

**A RESOLUTION ESTABLISHING THE APPOINTMENT OF THE FY2023 – FY2024
METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL
(RYAN WHITE PART A) MEMBERS**

WHEREAS, Title XXVI of the Public Health Service Act, as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009 and Section 2602(b)(1) requires the Chief Elected Official of the jurisdiction identified to receive Ryan White funding (Eligible Metropolitan Area) to establish or designate an HIV health services planning council; and

WHEREAS, Fulton County is the jurisdiction that administers programs under the Ryan White HIV/AIDS Program (RWHAP) on behalf of the Atlanta Eligible Metropolitan Area (EMA) and the Chairman of the Board of Commissioners of Fulton County serves as the Chief Elected Official (CEO) for purposes of the RWHAP; and

WHEREAS, the Metropolitan Atlanta HIV Health Services Planning Council was established in 1991 to serve as the required health services planning council in accordance with legislative requirements and programmatic expectations; and

WHEREAS, the Metropolitan Atlanta HIV Health Services Planning Council has been established to perform planning activities for the Ryan White Part A Program, as well as the planning coordination of services as specified in the Statewide Coordinated Statement of Need, while complying with the Ryan White HIV/AIDS Program legislative and programmatic requirements; and

WHEREAS, the Metropolitan Atlanta HIV Health Services Planning Council meets the legislative and programmatic expectation that planning council membership reflect the demographics of the population of individuals with HIV in the EMA. Special consideration must be given to historically underserved populations and those experiencing significant disparities in access to services; and

WHEREAS, it is a legislative requirement and programmatic expectation that no less than 33 percent of members be people with HIV who receive RWHAP Part A services (in the case of minors, this would include their caregivers) and who are unaffiliated with subrecipient provider agencies, and

WHEREAS, the Metropolitan Atlanta HIV Health Services Planning Council shall cover the twenty county service area known as the Atlanta Eligible Metropolitan Area (EMA): Barrow, Bartow, Carroll; Cherokee; Clayton; Cobb; Coweta; DeKalb; Douglas; Fayette; Forsyth; Fulton; Gwinnett; Henry; Newton; Paulding; Pickens; Rockdale; and Spalding; and

WHEREAS, the Metropolitan Atlanta HIV Health Services Planning Council shall include at least one member to separately represent each of the 15 designated membership categories outlined in Section 2602(b)(2) of the PHS Act; and

WHEREAS, the Chief Elected Official appoints the Planning Council Members through an Open Nominations process mandated through the Health Resources and Services Administration and codified within the Bylaws of the Metropolitan Atlanta HIV Health Services Planning Council; and

WHEREAS, the Planning Council year runs commensurate with the Ryan White Part A grant year, commencing on March 1st of each year and ending the last day of February of the following year; and

WHEREAS, Fulton County Board of Commissioners Chairman, Robb Pitts, in his capacity as the Chief Elected Official of Fulton County, appoints the attached membership roster of the FY2023 – FY2024 Metropolitan Atlanta HIV Health Services Planning Council to actively represent and participate in the duties of the Planning Council within the Metropolitan Atlanta Eligible Metropolitan Area (EMA); and

WHEREAS, members were seated by Chairman Pitts on March 16, 2023 at a regularly scheduled Planning Council meeting; and

WHEREAS, Chairman Pitts has named Bruce Garner as Chair, Daniel Driffin as 1st Vice-Chair, and Masonia Traylor as 2nd Vice-Chair for the FY2023-FY2024 Planning Council year, and other Committee, Task Force, Caucus, and Initiative Chairs shall be named by the Planning Council Chair; and

WHEREAS, The Metropolitan Atlanta HIV Health Services Planning Council shall consist of 55 members who serve as voting members, the extended membership shall consist of unlimited at-large members who serve on the Planning Council's Committees; and

WHEREAS, The Metropolitan Atlanta HIV Health Services Planning Council voting members for Grant Year 2023 are: Andrea Steward, Anthony Merritt, Barry Sermons, Brandon Pruitt, Bruce Garner, Carol Chateau, Cheryl Gannaway, Cody Henry, Corey Stallworth, Cortney Smith, Daniel D Driffin, Darie Wolfson, Darryl Branch, David Buckhalter, David Reznik, Deasia Gaston, Deb Bauer, Delitta "Chanel" Scott-Dixon, Don M. Green, Donnie Gillum, Eric D Thompson, Greg Smith, Harvinder Makkar, Jean Goffaux, Jeff Graham, Jenetter Richburg, Joey Helton, John Burnett, Jonathan Harris, Katherine Lovell, Katrina Barnes, Kevin English, Larry Lehman, Latoyna Withers, Leroy Braxton, Lomia Sharpe, Malcolm Reid, Masonia Traylor, Melanie Thompson, Michael Morris, Nakeisa Jackson, Nicole Roebuck, Reggie Dunbar, Roderick Omar Mayes, Sanjay Sharma, Spencer Burton -Webb, Steven McMillian, Tim Webb, Tim Young, Travis Walker, Tyrone Pollard III, Tyvion Roberts, Yasmine Hunter, Zina Age.

WHEREAS, The Metropolitan Atlanta HIV Health Services Planning Council shall provide as needed reports to the Chief Elected Official regarding the impact and effectiveness of policies and recommendations implemented within the framework of the Planning Council;

NOW, THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby accepts this resolution establishing the federally mandated appointment of the FY2023 – FY2024 Metropolitan Atlanta HIV Health Services Planning Council by the Chief Elected Official of Fulton County; and

BE IT FINALLY RESOLVED, that this Resolution shall become effective when adopted, and that all resolutions and provisions of the Code of Laws in conflict with this Resolution are hereby repealed to the extent of the conflict.

SO PASSED AND ADOPTED, THIS ____ day of _____, 2023

**BOARD OF COMMISSIONERS
OF FULTON COUNTY, GEORGIA**

By: _____
Robert L. Pitts, Chairman

ATTEST:

By: _____
Tonya R. Grier
Clerk to Commission

APPROVED AS TO FORM:

By: _____