## METROPOLITAN ATLANTA HIV HEALTH SERVICE PLANNING COUNCIL Fulton County Department of Health & Wellness

4<sup>th</sup> Floor Conference Room 99 Jesse Hill Jr. Drive Atlanta, GA 30303

### September 17, 2015

### **Voting Members Present**

Albert Mitchell
Armistad St. Arromand
Bruce Garner
Carolyn Stephens
Craig Smith
David Holland
Denise Zeigler
Dwight Anderson
Eugene Farber
Harvinder Makkar
James Lark
Jeff Graham

James Lark
Jeff Graham
Jeronia Blue
Jewell Martin
Katherine Lovell
Ken Lazarus
Kevin Smith
Kim Moon

Larry Lehman Lisa Roland

Melanie Thompson Michael Banner Moneta Sinclair Nicole Roebuck Norris Williams Pythias Chester Quincy Jackson Reggie Dunbar, II Ruby Lewis Hardy Sanjay Sharma Stephanie Laster Steven Bales **Timothy Young** Timothy Webb Tracie Graham Trevor Pearson

### **Voting Members Not Present**

Adrienne Thomas
Brandon Davis
Cheryl Courtney- Evans
Daniel Driffin
Darwin Thompson
David Reznik
Derek Lampkin
Jeanette Nu'Man
Katrina Barnes

Nacaela Penn
Peter Thibodeaux
Phyllis Malone
Reginald Gooddard
Roderick Walker
Rovaonda Bradford
Sonya Chapman
Trevor Pearson
Walter Bradley

The 2015- 2016 Planning Council meeting was called to order at 9:05 a.m. by Chair, Ken Lazarus. The meeting started with introductions from Planning Council members.

The September 17<sup>th</sup> meeting of the Planning Council was called to order at 9:05a.m. by Planning Council Chair, Ken Lazarus. Chair Lazarus shared a brief background of the Planning Council and thanked both new members and returning members for their service. The meeting proceeded with introductions from all present.

A motion was made by Katherine Lovell and seconded by Stephanie Laster to adopt the September 17<sup>th</sup> Planning Council agenda.

A motion was made by Chuck Fuller and seconded by Katherine Lovell to revise the August 20th Planning Council minutes to reflect the retirement of Dazon Dixon-Diallo. The following information was added:

"Today marked the last day of over a decade of service provided by Chair Dazon DixonDiallo. Presentations (flowers and commemorative award) were made by Jeff Graham and Jeanette Nu'man on behalf of the Executive Committee detailing the significant accomplishments made by Dazon during her tenure. Much appreciation and well wishes were shared by those in attendance with the hallmark of Dazon's leadership being summarized as her ability to establish concensus and collaboration. Many of the attending members wore the color purple as an outward expression of support, solidarity, and appreciation for Dazon's years of service. Much appreciation and success was wished by all."

**Consumer Caucus Update:** Timothy Webb – The Consumer Caucus met on Wednesday, September 16<sup>th</sup> at AID Atlanta from 12:00 p.m. to 2:00 p.m. The Caucus is requesting information from the Grantee's Office and the Planning Council. The Caucus will submit the request at a later time. The Caucus meets every third Wednesday of the month.

**Grantee Update:** Jeff Cheek – The Grantee's office is currently working on the 2016-2017 HRSA application which is due by Monday, November 2<sup>nd</sup>.

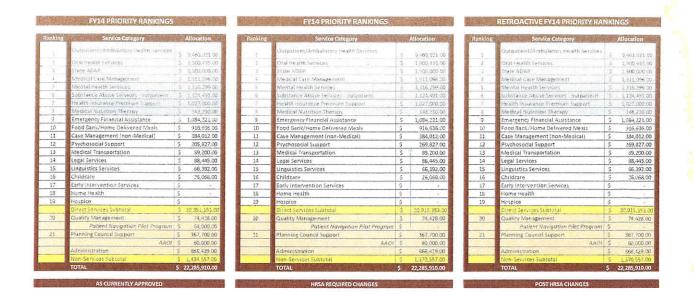
**Priorities Committee- Action Item** – Timothy Young presented the recommendations from the Priorities Committee. The presented information was the result of deliberations held at Priorities Committee meetings on September 15<sup>th</sup> and at a Special Called Executive Committee meeting on September 17<sup>th</sup>. The following motions were moved forward:

ITEM 1: HRSA instructed that 1) the Planning Council cannot set the Quality Management Budget and 2) that the funds allocated for the Patient Navigation Pilot Program under Quality Management be reallocated to the Psychosocial Support service category. This would apply to FY14, FY15 and FY16.

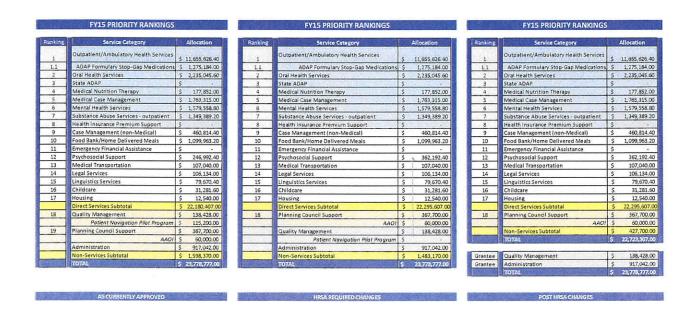
MOTION 1a: Motion for \$64,000 in funds allocated for Quality Management in FY14 be retroactively reallocated to the Psychosocial Support service Category and expenditures be reflected accordingly.

The motion was seconded by Dwight Anderson. There were 28 Yes votes and 0 No votes; the motion carried.

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MOTION 1b: Motion for \$115,200 in funds allocated for Quality Management in FY15 be reallocated to the Psychosocial Support service Category. The motion was seconded by James Lark. There were 28 Yes votes and 0 No votes; the motion carried.



MOTION 1c: Motion for \$115,200 in funds allocated for Quality Management in FY16 be reallocated to the Psychosocial Support service Category. The motion was seconded by Katherine Lovell. There were 30 Yes votes and 0 No votes; the motion carried.

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1	Outpatient/Ambulatory Health Services	453								
		\$ 11,655,526.40	1	Outpatient/Ambulatory Health Services	\$	11,655,626.40	1	Outpatient/Ambulatory Health Services	5	11,655,626.4
L.I	ADAP Formulary Stop-Gap Medications	\$ 1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	5	1,275,184.00	1.1	ADAP Formulary Stop-Gap Medications	S	1,275,184.0
2 0	Oral Health Services	\$ 2,235,045.60	2	Oral Health Services	\$	2,235,045.60	2	Oral Health Services	\$	2,235,045.
3 9	State ADAP	5	3	State ADAP	\$		3	State ADAP	5	
4 1	Medical Nutrition Therapy	\$ 177,852.00	4	Medical Nutrition Therapy	\$	177,852.00	4	Medical Nutrition Therapy	5	177,852
5 1	Medical Case Management	\$ 1,763,315.00	5	Medical Case Management	\$	1,763,315.00	5	Medical Case Management	5	1,763,315.6
6	Mental Health Services	\$ 1,579,558.80	5	Mental Health Services	5	1,579,558.80	6	Mental Health Services	5	1,579,558.
7 5	Substance Abuse Services - outpatient	\$ 1,349,389.20	7	Substance Abuse Services - outpatient	5	1,349,389.20	7	Substance Abuse Services - outpatient	\$	1,349,389.
8	Health Insurance Premium Support	\$	8	Health Insurance Premium Support	5		8	Health Insurance Premium Support	5	
9 0	Case Management (non-Medical)	\$ 462,605.83	9	Case Management (non-Medical)	s	462,605.83	9	Case Management (non-Medical)	S	462,605.
10 F	Food Bank/Home Delivered Meals	\$ 1,101,754.63	10	Food Bank/Home Delivered Meals	S	1,101,754,63	10	Food Bank/Home Delivered Meals	5	1,101,754,
11 E	Emergency Financial Assistance		11	Emergency Financial Assistance			11	Emergency Financial Assistance		No. of the last
12 P	Psychosocial Support	\$ 248,783.83	12	Psychosocial Support	s	363,983.83	12	Psychosocial Support	s	363,983.
13 1	Medical Transportation	\$ 108,831.43	13	Medical Transportation	s	108.831.43	13	Medical Transportation	S	108,831.4
14 L	Legal Services	\$ 107,925.43	14	Legal Services	\$	107,925.43	14	Legal Services	5	107,925.4
15 L	Linguistics Services	\$ 81,461.83	15	Linguistics Services	5	81,461.83	15	Linguistics Services	5	81,461.
6 0	Childcare	\$ 33,073.03	16	Childcare	S	33.073.03	16	Childcare	S	33,073.0
7 H	Housing	s -	17	Housing	S		17	Housing	S	55,075.
0	Direct Services Subtotal	\$ 22,180,407.00		Direct Services Subtotal	S	22,295,607,00		Direct Services Subtotal	S	22,295,607
8 0	Quality Management	\$ 138,428.00	18	Planning Council Support	5	367,700.00	18	Planning Council Support	5	367,700.0
	Patient Navigation Pilot Program	\$ 115,200.00	10775071	AAOI	S	60,000,00		AAOI	S	60,000.0
9 P	Planning Council Support	\$ 367,700.00	TO VALUE OF	Quality Management	S	138,428.00		Non-Services Subtotal	S	427,700.0
	AAOI		100000000000000000000000000000000000000		5	150, 420.50	STREET, STREET		5	22,723,307.0
A	Administration	\$ 917,042.00	Males and	Administration	5	917,042.00		Check and the second	2000	and the same of the same of
N	Non-Services Subtotal	\$ 1,598,370.00		Non-Services Subtotal	S	1,483,170.00	Grantee	Quality Management	4	138.428.0
7	TOTAL	\$ 23,778,777.00	A CONTRACTOR	TOTAL	4	23,778,777.00	Grantee	Administration	4	917,042.0
		The state of the s	and the same of		•	Zarom de	Granice		5	23,778,777.

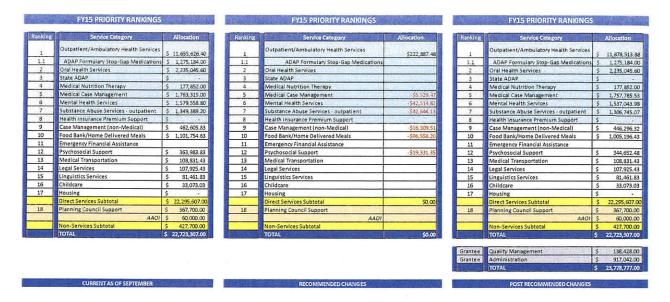
**ITEM 2**: The Part A Office issued an additional opportunity for agencies to request FY15 funding as a result of the Planning Council's actions in July. At the conclusion of the review process there were 8 categories with allocations remaining after all eligible items were funded and one category with a shortfall. There are also funds available to be awarded in Carry-over funds in three priority categories.

As shown below, it is recommended that unawarded funds in the following 6 priority categories be reallocated to Outpatient/Ambulatory Medical Care to lessen the shortfall and to allow for additional primary care services for up to 203 people.

MOTION: Motion to allocate \$222,887.48 in unawarded FY15 funds in the Mental Health, Substance Abuse, Medical Nutrition Therapy, Case Management Non-medical, Psychosocial Support, and Food Bank/Home-Delivered Meals priority service categories be reallocated to Outpatient/Ambulatory Medical Care. The motion was seconded by Stephanie Laster. There were 28 Yes votes and 0 No votes; the motion carried.

		Mental Health	Substance Abuse	Medical Nutrition Therapy	Case Management Non-medical	Psychosocial Support	Food Bank/ Home- Delivered Meals	Outpatient/ Ambulatory Medical Care	
	Allocation:	\$363,260.22	\$324,498.62	\$29,642.00	\$ 76,802.40	\$ 41,165.78	\$172,912.73	\$ 263,431.40	
<b>Current Funding</b>	Awarded:	\$320,745.40	\$281,854.49	\$24,112.53	\$ 60,492.89	\$ 21,834.44	\$ 76,354.53	\$ 1,159,035.16	(OAMC Requests)
	Unawarded:	\$ 42,514.82	\$ 42,644.13	\$ 5,529.47	\$ 16,309.51	\$ 19,331.34	\$ 96,558.20	-\$895,603.76	
Recommended Change		-\$42,514.82	-\$42,644.13	-\$5,529.47	-\$16,309.51	-\$19,331.34	-\$96,558.20	\$ 222,887.48	
Recommended	Allocation:	\$320,745.40	\$281,854.49	\$24,112.53		\$ 21,834.44	\$ 76,354.53	\$ 486,318.88	
Funding	Awarded: Unawarded:	\$320,745.40	\$ 281,854.49	\$24,112.53	\$ 60,492.89	\$ 21,834.44	\$ 76,354.53	\$ 1,159,035.16 -\$672,716.28	(OAMC Requests)

These changes would impact the overall allocations as follows:



ITEM 3: The same revisions should be implemented for FY16. The Part A office has implemented 3 year contracts for funded agencies and this would ensure the continuation of funding.

MOTION: Motion for \$222,887.48 in funds in the Mental Health, Substance Abuse, Medical Nutrition Therapy, Case Management Non-medical, Psychosocial Support, and Food Bank/Home-Delivered Meals priority service categories be reallocated to Outpatient/Ambulatory Medical Care. The vote reflected -Yes: 28 No: 0, the motion carried.

These changes would impact the overall allocations as follows:



### **FY16 Funding Allocation Recommendations**

Item 1: Access to Health Insurance: HRSA has placed great emphasis on enrolling eligible clients into insurance programs under the Affordable Care Act. Local agencies which have been providing navigation services to connect clients with such medical benefits under the Affordable Care Act have seen a reduction in funding. It is recommended that the first \$150,000 in additional funding in FY16 funding be allocated to the Case Management Non-medical priority category for this purpose. Yes: 30 No:1 Motion Carried

Item 2: Rapid Entry to Care: There has been a great push over the past few years to rapidly link newly diagnosed clients to care and to re-engage clients who have fallen out of care. There are currently lengthy delays in scheduling the first medical appointment in several of our Outpatient/Ambulatory Medical Care sites. The establishment of an "urgent care" type facility which would:

- 1) provide clients with a first medical visit within 72 hours;
- 2) allow clients to begin HAART while ADAP application is pending; and,
- 3) provide short-term HIV comprehensive HIV care while working to triage clients to other Ryan White clinics as slots become available.

It is recommended any additional FY16 funds (in excess of the \$150,000 allocated for Item #1: Access to Health Insurance) up to \$2 million be allocated to OAMC for Rapid Entry to Care.

### Yes: 30 No:0 Motion carried

Item 3: Health Insurance Premium and Cost Sharing Assistance: In FY16, significant new penalties will accrue to individuals who are eligible for health insurance coverage but have chosen not to enroll. As a result, there may be more people in FY16 who enroll in health insurance through the marketplace who will need assistance with premium payments and/or co-pay assistance.

It is recommended that funding up to \$600,000 in additional FY16 funding (in excess of the \$150,000 allocated for Item #1: Access to Health Insurance and the \$2 million allocated for Item #2: Rapid Entry to Care) be allocated to the Health Insurance Premium and Cost Sharing Assistance priority category for premium payments and/or co-pay assistance. Yes: 30 No: 0 motion Carried

### **Committee Updates:**

<u>Assessment Committee:</u> Steven Bales – The Assessment Committee is currently reviewing the Coordination of Service Providers Assessment report that was provided by the Grantee. The Committee is waiting on the data regarding the Consumer Survey which was administered by SEATEC. The next Committee meeting will be held Wednesday, October 7<sup>th</sup> at 9:30 a.m. at Positive Impact Health Centers.

Comprehensive Planning Committee: Katherine Lovell – The Comprehensive Planning Committee is working on the integrated plan with the Fulton County High Impact HIV Prevention Group. The Committee would like to have a joint meeting with some of the other committees of the Planning Council. The next Committee meeting will be held Wednesday, October 14<sup>th</sup> from 9:30a.m. – 12:00 p.m.

**Housing Committee:** James Lark - The Housing Committee is compiling data regarding how many people were able to find housing from the Housing forum that was held in July. The Committee agreed to have a joint meeting with the Comprehensive Planning Committee.

**Council Producers Committee:** Larry Lehman – Will reach out to the members of the Council Producers Committee soon.

Evaluation Committee: Ruby Lewis Hardy: No Report

**Membership Committee:** Stephanie Laster - The Membership Committee met Wednesday, September 16<sup>th</sup> at the Grantee's Office to set the FY15-16 Planning Council Roster. The next Committee meeting will be held Wednesday, September 30<sup>th</sup> at 1:00 p.m. at the Grantee's Office.

**Public Policy Committee:** Jeff Graham - The Public Policy Committee meets the 2nd Monday of each month at the Georgia Equality Building. The Committee is developing educational information for providers to hand out to their clients regarding insurance. The Georgia Department of Community Health is not moving forward with the proposal to remove all single tablet HIV medications, from their formulary. Action Alerts will be forth coming.

Quality Management Committee: Nicole Roebuck - The Quality Management Committee is completing agency chart reviews. The EMA overall is doing well with the exception of Oral Health which continues to be the greatest unmet need. The Committee will continue to work on standards and have them completed by the end of the year. The next Committee meeting will be held Thursday, October 2<sup>nd</sup> from 10:00 a.m. – 12:00p.m. at Grady IDP room 354.

### Public Forum:

Dwight Curry Anderson informed the Planning Council of "Together for Life" support group meetings which take place every Monday at 5:30p.m at the Fulton County Health Department. The support group is also providing cooking classes for Consumers.

The meeting was adjourned at 10:55 a.m.

# Budget Revision – Action Item 12-Nov-15

		Subtraction	Addition	<b>Net Change</b>
Core Services				
Medical Case Management	(MCM) \$	(37,519.31) \$		\$ (37,519.31)
Medical Nutrition Therapy	\$ (TNM)	(1,353.00) \$	20,000.00	\$ 18,647.00
Mental Health	\$ (MM)	\$ (16,696.00) \$	15,500.00	\$ (1,196.00)
Oral Health	\$ (HO)	(1,500.00) \$	34,301.12	\$ 32,801.12
Outpatient Ambulatory Medical Care	(OAMC) \$	(100,147.77) \$	69,444.31	\$ (30,703.46)
Substance Abuse	(SA) \$	\$ (00.005,7)	10,648.00	\$ 3,148.00
Support Services				
SS- Case Management Non-medical	(CMNM) \$	(11,977.61) \$		\$ (11,977.61)
SS- Food Bank/Home Delivered Meals	(FB) \$	<b>⇔</b>	1,353.00	\$ 1,353.00
SS- Linguistics Assistance	(LA) \$	\$ .	2,000.00	\$ 2,000.00
SS- Medical Transportation	(MT) \$	\$ -	30,351.34	\$ 30,351.34
SS-Psychosocial Support	(PS) \$	\$ (6,904.08) \$	•	\$ (6,904.08)
Total	v.	(183,597.77) \$	183,597.77	\$ (0.00) \$

Meeting Date: September 17, 2015

Minutes Approval Date: November 19, 2015

Attested By:

Ken Layarus

Ken Lazarus, Planning Council Chair

