present

Deb Bauer  
Jerona Blue  
Carolyn Bolton  
Sonya Chapman  
Teresa Connell  
Larry Cook, 2<sup>nd</sup> Vice Chair  
Cheryl Courtney Evans  
Michael DeMayo  
Dazon Dixon Diallo, Chair  
Reggie Dunbar, III  
Gene Farber  
Chris Fields  
William Francis  
Charles Fuller  
Jeff Graham  
Mikki Hollinger  
Priti Khloe

James Lark  
Stephanie Laster  
Larry Lehman  
Phyllis Malone  
Albert Mitchell  
Jeanette Nu'Man  
Trevor Pearson, 1<sup>st</sup> Vice Chair  
Tony Redmon  
Nicole Roebuck  
Lisa Roland  
Sanjay Sharma  
Moneta Sinclair  
Terry Stidom  
Tiajuana Thames  
Norris Williams  
Hermeyone Wilson  
Del'Rosa Winston  
Timothy Young

Voting Members Not Present

Antoinette Barnes  
Walter Bradley  
Joseph Buchannan  
Bertha Tina Dave  
Robert Di Vito  
Michael Douglas  
Dolph Ward Goldenburg  
Patrick Kelly  
Marisol Lopez

Katherine Lovell  
Robert MacLean  
Jacque Muther  
David Reznik  
Michael Robinson  
Bruce Stagner  
Masonia Traylor  
Sean Williams

The Planning Council meeting was called to order at 9:05 a.m. by Chair Dazon Dixon Diallo

A motion was made, seconded and passed to adopt the March 21<sup>st</sup> Planning Council agenda.

A motion was made, seconded and passed to adopt the revised January 17<sup>th</sup> Planning Council minutes with the following modifications:

- The Caucus also reviewed its By-Laws, Standard Operating Procedures and discussed using Skype as another way for consumers to participate in meetings when ill.

**Consumer Caucus:** William Francis - The Caucus met on Wednesday, March 20<sup>th</sup> at AID Atlanta from 12:00 PM – 2:00 PM. The Caucus meets every 3<sup>rd</sup> Wednesday of each month from 12:00 PM – 2:00 PM. The meeting attendance is growing. The next caucus meeting will be an evening meeting. Location to be determined. The Caucus is looking into using Skype to reach individuals in outer areas. Nicole Roebuck from AID Atlanta presented on National Quality Center Consumer Training.

**AAOI Update:** Hermeyone Wilson - AAOI was held on Friday & Saturday, February 8<sup>th</sup> & 9<sup>th</sup> at the Loudermilk Center. Five hundred and sixteen (516) individuals pre-registered for AAOI. AAOI was able to refer 60 individuals to Case Management, 16 to Housing, 41 to HIV Support Groups, 9 to Substance Abuse services. Freda Jones was announced as the new AAOI Chair. AAOI will provide a report of the event at the next Planning Council meeting. There will be a debriefing meeting at the Grantee's office on Monday, April 8<sup>th</sup> to discuss AAOI.

**Grantee Update:** Kandace Carty - Staff held two (2) mandatory FY13 Ryan White Part A Application Technical Assistance Workshops held at Fulton County Health and Human Services Building located at 137 Peachtree Street on Wednesday: January 23<sup>rd</sup> for currently funded agencies & Thursday, January 24<sup>th</sup> for agencies not currently funded. The deadline for applications was Friday March 1<sup>st</sup>. Twenty (20) applications were submitted with nineteen (19) agencies applying for funding. The Outside Review Committee (ORC) Orientation was held on Friday March 8<sup>th</sup>. The ORC Phase I will be held on March 27<sup>th</sup> – 28<sup>th</sup> and Phase II on Wednesday & Thursday, April 3<sup>rd</sup> – 4<sup>th</sup> at the Louder milk Center. The Atlanta EMA received its FY2013 Notice of Grant Award in the amount of \$7,702,399.00 which represents 50% of the FY12 Formula award and 45% of the FY 12 MAI award. There is no indication of when any remaining award will be issued or the award amount. However, all contract budgets will be for four (4) months funding in anticipation that the remaining funds will be awarded by the end of the four months. HRSA instructed all EMAs to expect an additional 5% budget cut in the Formula award.

Georgia State University (GSU) Andrew Young School of Public Policy will continue to work on the Affordable Care Act (ACA) Studies. The Grantee has requested a cost estimate from GSU to help facilitate the process to better position the EMA for the impact of health care reform. The Grantee is interested in having a community-wide discussion regarding the ACA with individuals from Georgia Department of Public Health, Medicaid, Consumers and other Community stake holders sometime in May.

The Grantee hosted a Technical Assistance workshop on Patient Navigation on Friday, January 15<sup>th</sup> from 10:00 a.m. – 4:00 p.m. at 137 Peachtree Street SW. The workshop was conducted by Cicatelli Associates, Inc. (CAI) and examined different models and strategies for patient navigation. The Executive Committee, chairs, co-chairs and other consumer leadership were in attendance.

It was announced that the Ryan White Service Report (RSR) was submitted to HRSA and the Client Satisfaction Survey has commenced and will continue through March.

**Budget Revision(s):** Action Item – Michelle Fleetwood- Multiple agencies are requesting to move \$52,179.92 from Mental Health to APA; \$40,000.00 from Primary Care to APA; \$21,689.88 from Support Services – Psychosocial Support to APA; \$7,873.12 from Substance Abuse to APA; \$9,434.64 Support Services- Medical

Transportation; \$10,000.00 from Support Services- Psychosocial Support to Primary Care; \$4,000.00 from Mental Health to Primary Care; \$27.00 from Support Services to Primary Care; \$14,010.00 from Mental Health to Oral Health; \$10,000.00 from Support Services - Psychosocial Support to Oral Health; \$2,990.00 from Support Services – Medical Transportation to Oral Health; \$2,575.36 from Support Services – Medical Transportation to Support Services – Food; and \$1,932.26 from Support Services – Medical Transportation to Support Services – Food. It was brought to the Committee's attention that this request is from several funded agencies and they provided justification as to why the request is being made. The Planning Council was provided a year-to-date summary of budget revisions across all priority categories. (See Attached)

A motion was made, seconded, and passed to approve the budget revision as presented. Yes: 36 No: 0

A motion was made, seconded, and passed to add an additional 15 minutes to meeting.

**Presentation: The Impact & Promise of Healthcare Reform for people living with HIV/AIDS** – Jeff Graham presented to the Planning Council an assessment on the Impact of Healthcare Reform for persons living with HIV/AIDS. This presentation was also delivered during this year's AAOI.

**Committee Updates:**

**Assessment Committee:** Jeanette Nu'Man – The Assessment Committee reviewed data pertaining to health disparities and identified local areas (zip codes) where disparate health outcomes are higher. The Committee is drafting a full report to present to the Grantee and Planning Council. The Assessment Committee is also drafting recommendations to present to the Priorities Committee. The committee meets the 1<sup>st</sup> Wednesday of each month at Positive Impact from 9:30 a.m.-11:30 a.m.

**Comprehensive Planning Committee:** Tony Redmon – The Comprehensive Planning Committee will not meet due to the illness of Committee Chair, Katherine Lovell.

**Council Procedures Committee:** Larry Lehman – The Committee Chair has received a DRAFT mark up of the Council By-Laws provided by the Grantee. The Committee will meet to review and discuss the By-laws. The meeting location and time has not been determined.

**Evaluation Committee:** Ruby Lewis Hardy – The Evaluation Committee will begin meeting after the ORC has completed its FY13 recommendations. The meeting cycle will begin in June with an introductory meeting prior.

**HOPWA Committee:** James Lark – The HOPWA Committee is developing a training program for consumers who wish to serve on community housing advisory boards. The HOPWA Committee will collaborate with the Membership Committee on the training program. The Committee would like to present a draft to the Planning Council. The application has been drafted.

**Membership Committee:** Sandra Vincent (Grantee Staff) – The Membership Committee held its first Leadership Institute training on Friday, February, 8th at AAOI. On Monday, April 29<sup>th</sup> from 1:00 p.m. – 3:00 p.m. the Membership Committee will meet to discuss the Leadership Institute, Planning Council attendance, and the Committee's work plan. The meeting will be held at the Grantee's office located at 137 Peachtree Street.

**Public Policy Committee:** Jeff Graham – There will be a meeting on Tuesday, April 23<sup>rd</sup> to discuss HIV Criminalization at the Georgia Equality Office. Meeting details will be announced as they become available.

**Priorities Committee:** No Report

**Quality Management Committee:** Nicole Roebuck – The Quality Management Committee is updating the QM plan. At the last meeting the Committee discussed the potential impact of the Affordable Care Act with providers and consumers. The Committee is discussing the need to develop a Housing Indicator, as housing is part of the National HIV/AIDS Strategy (NHAS). The National Quality Center Consumer Training will have 30 slots available and only 15 Consumers from Georgia will be able to participate in the training. The Training will be held Sunday- Tuesday, May 12<sup>th</sup> -14<sup>th</sup> at 2 Peachtree Street. It was also announced that the Client Satisfaction Survey is on track and will be presented to the Priorities Committee. The Quality Management Third Quarter Newsletter will be posted on SEATEC's website. The next Quality Management Committee meeting will be on Thursday, May 2<sup>nd</sup> from 10:00a.m. -12:00 p.m. Grady IDP room 354.

**Public Forum:**

The Elite Society of Undetectables is having its 5<sup>th</sup> annual event. The event will take place on Saturday, April 20<sup>th</sup>. For more information please call 404.707.0598

The meeting was adjourned at 10:45 a.m.