

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL**

*Public Policy Committee  
Phillip Rush Center, Atlanta, GA  
February 9, 2018  
2:30 PM*

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

Also in attendance: Johnny Kornegay, Charles Stephens

**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 2:38 PM with introductions*

**APPROVAL OF AGENDA:**

*{Attach a copy of your agenda}*

<i>Motion: To approve the agenda as presented.</i>	
Votes For: 6	Motioned by: Eric paulk
Votes Against: 0	Seconded by: Zina Age
Changes/Additions:	

**APPROVAL OF MINUTES:**

Meeting Date: January 12	
Votes For: 6	Motioned by: Zina Age
Votes	Seconded by: Wes Sanders

Against:0
Corrections:

**AGENDA ITEM #   3   AGENDA ITEM:    Federal Issues Update**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

<b>Brief Summary of Discussion:</b>			<b>Old Business</b>
<p>Not a whole lot of detail out on the budget passed last night goes through the end of March hoping to finalize two year budget in that time. Hopefully the finalized budget will not include the cuts we’ve been worried about. (MAI, HOPWA, and others). Prevention in Public Health Fund was cut by \$1 billion starting 2022 through 2027.</p> <p>340b reforms: Over the last month we haven’t seen anything about reforms. We will continue to support the program the way it is, and monitor for any reforms that may be proposed.</p> <p>Congressional Factsheets: These are used when folks go to DC for lobby visits, or communicating with members of congress which focuses on district level data. We could leave the data the same this year, unless there’s someone who may want to help with reaching out to DPH for district level data from 2016. AIDS Watch is at the end of March. Registration is still open. Some changes will be made to narrative portion of factsheets. We’ll work to finalize budget levels on the factsheet. Strike the American Health Care Act section. Will include section around Minority AIDS Initiative. Charles Stephens and Dr. Reznik will work on the language. Draft to review at March 9 meeting. Reggie will work to get VA data for the factsheet as well, and work with Jeff to identify policy ask.</p>			
			<b>New Business</b>
<i>Motion: N/A</i>			
<i>Action to be taken:</i>			
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes <input type="checkbox"/>
		Seconded By:	

**AGENDA ITEM #   4   AGENDA ITEM:    State Issues Update**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

<b>Brief Summary of Discussion:</b>	<b>Old Business</b>
CoverGA Day: Next Thursday is Medicaid expansion lobby day at Captiol. (February 15) hosted by Georgians for a Healthy Future. LGBT Issues Lobby Day will be March 1 <sup>st</sup> and	<b>X</b>

hosted by Georgia Equality.			New Business	
<p>HB 737: Allows for law enforcement officers to get a court order to compel an individual to take a blood test if the officer comes in contact with any bodily fluids that may lead to occupational exposure to HIV, Hep B &amp; C. The response in continuing to be fine-tuned including information about tools already available to mediate a situation when this may take place, PEP etc. Bill needs some serious work, and doesn't actually address the author's stated intent of the bill. Bill is currently in House Rules Cmte, we're working to stop it there. Cmte will also work on alternate language that could be proposed to the next time the bill is discussed.</p> <p>HB 755: Sponsored by Rep. Park Cannon to establish a pilot program around PrEP as part of state's opioid epidemic response in Health District 4 funded by Gilead. No specific needs on this now.</p>				
<i>Motion: N/A</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes	Motion Fails
		Seconded By:	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM #   5   AGENDA ITEM:   Other Issues**  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

Brief Summary of Discussion:		Old Business
<p>We need to approve the 2018 Work Plan.</p> <p>Chair presented list of 6 items. Will add 7<sup>th</sup> point below.</p> <p>7. Monitor implementation of strategies to combat the opioid epidemic in Georgia and educate members of planning council on potential impact they may have for service provision within the Part A EMA.</p>		
<i>Motion: to approve the 2018 work plan</i>		New Business
<i>Action to be taken:</i>		

# of Votes For:	# of Votes Against:	Motioned By: David Reznik	Motion Passes	Motion Fails
8	0	Seconded By: Zina Age	X	<input type="checkbox"/>

**AGENDA ITEM #** \_\_\_\_\_ **AGENDA ITEM:** \_\_\_\_\_  
*{Insert Agenda Number and Item, ex. A. B. C., I. II. III., 1. 2. 3. – Indicate “Old” or “New” Business with a check mark}}*

Brief Summary of Discussion:			Old Business	
			New Business	
<i>Motion: {If agenda item does not require a motion, indicate by noting “N/A”}</i>				
<i>Action to be taken:</i>				
# of Votes For:	# of Votes Against:	Motioned By:	Motion Passes	Motion Fails
		Seconded By:	<input type="checkbox"/>	<input type="checkbox"/>

**NEXT MEETING DATE:** Friday, March 9, 2018

**NEXT MEETING TIME:** 2:30 PM

**NEXT MEETING LOCATION:** Phillip Rush Center

**Time Meeting Adjourned:** 4:00 PM

**Attested by:** \_\_\_\_\_ *{Chair’s Signature}*

**Minutes Approval Date:** \_\_\_\_\_

