

**METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL  
EXECUTIVE COMMITTEE MEETING  
SPECIAL CALLED MEETING  
CONFERENCE CALL  
JULY 18, 2012  
8:00 a.m.**

**Committee Members Participating**

Dolph Ward Goldenburg	Jeff Graham
Nicole Roebuck	Ruby Lewis - Hardy
Larry Cook, 1 <sup>st</sup> Vice Chair	Larry Lehman
Robert Di Vito	Dazon Dixon Diallo, Chair
Katherine Lovell	Jeanette Nu'Man

The Executive Committee Special Called meeting was called to order at 8:03 a.m. by Dazon Dixon Diallo.

**Priorities Committee: *Action Item*** – Robert Di Vito – The Priorities Committee met on Tuesday, July 17<sup>th</sup> at Piedmont Hospital and heard presentations from State, SEATEC, and the Assessment Committee and from individuals, agencies, taskforce and Planning Council Committees. The Committee also discussed the FY2012 carryover request of \$237,981.95 in order for the Grantee to meet the carryover deadline request for July 30<sup>th</sup>.

Kandace reminded the Executive Committee that the unexpended dollars are formula dollars that were remaining from Planning Council hospitality, Vacant Position, Equipment and other line items. If HRSA gives the approval to for carryover the Grantee would not be notified until October and funds would need to be spent by February 28, 2013.

Mr. Di Vito informed the Executive Committee that the Priorities Committee had a lengthy discussion around Oral Health and meeting HRSA standard of severing 50% of all Primary Care patients receiving a dental exam. The Grantee office did a quick survey of all agencies that provide Primary Care and was informed that some agencies have first appointments ranging from a 5 day wait to a multi-week or multi-month delay. Oral Health continues to be the #1 ranked services needed by Consumers and not provided.

It was also mentioned that the Grantee is urging agencies not to hire new staff with the additional funds. It is recommended to utilize the additional dollars for dentures, dental supplies. If HRSA approves the carryover request the grantee will do contract amendments to currently funded agencies.

Listed below is the breakdown of how many clients would be served with the additional dollars:

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- Estimated number to be served in Primary Care is 95 (\$118,990.98 available divided by \$1,251.49 cost per client)
- Estimated number to be served in Oral Health Care is 227 (\$118,990.97 available divided by \$522.62 cost per client)

**A motion was made, seconded and passed, to allocate carryover funds in the amount of \$237,981.95 to Primary Care and Oral Health in a 50/50 distribution.**

The meeting was adjourned at 8:10 a.m.