

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

*Public Policy Committee
Phillip Rush Center, Atlanta, GA
June 10, 2016
2:30 PM*

Members Present:	Members Absent:
Jeff Graham, Chair	
	Reggie Dunbar, Vice-Chair
Kontorra Davis	Brenton Guy
Wes Sanders	
Melissa Beaupierre	
Dr. Melanie Thompson	Dorothy Ziemer
Dr. David Reznik	
	Sonja Tonpea
	Thomas Green
	Tiffany Cooke
	Gwen Davies

Also in attendance: Sandra Vincent

QUORUM:

{The presence of (3) active members of the Committee, Caucus, or Task Force shall constitute a quorum}

Yes No

CALL TO ORDER:

Chair called meeting to order at 2:43 PM

APPROVAL OF AGENDA:

{Attach a copy of your agenda}

<i>Motion: to approve agenda</i>	
Votes For: 4	Motioned by: Beaupierre
Votes Against: 0	Seconded by: Sanders
Changes/Additions:	

APPROVAL OF MINUTES:

Meeting Date: May 13, 2016	
Votes For: 4	Motioned by: Beaupierre
Votes Against: 0	Seconded by: Davis
Corrections:	

AGENDA ITEM # 3 AGENDA ITEM: Rev and Discuss FY17 Federal HIV Budget

<p>Brief Summary of Discussion:</p> <p>Chair presented Fed FY 17 Budget released with Cmte Reports for Labor-HHS- ED appropriations bill.</p> <p>Budget shows decrease in RW funding by \$30 mil and complete elimination of SPSNS funding. Grady was recently funded through AIDS United with SPSNS funding. No other SPSNS funding known of in the state by cmte members present, but we'll want to do some advocacy around this elimination of funding. Likely to fit well with TF initiative to boost number of people connected to and retained in care. Will research if there are any other SPSNS funded projects in Georgia.</p> <p>There is also small reduction in funding to Minoritiy AIDS Fund, most other categories flat funded. CDC STD Prevention funding cut by \$10 mil, same for AHRQ.</p> <p>GE will update fact sheets for any future hill visits this year, and explore the possibility of meetings in district with congress members during August recess. Will be important to find consumers from each of the congressional districts in Georgia. Chair will begin process by working with RW staff to notify full planning council, emphasis on consumer caucus, asking folks to check their congressional districts hoping to target districts outside metro-Atlanta. We'll evaluate in June, what sort of interest we've seen, and make a decision about moving forward.</p> <p>John Lewis would like to have conversation about sponsoring event of some-sort in the district regarding TF. Idea to work with Charles Stephens to gauge Lewis' interest in an event around black gay, bisexual, and other MSM living with HIV.</p>			Old Business	
			New Business X	
<p><i>Motion: N/A</i></p>				
<p><i>Action to be taken: none</i></p>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes	Motion Fails
		Seconded By:	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM # 4 AGENDA ITEM: Review & disc Fulton TF Policy Items
{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}

<p>Brief Summary of Discussion:</p> <p>Found out last week, that Commissioner Eaves would like to see short term policy requests that can be acted upon. The first ordinance change in the pipeline is the change of classification around syringe exchange. Likely still 4-5 months away from presenting that to commission. In the interim, we think meetings can be put together, educating Fulton delegation of State Legislature. Hope to show our respect and appreciation to Chairman Eaves. Also, ask him to set aside money to secure Planning Council's CEAER coalition</p>			Old Business
			New Business X

membership. Beaupierre will double check dues amount for Planning Council (10K for dues, 5K for travel).

Chairman Eaves wants to move forward with PrEP clinics on college campuses, syringe exchange. Regarding syringe exchange, may be able to get chairman's office involved to direct county atty's to write the ordinance to re-classify syringe exchange program. Graham and Thompson will meet with Dr. Toomey regarding syringe exchange.

Any other notes can be sent to Chair Graham.

Thompson will forward along details on June 27 TF event when they're available.

Motion: N/A

Action to be taken:

# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>	Motion Fails <input type="checkbox"/>
		Seconded By:		

NEXT MEETING DATE: July 8, 2016

NEXT MEETING TIME: 2:30 PM

NEXT MEETING LOCATION: Phillip Rush Center Annex, Conference Room

Time Meeting Adjourned: 3:28 PM

Attested by: *Jeff Graham* {Chair's Electronic Signature}

Minutes Approval Date: 8/12/2016

