

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
Executive Committee Meeting  
Conference Call  
Fulton County Health & Human Services Building  
137 Peachtree Street  
Atlanta, Georgia 30303

July 11, 2013

Committee Members Participating

Dazon Dixon Diallo, Chair  
Trevor Pearson, 1<sup>st</sup> Vice Chair  
Larry Cook, 2<sup>nd</sup> Vice Chair  
Jeanette Nu'Man  
Larry Lehman

Dolph Ward Goldenburg  
Hermeyone Wilson  
Jeff Graham  
Robert Di Vito  
Ruby Lewis Hardy

The Executive Committee was called to order at 8:50 a.m. by Chair, Dazon Dixon Diallo.

A motion was made, and seconded, to adopt the Executive Committee agenda.

A motion was made, and seconded, to adopt the modified May 9<sup>th</sup> Executive Committee Minutes.

**Grantee Update:** Kandace Carty – The Grantee office has received notice of its FY 2013 award in the amount of \$21,483,214.00 which includes Formula, Supplemental, and MAI. Comparing FY2012 award (\$20,983,920) which is an increase of \$499,294.00. The FY13 award amount is broken down with \$13,615,476 (Formula), \$2,024,218(MAI), \$5,465,134(Supplemental). Staff has also received notice from HRSA of calculations errors that occurred in FY10 of \$378,000.00. The increase was given due to calculation errors from previous years.

On Thursday, August 1<sup>st</sup> there will be a Ryan White Symposium on Health Care Reform workshop that will be held at the Loudermilk Center from 9:00 a.m. – 5:00 p.m. The workshop will be compiled with individuals from the State, Medicaid, Consumers, Ryan White providers and Planning Council members. The workshop will be conducted by Glenn Landers from Georgia State University. The workshop will have a speaker from NASTAD, Karen Minyard will present on ACA 101. Followed by a Panel discussion with Question and Answer period.

It was also announced there will be two Community Forums that will take place closer to open enrollment, which is October 1<sup>st</sup>.

**By-Laws Review: Action Item** – Larry Lehman: The Council Procedures Committee meet to review the Grantee updates of the EMA's By-Laws. The Council Procedures Committee is seeking approval from the Executive Committee to start the commenting period. The Commenting period will end on Monday, August 5<sup>th</sup>. The Executive Committee provided the following recommendations to the Council Procedures to review:

- Page 1 (Mission Statement)
- Page 4- Caucus
- Page 10
- Section 6, Page 15-16 ( Member Term)
- Section 7 ( approval, Part B conflict of interest)

- Article 4, Section 1- Officers
- Article 7 (Caucus, Pages 24-25)

A motion was made, seconded, and approved to start the commenting period for the revised by-laws.

Committee Updates:

**Assessment Committee:** Jeanette Nu'Man – The Assessment Committee completed its presentation on “Populations and Communities with Disparate HIV/AIDS Outcomes” and presented it to the Priorities Committee at the June 24<sup>th</sup> meeting. The Assessment Committee’s recommendation is to Increase funding for transportation or maintain at current levels and consider the use of patient navigators to address unmet need. The Committee also has recommendations for Providers. The Committee would like to have draft finalized and presented to the Planning Council in September.

**Public Policy:** Jeff Graham – The next Public Policy Committee will meet following the August 1<sup>st</sup> workshop. The Committee will also discuss the updates about CARE Coalition before its August meeting. The Committee is drafting a letter to the governor.

**Comprehensive Planning Committee:** Katherine Lovell – The Comprehensive Planning Committee met on Wednesday, June 12<sup>th</sup> and updated the 2012-2014 Comprehensive Plan to reflect the progress of each Committee work plan. Katherine Lovell will send a revised copy of the updated Comprehensive Plan

**Evaluation Committee:** Ruby Lewis – Hardy – The Evaluation Committee will meet to review the results of the 2012 Providers Survey. All fifteen (15) agencies responded. The responses from agencies will be reviewed by the designated members of the Evaluation Committee and kept in strict confidence pursuant to the guidelines of the evaluation process. The results will be compiled in the aggregate, reviewed and submitted to the Grantee for comment. The Committee will present its recommendations to the Executive Committee in August.

**HOPWA Committee:** Dolph Ward Goldenburg – The HOPWA Committee’s next meeting will be held on Thursday, July 25<sup>th</sup> at 10:30 a.m. at Grace United Methodist Church. The Committee will meet with City Of Atlanta to review their housing grant proposals and provide feedback.

**Membership Committee:** Hermeyone Wilson – The 2013 -2014 Membership drive began Thursday, July 1<sup>st</sup>. Membership applications are due on or before August 2, 2013. The Membership Committee next meeting will be held on August 26<sup>th</sup> to setup the new year Planning Council Roster. The Leadership Institute meet on June 10<sup>th</sup>. At the completion of the training individuals will receive a certification.

**Priorities Committee:** Robert Di Vito – The Priorities Committee held its three of a four – part meeting process. The Committee has listened to presentations from SEATEC, The Grantee and Public Policy Committee at the May 29<sup>th</sup> meeting. On Tuesday, June 11<sup>th</sup> from 9:00 a.m. – 11:00 a.m., the Committee heard presentations from the Grantees Office, State EPI Section and Dept. of Public Health. On Monday, June 24<sup>th</sup> from 10:00 a.m. – 1:00 p.m. the Committee heard presentations from the Planning Council Committees, Agencies, and individuals. The Priorities Committee will meet on Monday, July 15<sup>th</sup> from 10:00 a.m. – 2:00 p.m. to determine recommendations for Service Category, Ranking & Allocations and Directives for FY 2014.

**Quality Management:** Trevor Pearson – The Quality National Training was a success for Consumers. The Quality Management Committee is recommending meeting with key involved consumers that went through training and the Ryan White Office. It was also discussed about the structure training for other consumers. It was also announced, Part B Committee members and partners may also be able to provide some training on quality for consumers. SEATEC provided data on housing Standards, 91% of Consumers have stable housing which is exceeding the 85% minimum National HIV/AIDS strategy Indicator.

Executive Committee reviewed and adopted the July 18<sup>th</sup> Planning Council agenda.

The meeting was adjourned at 10:15 a.m.