

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

Fulton County Health and Human Services Building

137 Peachtree Street, S.W.

1st Floor Conference Room

Atlanta, GA 30303

July 24, 2019



Priorities Committee

SUMMARY MINUTES

- I. Call To Order Tim Young, Chair
Chair Tim Young called the Meeting to order at 10:05a.m. Members were asked to introduce themselves and to tell where they were from and an unusual fact.

- II. Approval of Agenda
Chair Tim Young called for a motion to approve the agenda. Sandra Vincent, Project Officer requested the addition of two presentations: Health Disparity Research Follow-up by Ying He and Persons with Detectable Viral Loads, by Nathaniel Chishinga. The approval of the agenda was motioned by Daniel Driffin and seconded by Linda Williams. Motion carried with amendment.

- III. Roll Call - Alignment Status Daniel Driffin, Vice-Chair
Vice-Chair Daniel Driffin reviewed the requirements for members of the Priorities Committee to be Unaligned. By signature members attested to an unaligned status. All participating members were unaligned.

- IV. Presentations: Tim Young, Chair
Staff provided the following data presentations and answered questions from attendees:
 - Health Disparity Research Follow-Up – Ying He
 - Clinical Chart Review – Rachel Powell
 - Unit Cost Analysis – Rachel Powell
 - Care Continuum – Rachel Powell
 - Linkage Data – QM - Jocelyn McKenzie

- Persons with Detectable Viral Loads – Nathaniel Chishinga

V. Overview of Deliberations Tim Young, Priorities Chair

Chair Young provided an overview of the deliberation process.

Members will be asked to perform the following for Core Medical and Support Services:

- Establish Service Categories – Non-MAI and MAI
- Rank Service Categories – Non-MAI and MAI
- Allocate Resources – Non-MAI and MAI
- Reallocate unexpended FY2019 funds

VI. Discussion/Questions Tim Young, Priorities Chair

Chair Young opened the floor for questions. Sandra Vincent asked if there was any additional information needed to facilitate tomorrow's discussion.

Another copy of the Priority Setting and Resource Allocation report from FY19 will be provide the committee via email. Vice-Chair Daniel Driffin asked that members please review along with other packets of data provided during Day 1 and Day 2.

VII. Adjournment

A motion for adjournment was made by Paul Swicord and seconded by Linda Williams. Motion Carried.