

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

Loudermilk Conference Center

40 Courtland Street

9:00 A.M.

November 15, 2018

Attendance:

Voting Members

Albert E. Lee	Barry Sermons	Carol Chateau	Carolyn Stephens	Daniel Driffin
David Reznik	David Holland	Deborah Bauer	Dr. Harvinder K. Makkar	Dwight Curry Anderson
Jeanette Nu'Man	Jeff Graham	Katherine Lovell	Katrina Barnes	Ken Lazarus
Kevin English-Taylor	Lisa Roland	Michael Banner	Mark Dukes	Melanie Thompson, MD
Norris Williams	Odell Thomas	Peter Thibodeaux	Reggie Dunbar II	Reginald Goddard
Sanjay Sharma	Steven Bales	Timothy Young	Timothy Webb	Trevor Pearson
Tony Merritt	Tracie Graham	Zina Age		

At-Large Members

Aleta McLean	Brandon Pruitt	Amir Jones	Devon Bright-Patterson	Stacy Coachman	Gwen Davies
Tarai Kemp-Brown	Tiffany Roan	Nathan Townsend			

Visitors and Agencies

AID Atlanta	AFH	Aniz, Inc	Atlanta Legal Aid	DeKalb County	Emory-Midtown
Grady IDP	NAESM	Positive Impact HC	Project Open Hand	Mercy Care	Southside Medical Center

Call to Order/ Opening Remarks

The November 15, 2018 Planning Council Meeting was called to order by Chair Trevor Pearson at 9:10 a.m. Trevor opened the meeting by welcoming all members and guests to the Planning Council.

Moment of Silence for Kevin Coleman

The chair recognized the work of Kevin Coleman in the community. Kevin was an active member of the Planning Council's Consumer Caucus, served as Chair of the Long Term Survivors at the Grady Infectious Disease Program and participated in numerous activities throughout the Atlanta community.

Adoption of the Agenda

A motion to adopt the agenda was made and passed unanimously.

Planning Council Update - Sandra Vincent, Project Officer

Action Item: Motion to authorize Planning Council staff to move any unexpended funds into needed line items and to return remaining funds to Recipient for further allocation to agencies.

Motioned By: Executive Committee Seconded: David Reznik

Recipient Update – Jeff Cheek, RWPA Director

Jeff announced that a Data Manager, Warren Hendricks, was hired. Jocelyn McKenzie has been promoted to the position of Quality Management Manager and the recipient is interviewing for her position.

There is a Fulton County HIV/AIDS Prevention, Care and Policy Advisory Committee meeting at Southside Medical Center on November 15th from 5:00 p.m. – 6:30 pm.

HRSA has announced a "Notice of Funding" opportunity for Building Capacity for HIV Elimination for Part A jurisdictions, beginning in 2019. The application is due January 28th. It is for two years, with \$100,000 for each year available, and five jurisdictions will be funded. The Atlanta EMA has decided to apply.

Action Item: There was an action item from the Executive Committee to authorize the Planning Council chair to submit a Letter of Concurrence to support the submittal of the grant application for the \$200,000. The motion was seconded by Zina Age and was passed with a majority of votes.

National HIV/AIDS Strategy Listening session:

Shante Miller, HIV/AIDS Regional Resource Network Program

The Office of HIV/AIDS and Infectious Disease Policy (OHAIDP) staff and Sharon Ricks, M.A., Regional Health Administrator were introduced.

The updating process and listening session format and ground rules were presented. More than 100 comments were received during the listening session. A synopsis of comments is pending from OHAIDP.

Adjournment

A motion was made to adjourn the meeting and was seconded. The motion was passed unanimously.

Meeting Date: November 15, 2018

Minutes Approval Date:

Attested By: *Gregor Pearson*



ATLANTA AREA OUTREACH INITIATIVE
20th Annual *Care* & HIV PREVENTION INITIATIVE



Loudermilk Center ~ 40 Courtland Street NE
Atlanta, GA 30303 ~ 8:00a.m. til 4:00p.m.

February 2, 2019 ~ Save The Date

You May Register At

AAOI.INFO

7:00a.m. – 8:00a.m. Breakfast and Onsite Registration

8:30a.m. Program Starts

3:00p.m. – 4:00p.m. Workshop Wrap-Up

4:00p.m. – 6:00p.m. Reflection Exhibit

6:00p.m. – 9:00p.m.

“Reflection Forward”
Awards Ceremony