

Greater Baltimore HIV Health Services Planning Council

Minutes of the Meeting of February 24, 2009

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Meeting Attendance

Present¹	M. Becketts	A. Leverette	
	K. Bellesky	C. Massey	
	R. Bradley	R. Matens	
	R. Gore-Simmons	A. Middleton	
	R. Haden	W. Miller	
	P. Hall	G. Nelson	
	C. Harvey	M. Reese	
	Re. Johnson	N. Robinson	
	D. Kelson	W. Samuel	
	J. Keruly	D. Shamer	
	Absent	C. Brown	D. Henson
		V. Burrell-Gibson	D. Hunter
		G. Clark	Ra. Johnson
V. Clark		W. Jones	
M. Cole		J. Keller	
C. Edmonds		G. Manigo	
A. Foyles		L. Smith	
C. Gibson		B. Thomas-El	
M. Graves		J. Winslow	
R. Green			
Proxies	G. Daniels		
BCHD	R. Brisueno	B. Ntiri	
	A. Ferrari	J. Ungard	
Visitors	T. Bandareido	M. Moaney	
	S. Cherry	D. Rock	
	R. Disharoon		
Staff	C. Lee	N. Slaughter	
	D. Munro	S. Stewart	
	E. Saber	R. Vaishnav Rhyne	
Handouts	FY 2009 Minority AIDS Initiative (MAI) Priority Setting and Resource Allocation (PSRA) (binder). ² FY 2009 MAI PSRA grantee recommendations. FY 2009 MAI PSRA category trends (worksheet). FY 2009 part A allocation report (spreadsheet). Planning council annual meeting announcement (flier). Coppin State University's World AIDS Day announcement (flier).		

¹ Attendance is based on sign-in sheet.

* Present but did not sign-in.

² Minority AIDS Initiative (MAI): A funding stream authorized under the Ryan White Treatment Modernization Act to provide additional funding, beyond Part A, to minority areas affected by HIV/AIDS.

Executive Summary

The meeting convened with quorum at 6:47 p.m.³

Doug Munro from the planning council support office facilitated the second day of the FY09 Minority AIDS Initiative (MAI) Priority Setting and Resource Allocation (PSRA).

The planning council accepted all resource allocations made during the FY 09 MAI PSRA.

The meeting adjourned at 8:14 p.m.

Proceedings

Introductions

The planning council chair called the meeting to order and introduced Doug Munro to facilitate the second day of the FY09 Minority AIDS Initiative (MAI) Priority Setting and Resource Allocation (PSRA). The facilitator reviewed the previous findings from the first day of the FY 09 MAI PSRA and explained that priority setting is divided into two rounds in which funds may be discussed and allocated. The committee did not complete round one on the first day.

The facilitator discussed the 75 percent rule and the planning council's current funding situation. Federal legislation requires that at least 75 percent of funds be allocated to core medical services. The planning council originally had funded many services under Early Intervention Services. Many services under this service category have been redefined as support services. The planning council is now required to shift these funds to core medical services to comply with the 75 percent rule by FY 2009.

Fiscal Year 2009 Minority AIDS Initiative Priority Setting and Resource Allocation

Child Care

The planning council received the grantee's recommendation and rationale to zero-fund the category.

The council discussed the following:

- The programmatic aspect of how Child Care services are currently being provided and inquired about the new fee-for-service model.
- The need to continue funding child care to support people living with HIV/AIDS (PLWH/As) who have children and who need to attend medical appointments.
- The need to reduce funding in this category in order to meet the target goal of 75 percent allocation to core medical services.

³ Quorum is defined as attendance of at least 51 percent of membership.

- The planning council agreed to decrease funding from child care services by \$91,209.

Motion	To set funding to the Child Care service category at \$52,000 relative to the total MAI award for FY09.
Proposed by	R. Haden
Seconded by	W. Miller
Amendment	To set funding to the Child Care service category at 41,420 relative to the total MAI award for FY09.
Proposed by	J. Keruly
Accepted	Yes
# Abstent	4
# Opposed	3
Action	Passed.

Round one of the priority setting and resource allocation ended and the planning council reviewed the amount of funds that still needed to be shifted to core medical services. The planning council needed to remove \$119,164 in total (\$33,242 from core medical services and \$85,922 from support services). The planning council reviewed the following categories:

Primary Medical Care – Co-morbidity.

The planning council voted to reduce this service category by \$18,242 in order to be in compliance with the 75 percent rule. The planning council believes that this decrease will not have a significant effect on services across contracts.

Motion	To set funding to the Primary Medical Care – Co-morbidity service category at \$431,510 relative to the total MAI award for FY09.
Proposed by	J. Keruly
Seconded by	D. Kelson
# Abstent	4
# Opposed	3
Action	Passed.

Substance Abuse-Outpatient.

The planning council reduced this service category by \$15,000 from its initial allocation of \$300,000 in round one in order to be in compliance with the 75 percent rule.

The planning council discussed the need for substance abuse services but agreed that this reduction would not have a significant impact on the request for proposal process used for the bidding of this category.

Motion	To set funding to the Substance Abuse-Outpatient service category at \$285,000 relative to the total MAI award for FY09.
Proposed by	J. Keruly
Seconded by	D. Kelson
# Abstent	1
# Opposed	4
Action	Passed.

Outreach Services.

The planning council reduced this service category by \$40,000 from its initial allocation of \$209,042 in round one.

The grantee noted that this reduction would likely be the equivalent to the loss of one program.

Motion	To set funding to the Outreach Services service category at \$169,042 relative to the total MAI award for FY09.
Proposed by	J. Keruly
Seconded by	D. Kelson
# Abstent	1
# Opposed	4
Action	Passed.

Psychosocial Services.

The planning council reduced this category by \$45,922 from its initial allocation of \$132,141 in round one.

This funding allocation will place the Baltimore Eligible Metropolitan Area above the 75% core medical requirement.

Motion	To set funding to the Psychosocial Services service category at \$92,141 relative to the total MAI award for FY09.
Proposed by	K. Bellesky
Seconded by	D. Kelson
Amendment	To set funding to the Psychosocial Services service category at \$86,219 relative to the total MAI award for FY09.
Proposed by	W. Samuel
Accepted	Yes
# Abstent	3
# Opposed	1
Action	Passed.

The planning council closed round two of the MAI priority setting and resource allocation.

Motion	To close round two of the FY 09 MAI PSRA.
Proposed by	W. Samuel
Seconded by	D. Kelson
# Abstent	1
# Opposed	0
Action	Passed.

The planning council agreed that all funding decisions made during this priority setting and resource allocation are relative to the overall award given to the Baltimore eligible metropolitan area.

Motion	To apply all figures and allocations approved by majority of planning council as of 8:12 p.m., February 24, 2009. That is, regardless of its specifics, any funding decrease within the bounds specified above will trigger the decrease allocations listed above and any level funding or increase within the bounds specified above will trigger the increase allocations listed above. If no bounds are specified, figures apply to all decreases and increases, respectively..
Proposed by	R. Matens
Seconded by	D. Kelson
# Abstent	0
# Opposed	0
Action	Passed.

New Business

No new business.

The meeting adjourned at 8:14 p.m.

Motion	To adjourn.
Proposed by	W. Miller
Seconded by	D. Kelson
Action	Passed, 0 abstention, 0 objections