

**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**  
**9:00 a.m.**  
**January 21, 2016**

**VOTING MEMBERS PRESENT**

Melanie Thompson	Larry Lehman
Albert Mitchell	Lisa Roland
Bruce Garner	Marisol Cruz-Lopez
Carolyn Stephens	Nicole Roebuck
Charles Fuller	Norris Williams
David Holland	Peter Thibodeaux
Denise Ziegler	Reggie Dunbar
Harvinder Makkar	Sanjay Sharma
Jeanette Nu'Man	Sharron Fickling
Jeff Graham	Stephanie Laster
Jeronia Blue	Steven Bales
Jewell Martin	Tim Young
Katherine Lovell	Dwight Anderson
Katrina Barnes	Michael Banner
Ken Lazarus	Trevor Pearson
Kim Moon	Tracy Graham

**VOTING MEMBERS NOT PRESENT**

Armistad St. Arromand	Nacaela Penn
Brandon Davis	Phyllis Malone
Cheryl Fuller	Pythias Chester
Craig Smith	Quincy Jackson
Daniel Driffin	Reginald Goodard
Darwin Thompson	Roderick Walker
David Reznik	Rovonda Bradford
Derek Lampkin	Ruby Lewis-Hardy
Eugene Farber	Sonya Chapman
James Lark	Walter Bradley
Kevin Smith	
Moneta Sinclair	

The January 21, 2016 Planning Council Meeting was called to order at 9:05 a.m. by Chair, Ken Lazarus.

## Agenda and Adoption

Bruce Garner motioned to approve the agenda. Katherine Lovell seconded the motion. The motion carried with no opposition.

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
Fulton County Department of Health & Wellness  
99 Jesse Hill Jr., Drive  
Atlanta, GA 30303  
January 21, 2016  
9:00 a.m.

Please set Cell Phones/Pagers on Silent or Vibrate

### AGENDA

8:40 a.m.	Continental Breakfast	
9:00 a.m.	Call to Order/ Opening Remarks	Ken Lazarus, Planning Council Chair
	Adoption of Agenda	
	Approval of Minutes November 19, 2015	
	Consumer Caucus Update	Reggie Dunbar
	Grantee Update	Jeff Cheek, Director RWPA
	HRSA Presentation	
	Budget Revision – <i>Action Item</i>	Grantee
	Committee Updates	
	Public Forum	
	Adjournment	



<http://www.facebook.com/mahhspc>  
<http://www.twitter.com/mahhspc>

Sign-in Sheets Collected @ 10:00 a.m.

Please remove all trash from your area before leaving the meeting.

Metropolitan Atlanta HIV Health Services Planning Council  
Fulton County Health and Human Services Building  
137 Peachtree Street, SW  
Atlanta, GA 30303  
(404) 612-1323 Phone  
(404) 730-0191 Fax  
[www.fultoncountygga.gov/ryan-white-home](http://www.fultoncountygga.gov/ryan-white-home)

## Minutes and Adoption

The adoption of the November's Planning Council minutes will be delayed until March 2016.

### Committee Updates:

#### **Atlanta Area Outreach Initiative (AAOI): Freda Jones**

Freda announced the 17<sup>th</sup> Annual Atlanta Area Outreach Initiative is approaching fast. The event will take place on February 7, 2016. Participants can still register at [AAOI.info](http://AAOI.info). Currently there are four exhibit tables remaining. Family members are encouraged to attend also.

#### **Consumer Caucus Update-Reggie Dunbar**

Reggie reported the Consumer Caucus met on January 20, 2016. During this meeting the Caucus was able to have an in-depth conversation with HRSA. In a subsequent meeting at the Loudermilk the Caucus sponsored a joint meeting with Public Policy on the Affordable Care Act (ACA). The Caucus is currently working on developing a work plan and training seasoned and new consumers.

### **Assessment Committee- Jeanette Nu'Man**

Jeannette reported the Assessment Committee is currently reviewing the data from the Needs Assessment paying specific attention to the barriers to care (partnership, limited access to care). The next meeting of the Assessment Committee will take place as a joint meeting with the Comprehensive Plan Committee (Integrated Plan meeting) on January 29, 2016 at the Loudermilk Center.

### **Comprehensive Planning Committee-Katherine Lovell**

Katherine reported the Comprehensive Plan Committee met January 13, 2015 to discuss the Integrated Plan Meeting. The Integrated Plan Meeting will take place on Friday, January 29, 2016 at the Loudermilk from 9-4p.m.

### **Council Procedures-Larry Lehman**

Larry reported the committee will next meet on January 28, 2016 at 2 p.m.at Positive Impact (1117 West Peachtree St. NW).

### **Evaluation Committee-Ruby Lewis-Hardy**

No Report

### **Housing Committee**

Reggie reported the committee is working to develop their work plan.

### **Membership Committee-Stephanie Laster**

Stephanie announced the Membership Committee's next meeting date will be February 5<sup>th</sup> at 2 p.m. At this meeting the committee will review and discuss attendance from the last three Planning Council meetings. The committee is also planning new membership orientation and a membership drive.

### **Public Policy Committee-Jeff Graham**

Jeff Graham reported the committee meets on the 2<sup>nd</sup> Friday of the month from 3:00-4:00 p.m. Jeff announced Georgian for a Healthy Future conducted a very successful Affordable Care Act information forum at the Loudermilk in December. He also presented an overview of the Executive Summary from the Taskforce to end HIV/AIDS in Fulton County. The next task force meeting is Monday, February 01, 2016 at 8:00 A.M.

### **Priorities Committee-Timothy Young**

Timothy Young reported the Priorities Committee meets approximately 3 times per year in June. He noted specific challenges associated with meeting only during this period. Consideration will be given to meeting additional times during the year.

### **Quality Management-Nicole Roebuck**

Nicole reported there are four remaining standards (Standards of Care) that the Quality Management Committee will review which include: peer counseling, patient navigation, medical transportation, and child care.

### **Grantee Update-Jeff Cheek**

Jeff reported the grantee hosted a provider's meeting at the Loudermilk on January 8th. The meeting covered topics such as: access to care and the required documents to become a Ryan White client. He emphasized the goal is to get people enrolled in

care as quickly as possible. He also wants to get those participants enrolled in case management, mental health, and substance abuse services. The meeting also covered the use of CareWare. CareWare can be used by any agency to access the system to see which consumers are enrolled in care. There is funding available to purchase new computers for agencies.

Medical case management was also a topic of discussion at the meeting. There is discussion in regards to changing the current Case Management model to allow agencies to bring on their own case managers instead of contracting through the centralized Case Management system. He also discussed the medical triage system. There is much debate in regards to moving forward with Grady being able to see consumers regardless of CD4 count. At the meeting he implored the medical providers to get together and create recommendations for rapid entry into care.

The Fulton County task force against HIVs initiative targets getting patients in care within 72 hours. The Planning Council approved rapid entry funding for the next fiscal year if additional money becomes available. There was extra money available in the current fiscal year budget; as a result two agencies are preparing to begin rapid entry care.

The Grantee provided to HRSA an estimated unobligated balance of approximately: \$531,608. The goal is to delegate this amount to the insurance navigators and rapid entry medication. This information will be placed on the web page. The Minority AIDS Initiative report was also submitted to HRSA on January 11, 2016.

### **HRSA Presentation**

Members from the Health Resources Services Administration (HRSA, the federal funding entity for the Ryan White Part A Program) was in attendance. Members present were: Mark Pepler, Dan Baker (Ryan White Part A Project Officer), Marlene Matosky, Juanita Farrow, and Hila Berl.

### **ACTION ITEM(S)**

#### **Budget Revision (Planning Council)**

Ken Lazarus announced there may be unexpended funds left in the Planning Council administrative budget. The Executive Committee is putting forth a motion “to authorize the Grantee to reallocate any remaining funds from the Planning Council budget”. The Grantee is to provide a final report on reallocations to both Executive Committee and the Planning Council.

The Executive Committee motioned with a second by Nicole Roebuck. The motion carried with no opposition.

#### **Budget Revision (Grantee)-Michelle Fleetwood**

Michelle announced there are revisions to the budget which require cross priority category changes. The revisions include those submitted by agencies with no net change.

FROM:			TO:
Medical Case Management	\$ (30,505.07)	\$ 30,505.07	OAMC
	\$ (89,477.23)	\$ 89,477.23	Support Services- Food Assistance
Mental Health	\$ (37,644.88)	\$ 37,644.88	OAMC
	\$ (38,764.50)	\$ 38,764.50	Support Services- Food Assistance
OAMC	\$ (64,076.00)	\$ 64,076.00	Oral Health
Oral Health	\$ (12,946.00)	\$ 12,946.00	OAMC
	\$ (1,136.00)	\$ 1,136.00	Support Services- Non Medical CM
	\$ (23,963.35)	\$ 23,963.35	Support Services- Food Assistance
Substance Abuse Treatment-Outpatient	\$ (82,795.08)	\$ 82,795.08	OAMC
Support Services- Housing (Substance Abuse Tx)	\$ (1,370.00)	\$ 1,370.00	Support Services-Medical Transportation
	\$ (600.00)	\$ 600.00	Support Services-Food Assistance
Support Services- Non Medical Case Management	\$ (4,793.00)	\$ 4,793.00	OAMC
	\$ (5,000.00)	\$ 5,000.00	Support Services-Medical Transportation
	\$ (8,342.65)	\$ 8,342.65	Support Services-Food Assistance
Support Services- Psychosocial Support	\$ (83.49)	\$ 83.49	Oral Health
	\$ (4,690.27)	\$ 4,690.27	Medical Nutrition Therapy
Support Services-Psychosocial Support (Patient Navigation)	\$ (13,160.66)	\$ 13,160.66	OAMC
	\$ (5,500.00)	\$ 5,500.00	Oral Health
Total	\$ (424,848.18)	\$ 424,848.18	
			Funds Remaining Unawarded

**The chair opened the floor for a motion to accept the budget revisions as presented. The motion was made by Katherine Lovell. The motion was seconded by Stephanie Laster. The motion carried without opposition.**

The Grantee is charged with presenting to Planning Council the final close-out expenditures per priority category.

**With no further business the Chair moved to adjourn the meeting, the motion was seconded. The motion carried without opposition.**

The Meeting adjourned at 11:11 a.m.

**Meeting Date: January 21, 2016**

**Minutes Approval Date: March 17, 2016**

**Attested By:**

*Ken Lazarus*



Ken Lazarus, Planning Council Chair