

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL**  
**Fulton County Department of Health & Wellness**  
**4<sup>th</sup> Floor Conference Room**  
**99 Jesse Hill Jr. Drive**  
**Atlanta, GA 30303**

**September 18, 2014**

**Voting Members Present**

Albert Mitchell  
Andre Johnson  
Acuff Burgass  
Carolyn Stephens  
Cheryl Courtney Evans  
Dazon Dixon Diallo, Chair  
Gene Farber  
Shirley Hartsel  
Makkar Harvinder  
Jacque Muther  
James Lark  
Jeff Graham  
Jerona Blue  
Katherine Lovell  
Katrina Barnes  
Kim Moon

Larry Lehman  
Ken Lazarus, 2<sup>nd</sup> Vice Chair  
Mikki Hollinger  
Moneta Sinclair  
Nacaela Penn  
Richard Willis  
Robert Anderson  
Scott Parry, MD  
Sean Williams  
Sonya Chapman  
Steven Bales  
Terry Stidom  
Thomas Green  
Timothy Webb  
Tracie Graham  
Trevor Pearson, 1<sup>st</sup> Vice Chair

**Voting Members Not Present**

Ashly Green  
David Reznik  
Dwight Anderson  
Jeanette Nu'Man  
Joaquin Hubert  
Kedric Williams  
Lisa Roland  
Marsiol Lopez  
Michael DeMayo  
Nicole Roebuck  
Norris Williams

Peter Thibodeaux  
Phyllis Malone  
Mace Raymond  
Reggie Dunbar  
Richard Willis  
Ruby Lewis Hardy  
Sanjay Sharma  
Sharron Fickling  
Stephanie Lester  
Timothy Young

The September 18<sup>th</sup> meeting of the Planning Council was called to order at 9:02 a.m. by Chair, Dazon Dixon Diallo. Quorum was established and the meeting started with introductions from 2014 – 2015 Planning Council members.

Fulton County Chairman, John Eaves was present to seat the new Planning Council and thanked the Planning Council along with the Ryan White Part A Staff for all the work that everyone is doing in the Community.

Chair, Dazon Dixon Diallo provided a brief overview of the purpose the Planning Council.

The Chair then moved to approval of the agenda.

**A motion was made by Katherine Lovell and seconded by Jeff Graham to adopt the September 18, 2014 agenda. The motion carried.**

**A motion was made by Timothy Webb and seconded by Terry Stidom to adopt the August 20, 2014 Planning Council minutes.**

**Consumer Caucus Update:** Timothy Webb – Chair of Consumer Caucus

- The Caucus met on Wednesday, September 17<sup>th</sup> at AID Atlanta. The Caucus meets every third Wednesday before each Planning.
- The Caucus is in the process of electing a co-chair.
- There are (2) two HIV AIDS Conferences - Positive Living in Fort Walton, Florida and USCA in San Francisco, California.

**AAOI Update:** Freda Jones - Chair of the Atlanta Area Outreach Initiative

- An update was provided on the status of AAOI plans as well as an appeal for agencies to participate by referring newly diagnosed individuals to the event.

**Grantee Update:** Patrick Daly – Director, Ryan White Part A (Grantee)

- The Grantee reminded the Committee that the HRSA FY2015 Grant Application is due by Friday, September 19<sup>th</sup>. The Grantee would like to submit the final application on Wednesday, September 17<sup>th</sup>. The Grantee is also working on compiling information requested by Commissioner Darnell at the last Board of Commissioners meeting (BOC).
- Residual Applications were due Wednesday, August 20<sup>th</sup>. Thirteen (13) agencies applied for additional dollars. The Grantee was able to award all thirteen applicants. A total of \$115,431.09 (\$7,880 from Residual and \$107,550.86 from Projected Carry Over) remained un-awarded and added to the State ADAP category. The majority of these funds are from the projected carry-over request which has not yet been awarded.

**Council Procedures:** Larry Lehman – Council Procedures Chair

- The Council Procedures Committee has completed their final review of the Planning Council By-Laws.
- There will a thirty day comment period on the Planning Council By-laws.

- All comments are due by Friday, October 17<sup>th</sup>.
- The Council will vote on the By-Laws at the November Planning Council meeting.

### **Committee Updates:**

**Assessment Committee:** Steven Bales - The Assessment Committee is working with SEATEC on the 2014 Consumer Survey. The Committee meets on the 1<sup>st</sup> Wednesday of every month at Positive Impact from 9:30 a.m. -11:30 a.m.

**Comprehensive Planning Committee:** Katherine Lovell - The Comprehensive Planning Committee is working on completing the 2014 Comprehensive Plan Work Plan. The Comprehensive Planning Committee meets on the 2<sup>nd</sup> Wednesday of every month. The next meeting will be held Wednesday, November 13<sup>th</sup> at Grady IDP room 341 from 9:30 a.m. - 12:00 p.m.

**Council Producers Committee:** Larry Lehman - The Council Producers Committee will meet in November.

**Evaluations Committee:** Robert Anderson - The Evaluation Committee has not set a meeting date (the Committee will meet in Spring 2015).

**Housing Committee:** James Lark - The Housing Committee has 12 members for the 2014 - 2015 Planning Council year. The Housing Committee will meet on Thursday, October 16<sup>th</sup> from 12:00 p.m. - 2:00 p.m. at the Grantees Office.

**Membership Committee:** Terry Stidom - Membership Committee met Monday, August 26<sup>th</sup> at the Grantee Office to set the Planning Council Roster for 2014 -2015. There were ninety-five (95) applications submitted and 55 voting members are being seated. New Membership Orientation will be on Friday, October 10<sup>th</sup> at the Loudermilk Center from 9:00 a.m. - 2:00 p.m. The Leadership Institute Training planning session will be held on Monday, October 21<sup>st</sup> from 10:00 a.m. - 2:00 p.m. at the Ryan White Office.

**Public Policy Committee:** Jeff Graham - The Public Policy Committee reviews the public policies on the local, regional, state and federal level and advises the members of the Planning Council of Potential impact of legislation which may affect the Ryan White Program. Jeff Graham informed the Planning Council of voter registration dates; the deadline is Monday, October 6<sup>th</sup>. Early voting deadline is Monday, October 13<sup>th</sup> and Voting/Election day is Friday, November 14<sup>th</sup>. All absentee voting will need to done before Friday, November 14<sup>th</sup>. The Planning Council was also informed of AIDS WALK on Sunday, October 19<sup>th</sup>.

**Priorities Committee:** Dazon Dixon Diallo - In the absence of a Priority Committee Chair Dazon Dixon Diallo provided an overview of the duties of the Priorities Committee whose responsibilities include assessing the services needs and recommends priority rankings and funding percentages for allocation of funds.

**Quality Management Committee:** Trevor Pearson - The Quality Management Committee is working with SEATEC on agency chart reviews. The next Quality Management Committee meeting will be held on Thursday, October 2<sup>nd</sup> at Grady IDP room 354 at 10:00 a.m.

**Public Forum:**

Dazon announced 20/20 leading Women's Society will be held on Friday, October 17<sup>th</sup> at the Freight Depot from 6:00 p.m. to 12:00 p.m.

Moneta Sinclair announced Positive Impact is moving to 1117 West Peachtree Street. Positive Impact new location will be open for business on Monday, October 6<sup>th</sup>.

Melanie Thompson announced that on Monday, October 27<sup>th</sup> the Metro Atlanta Testing & Linkage will be held at the Red Cross from 9:00 a.m. - 12:00 p.m.

The meeting was adjourned at 11:10 a.m.

Approved

**Meeting Date: September 18, 2014**

**Minutes Approval Date: November 20, 2014**

**Attested By:**



**Dazon Dixon-Diallo, Chair MAHHSPC**

