

Greater Baltimore HIV Health Services Planning Council

Minutes of the Meeting of August 16, 2005

Vol. II, No. 5

Final • September 20, 2005

Meeting Attendance

Present¹	D. Rock	S. Ashley
	W. Belle	D. Brewer
	H. Carter	T. Chunn
	I. Davis	M. Cole
	A. Foyles	B. Flint
	M. Graves	B. Grant
	P. Hall	T. Gray
	S. Jones	D. Henson
	G. Manigo	W. B. Jones
	W. Miller	W. Merrick
	M. Reese	A. Price
	C. Thomas, Jr.	W. Samuel
	P. Vigilance	B. Tucker
	Absent	R. Shattuck
L. Chapman		S. Dashiell
L. Creditt		L. House
N. Guest		D. Lane
J. Keller		M. Obiefune
D. Maynor		A. Santiago
J. Rice		D. Waller
Proxies	L. Hogue	I. Kotval
	V. Basile	B. Jones
	PJ Gouldmann	S. Smith
ABC	B. McKeithen	C. Edmonds
	G. Williams-Glasser	A. Poole-Davis
BCHD	R. Matens	
Visitors	S. Gauhar	A. Williams
	C. Massey	G. Daniels
	R. Simmons	T.S. Grant
	R. Johnson	A. Rock
	M. Shea	J. Keruly
	M. Flint	B. Fitzsimmons
	J. Gresham	E. Green
	T. Patrick	C. Johnson

¹ Attendance is based on sign-in sheet

	N. Drew	I. Eaton
	J. McClare	D. Haltiwanger
	B. Thomas-EI	C. Kauffman
Staff	C. Lacanienta	K. Hale
	E. Bradley	D. Gorham
	N. Curtis	L. Koontz

Handouts	August Packet
	BCHD August Report
	Results of 2005 Administrative Assessment
	August Nominating Committee Minutes
	Biographical Sketches for Pool List
	Community Forum Guidance
	NAPWA Position Paper
	AIDS Alliance Position Paper
	AIDS Action Position Paper
	HHS Press Release: Reauthorization Principles
	List of Maryland Congressional Delegation

Introduction/Review of Minutes

D. Rock convened the meeting at 6:30 p.m. with introductions and roll call. The council reviewed the June meeting minutes. There were no corrections and a motion was put forward.

Motion	To approve the June meeting minutes as presented
Proposed by	H. Carter
Seconded by	A. Foyles
Action	Motion passed with no abstentions or objections

Chair's Report

D. Rock reported:

- I want to give many thanks to Ann Price, whose service on the planning council has been so much appreciated, and who, we are grateful, will continue her involvement on the Support Services Committee. Tracey Chunn and Steven Dashiell are not here tonight, however we are also appreciative for their two full terms on the council.
- I would like to remind the council that the joint Evaluation and Counties reprogramming meeting will be held on September 6. Also, note that this month's Comprehensive Planning Committee meeting, which will address directives, has been moved to August 29th. Times and locations are posted on the website, or you can call the support office.

- For purposes of tonight’s meeting, in light of the need to discuss decisions taking place at the national level, I am asking for a motion that the council read the reports and committee updates, and that the council address only committee action items.

Motion	To address only the committee action items.
Proposed by	PJ Gouldmann
Seconded by	A. Foyles
Action	Motion passed with no abstentions or objections

- I would like to entertain a motion to approve the priorities and allocations agreed to at the EMA priority setting, and available in your packet.

Motion	To approve the priorities and allocations agreed to at the EMA Priority Setting.
Proposed by	D. Rock
Seconded by	A. Foyles
Action	Motion passed with no abstentions or objections

- I would like to entertain a motion to approve the priorities and allocations agreed to at the counties priority setting, and available in your packet.

Motion	To approve the priorities and allocations agreed to at the Counties Priority Setting
Proposed by	D. Rock
Seconded by	S. Ashley
Action	Motion passed with 1 abstention and no objections

Committee Action Items

Nominating Committee

- D. Rock asked Melanie Reese to present the Nominating Committee action items for tonight. Point of information was raised by M. Cole; is the information from the committee in our packet? The biographical sketches and minutes for the Nominating Committee were distributed to the council members. Those individuals in question present were asked to leave the room. The following motions were brought forth:

Motion	To move Carolyn Massey to the pool list.
Proposed by	M. Reese
Seconded by	D. Brewer
Action	Motion passed with no abstentions or objections

Motion	To move Mary Maskell to the pool list.
Proposed by	M. Reese
Seconded by	H. Carter
Action	Motion passed with no abstentions or objections

Motion	To appoint Carnell Thomas, Jr. as interim chair of the Nominating Committee.
Proposed by	M. Reese
Seconded by	D. Brewer
Action	Motion passed with no abstentions or objections

Comprehensive Planning Committee

- D. Rock asked for a motion from the Comprehensive Planning Committee to forward the suggested edits to the grantee for consideration for the FY 2006 Table 10.

Motion	To forward the suggested edits to the grantee for consideration for the FY 2006 Table 10.
Proposed by	D. Rock on behalf of CPC Committee
Seconded by	D. Henson
Action	Motion passed with no abstentions or objections

Evaluation Committee

- D. Rock asked for a motion from the Evaluation Committee to direct the chair to send a letter of assurance in accordance with the 2006 application guidance.

Motion	To direct the chair to send a letter of assurance in accordance with the 2006 application guidance.
Proposed by	D. Rock on behalf of Evaluation Committee
Seconded by	T. Gray
Action	Motion passed with 1 abstention and no objections

Health Services Committee

- D. Rock asked for a motion from the Health Services Committee to move the PMC Co-Morbidity Standards with the committee's edits to the council for 30-day review and comment.

Motion	To move the PMC Co-Morbidity Standards with the committee's edits to the council for 30-day review and comment.
Proposed by	D. Rock on behalf of Health Services Committee
Seconded by	D. Brewer
Action	Motion passed with 1 abstention and no objections

PLWH/A Committee

- D. Rock asked for a motion from the PLWH/A Committee to support and assist the Campaign to End AIDS caravan from New York. C. Thomas, Jr. briefly explained

the process to assist the Campaign to End AIDS and stated that this was an opportunity to attach local issues to the national agenda. He is seeking permission for the PLWH/A Committee to participate in this activity.

Motion	To support and assist the Committee to End AIDS caravan from New York.
Proposed by	D. Rock on behalf of PLWHA Committee
Seconded by	H. Carter
Action	Motion passed with no abstentions or objections

New Business: Mosaica Report

- D. Rock asked for a motion to postpone consideration and discussion of the Mosaica report until October.

Motion	To postpone discussion of the Mosaica report until October.
Proposed by	D. Rock
Seconded by	T. Gray
Action	Motion passed with no abstentions and 2 objections

- D. Rock asked if there was any other pressing business from the council. There were no comments and a motion was put forward.

Motion	To close the PC meeting and move to the community forum
Proposed by	PJ Gouldmann
Seconded by	M. Reese
Action	Motion passed with no abstentions or objections

PC meeting ended at 6:45 p.m.

I certify these minutes to be accurate and inclusive record of the planning council meeting as amended and approved by the Greater Baltimore HIV Health Services Planning Council.

Debbie Rock

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September 20, 2005

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