



**Metropolitan Atlanta HIV Health Services
Planning Council
137 Peachtree St
Atlanta, Georgia 30303**

Planning Council Minutes

Date: January 16, 2020

Location: Loudermilk Center
40 Courtland St. NE
Atlanta, GA 30303

Voting Members Present

Ashley Bennett	Jeanette Nu'Man	Melissa Beaupierre
Bernie Bradley	Jeff Graham	Michael Banner
Barry Sermons	Karen Cross	Nacaela Penn
Bruce Garner	Katherine Lovell	Nicole Roebuck
Carolyn Stephens	Katrina Barnes	Odell Thomas
Daniel Driffin	Kim Moon	Reggie Dunbar, II
David Reznick	Larry Lehman	Reginald Goddard
Deb Bauer	Leroy Braxton	Shyronn Jones
Eric Paulk	Linda Williams	Spencer Burton Webb
Harvinder Makkar	Lisa Roland	Stacy Coachman
Tarai Kemp	Tim Young	Tracie Graham
Trevor Pearson	Zina Age	Terry Stidom

At-Large Members Present

Bertha Dave	
Chanel Scott Dixon	
Courtney Smith	
Darie Wolfson	
Jamaan Parker	
Jenetter Richburg	
Latonya Morisette	
Sanjay Sharma	
Shekinah Thomas	
Tony Merritt	



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Call to Order/Opening Remarks: Meeting was called to order at 9:05 am by Trevor Pearson.

New Business:

I. Adoption of Agenda

- i) Motioned by Katherine Lovell, Seconded by Tim Young. Motion passed.

II. Approval of Minutes

- i) September 19, 2019
 - a) Motioned by Bruce, seconded by Tracy. Motion Passed.
- ii) November 1, 2019
 - a) Motioned by Tim Young, seconded by David Reznick. Motion Passed.

III. Consumer Caucus Update

- i) The Consumer Caucus hosted its first evening meeting with an attendance of 30+ attendees.
- ii) The purpose of the evening meetings are to give those who are not able to attend the daytime meeting an opportunity to voice their concerns and made aware of what is going on in the community.
- iii) Evening meetings are held at Thrive SS the same day as Consumer Caucus from 7:30- 9:00pm.

IV. AAOI Update-

- i) Housing Summit will be hosted on February 1st at The Loudermilk Center from 8:00 am – 3:00 pm.
- ii) You may register at AAOI.info or download the Whova App.
- iii) If you are a Ryan White funded agency, please see Sandra Vincent regarding table set-up.
- iv) Kim Moon will be retiring from the Planning Council at the end of the fiscal year in February.
- v) Trevor thanked Kim for all of her help and support during her years of service.

V. Planning Council Update

- i) Currently undergoing the membership drive.
- ii) All who are interested please email Sandra Vincent and she will forward the link for application.
- iii) February 28th will be the end of Trevor Pearson's term. Some applications have been received and we are awaiting a decision from the Chairman.



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- iv) AAOI Housing Summit will be held on February 1st at the Loudermilk Center.

VI. Committee Chair Report and Work Plan Update- Reggie Dunbar, II

i) Assessment

- a) Currently reviewing demographics from 2013. New zip codes were targeted and we will be reviewing the data during next meeting.

ii) Comprehensive Plan

- a) The next meeting will be held on March 16, 2020 at Legal Aid from 2:00 pm- 4:00 pm.

iii) Council Procedures

- a) Currently reviewing the By-Laws and the next meeting will be held on February 28th at Positive Impact starting at noon.

iv) Evaluation – Barry Sermons

- a) The last meeting was a success, we will have a meeting in April once the new committee has been seated.

v) Housing Committee- Spencer Burton-Webb

- a) The next Housing Committee meeting will be held on February 21st at 137 Peachtree St. SW from 12:00 pm to 2:00 pm.
b) We are looking to repurpose the committee.
c) Randi with Partners for Home states that the HOPWA Committee calendar will be coming soon.

vi) Public Policy- Jeff Graham

- a) Ending the Epidemic dollars: Increase by \$70 mil to Ryan White; increase of \$100 mil to CDC; Increase to HOPWA by \$17 mil.
b) We are unsure of the funds for Samson.
c) Next meeting will be held on February 14th starting at 2:30 pm at the rush Center.

vii) Priorities- Timothy Young

- a) No update.

viii) Consumer Caucus -

- a) Next meeting will be held on February 19, 2020 at Positive Impact at noon.

ix) Quality Management- Nicole Roebuck

- a) Next meeting will be held on February 13th at Grady IDP in room 354 starting at 10:00 AM.
b) Quarterly update will be given at next meeting.



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VII. Recipient Update- Jeff Cheek

- i) The start date for Ending the Epidemic funds is March 1st. No word on when funds will be released.
- ii) The new departmental accountant is Ray Jackson.
- iii) HRSA stated that Atlanta has the most effective Quality Management Department.
- iv) We are anticipating the arrival of HRSA in June of this year.
- v) Terry Stidom- On March 25, 2020 Ending the Epidemic will be hosting an event at the Loudermilk Center from 6:00 pm- 9:00 pm. The motto is “Building Bridges, Strengthening Relationships.” A survey has been created for both providers and consumers. Spread the word to all associates and we look forward to seeing you there!
- vi) **Grant-At-A-Glance-**

GRANT-AT-A-GLANCE

FY 2019

Grant: March 1, 2019- February 28, 2020

Report Date: January 3, 2020

Category	Budget	Expenditures	Unexpended Funds	% of Budget Spent	% of Unexpended Funds
Formula*	\$16,691,703.00	\$13,298,910.99	\$ 3,392,792.01	80%	20%
Supplemental	\$ 8,452,077.00	\$ 3,428,858.12	\$ 5,023,218.88	41%	59%
MAI	\$ 2,547,018.00	\$ 1,487,243.33	\$ 1,059,774.67	58%	42%
FY18 Formula Carryover	\$ 796.00	\$ -	\$ -	0%	0%
FY18 MAI Carryover	\$ 162,261.00	\$ -	\$ -	0%	0%
Total	\$27,853,855.00	\$18,215,012.44	\$ 9,475,785.56	65%	34%

*95% of Formula has to be spent in order to receive supplemental and carryover in succeeding year



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vii) Data Report-

Core Performance Measures FY19 Q3 (as of 11/30/19)

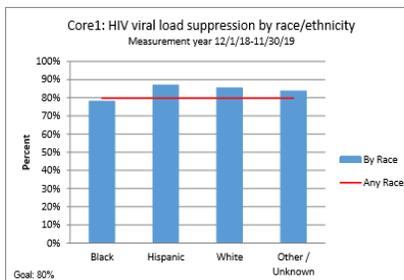
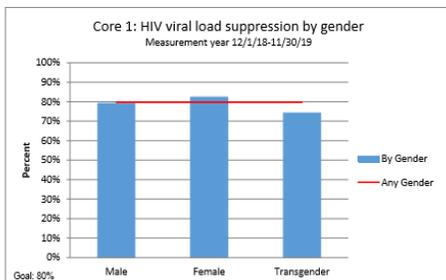
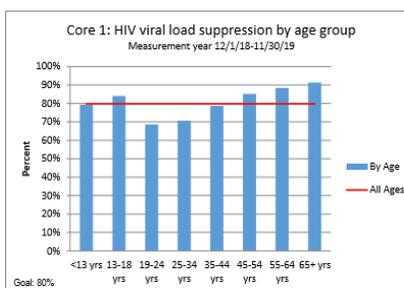
HAB Performance Measure		As of 11/30/19	Target Goal
CORE01 Viral Load Suppression	EMA	80%	80%
	AA MSM	76%	
	AA MSM 13-24 years	69%	
	AA MSM 13-18 years	85%	
	AA MSM 19-24 years	68%	
	AA MSM 25-44 years	72%	
	AA Females	82%	
CORE02 Prescription of ART	EMA	94%	90%
	AA MSM	94%	
	AA MSM 13-24 years	88%	
	AA MSM 13-18 years	65%	
	AA MSM 19-24 years	89%	
	AA MSM 25-44 years	94%	
	AA Females	92%	
CORE03 HIV Medical Visit Frequency (24 months)	EMA	60%	64%
	AA MSM	55%	
	AA MSM 13-24 years	50%	
	AA MSM 13-18 years	100%	
	AA MSM 19-24 years	49%	
	AA MSM 25-44 years	50%	
	AA Females	67%	
CORE04 Gap in HIV Medical Visits	EMA	17%	17%
	AA MSM	19%	
	AA MSM 13-24 years	19%	
	AA MSM 13-18 years	0%	
	AA MSM 19-24 years	19%	
	AA MSM 25-44 years	22%	
	AA Females	13%	

Stratified HIV viral load suppression

Name	Numerator	Denominator	By Age
<13 yrs	46	58	79%
13-18 yrs	79	94	84%
19-24 yrs	569	829	69%
25-34 yrs	3060	4331	71%
35-44 yrs	2806	3572	79%
45-54 yrs	3000	3524	85%
55-64 yrs	2478	2803	88%
65+ yrs	726	795	91%

Name	Numerator	Denominator	By Gender
Male	9765	12340	79%
Female	2811	3413	82%
Transgender	187	252	74%

Name	Numerator	Denominator	By Race
Black	9792	12536	78%
Hispanic	990	1139	87%
White	1551	1816	85%
Other / Unknown	431	515	84%





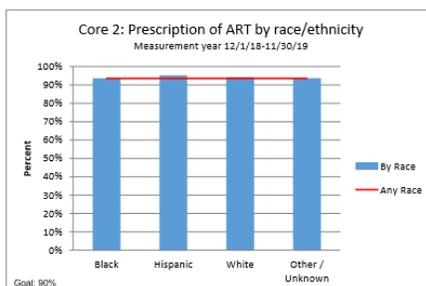
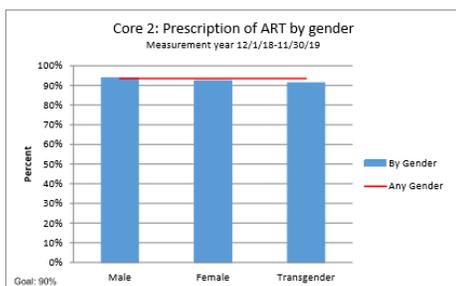
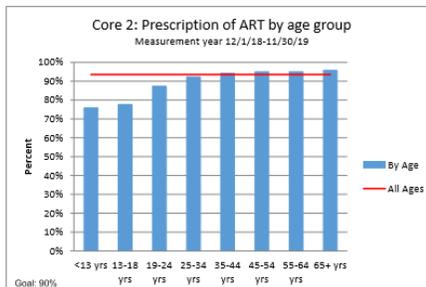
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Stratified Prescription of antiretroviral therapy

Name	Numerator	Denominator	By Age
<13 yrs	44	58	76%
13-18 yrs	73	94	78%
19-24 yrs	724	829	87%
25-34 yrs	3992	4331	92%
35-44 yrs	3364	3573	94%
45-54 yrs	3348	3524	95%
55-64 yrs	2664	2803	95%
65+ yrs	761	795	96%

Name	Numerator	Denominator	By Gender
Male	11585	12341	94%
Female	3154	3413	92%
Transgender	230	252	91%

Name	Numerator	Denominator	By Race
Black	11701	12537	93%
Hispanic	1081	1139	95%
White	1707	1816	94%
Other / Unknown	481	515	93%

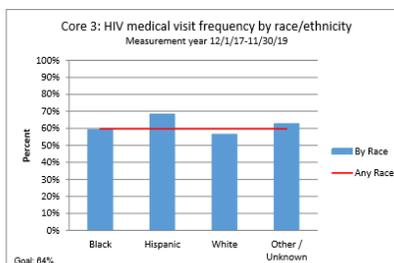
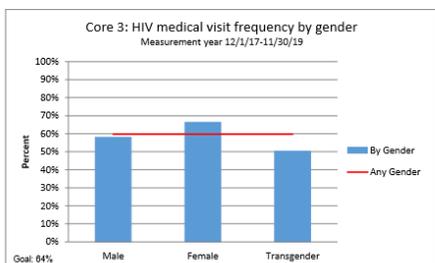
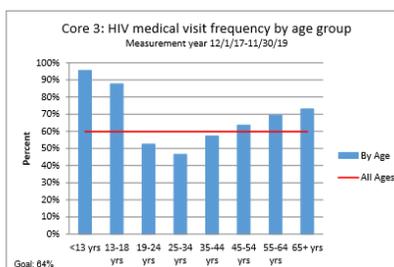


Stratified HIV medical visit frequency

Name	Numerator	Denominator	By Age
<13 yrs	43	45	96%
13-18 yrs	50	57	88%
19-24 yrs	227	432	53%
25-34 yrs	1373	2950	47%
35-44 yrs	1598	2791	57%
45-54 yrs	1917	3015	64%
55-64 yrs	1766	2545	69%
65+ yrs	551	755	73%

Name	Numerator	Denominator	By Gender
Male	5550	9567	58%
Female	1883	2840	66%
Transgender	92	183	50%

Name	Numerator	Denominator	By Race
Black	5782	9746	59%
Hispanic	621	909	68%
White	874	1545	57%
Other / Unknown	248	395	63%





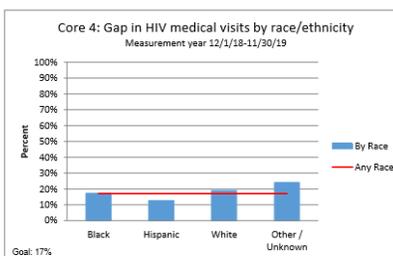
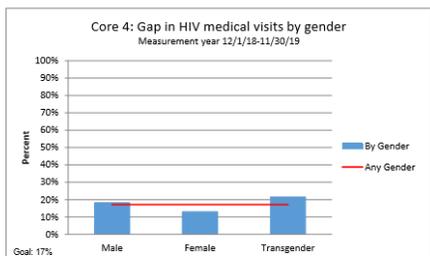
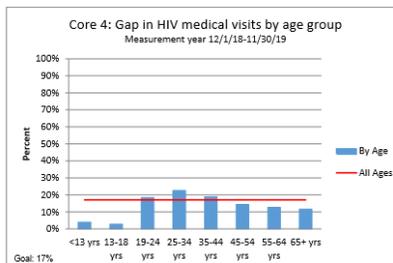
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Stratified Gap in HIV medical visits

Name	Numerator	Denominator	By Age
<13 yrs	2	51	4%
13-18 yrs	2	71	3%
19-24 yrs	110	596	18%
25-34 yrs	755	3338	23%
35-44 yrs	549	2917	19%
45-54 yrs	434	3019	14%
55-64 yrs	319	2497	13%
65+ yrs	84	721	12%

Name	Numerator	Denominator	By Gender
Male	1835	10110	18%
Female	377	2903	13%
Transgender	42	196	21%

Name	Numerator	Denominator	By Race
Black	1771	10289	17%
Hispanic	121	958	13%
White	291	1536	19%
Other / Unknown	95	395	24%



VIII. Public Forum

- i) **Daric Wolfson**- There was a team of four that worked together for open enrollment. They registered 31 consumers from March- October ending with a total of 324 consumers. Over 400 appointments were made. Outreach for the consumers were done through word of mouth, telephone and word of mouth. Extending the office hours made a huge difference on the end results.
- ii) **Nicole Roebuck**-The HOPWA hotline will be extended through June 30, 2020.
- iii) **Shyronn Jones**- Positive Women’s USA is a new program for transgender living with HIV. A DVD has been released for the movie “A Piece of with HIV”.
- iv) **Ed**- NAESM Leadership Conference will be hosting an event on January 22nd.

IX. Adjournment

- i) Motioned by Morris Singletary, seconded by Katherine Lovell. Motion passed.