

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, JANUARY 24, 2024 – 11:00AM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Carney, Misty	X				
Clark, Lamont (<i>Gov. Co-Chair</i>)	X				
DeMartino, Peter	X				
Lewis, Jason	X				
Palmer, Kentrell (<i>Kenny</i>)		X			
Ramos, Claudia	X		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Stuckey, Christopher		X			
Shaw-Richarson, Re'ginald	X				
			Lewis, Rodney	X	
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT			
Edmonds, Jason	X				
Smith, Avemaria (<i>Recipient</i>)	X		CONSULTANTS	PRESENT	ABSENT
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Price Ashley	X		Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	

HIGHLIGHTS

NOTE: This is a draft version of the January 24, 2024, Comprehensive Planning Committee (CPC) Meeting Minutes. The final version will be approved at the March 27, 2024 meeting and made available thereafter.

AGENDA

ITEM	DISCUSSION
Call to Order	Lamont C. called the meeting to order at 11:04 am, followed by a moment of silence and introductions.
Review and Adoption of the Agenda	With no changes to the January 24, 2024, Meeting Agenda, Lamont assumed the motion to adopt the agenda as presented.

<p>Review and Approval of the Minutes</p>	<p>With no changes made to the December 13, 2023, Meeting Minutes. Lamont assumed the motion to approve the meeting minutes as presented.</p>
<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p>Avemaria S. presented the Recipient Report The Part A and Part A MAI report is being presented for the month of November for Grant Year 33. The full award, including carry-over dollars is in the amount of \$33,504,855.</p> <p><u>FISCAL STATUS</u> Twenty-six (26) of twenty-six (26) providers have submitted payment requests that were processed, for Part A and Part A MAI in November. However, there are still some delays in expenditures.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures were at 60% partially due to challenges with the District Integrated Financial System (DIFS) and should have been at 75%.</p> <p>There were no service areas affected by unprocessed invoices.</p> <p>Services spending 30% below expected were Housing Services (HS) because of the delayed RFA and Other Professional Services due to an increase to that service category that is in process.</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures were at 57% and should have been at 75%.</p> <p>There were no service areas affected by unprocessed invoices</p> <p>Services spending 30% below expected were Medical Case Management, Psychosocial Support Services (PSS), and Substance Abuse Services – Outpatient (SASO) because providers are having challenges hiring.</p> <p>See the Roll-up report for details of the service category expenditures.</p> <p><u>RECIPIENT REPORT</u></p> <p>The Recipient is preparing to disseminate the GY 34 continuation award letters before January 31, 2024.</p> <p>The Recipient will host its Annual Part A & B Sub-recipient Kick-off meeting virtually on February 24, 2024.</p> <p>The Recipient office is also focusing on the agency move on February 23, 2024.</p> <p>Jason L. asked about the status of awarding a burial services provider. Avemaria indicated that a provider has been identified and they are in the process of sole sourcing the grant.</p>
<p>Other Business</p>	<p>Lamont announced 2024 as a full Ryan White application year and PSRA process. Lamont asked if there were any suggestions or recommended</p>

adjustments needed to the PSRA process considering the changes in payment systems and the way each state has funded programs. Peter indicated that there are two bills going before the general assembly. The Pharmacist provided non-occupational post exposure prophylactics and the regulations around testing and reporting for syphilis and HIV associated pregnancies. Both bills identify the Health Department as providers of additional care engagement services. Therefore, Maryland must rethink how the work will be done, which feeds into a conversation about the HIV Integrated Plan and the EHE. Peter is referring to the new approach as Incident-based Data Driven Constituent Services and will provide testimony to the Senate Finance Committee next Tuesday and to the House Health Committee next Wednesday. If legislation makes it through the process, they will have new law in place in October. There also needs to be conversation about the significant reduction in available funding. Avemaria agreed and added that conversations need to begin as soon as possible because staff attrition will heavily impact the ability to meet timelines for data request, etc.

ANNOUNCEMENTS/OTHER DISCUSSION

Lamont announced that DC Health is moving on February 23, 2024 therefore, all COHAH meetings are cancelled for the month of February. Once settled in and an assessment is made of the office space and parking, decisions will be made regarding in-person and hybrid meetings.

HANDOUTS

- January 24, 2024, Comprehensive Planning Committee (CPC) Meeting Agenda
- December 13, 2023, Comprehensive Planning Committee (CPC) Meeting Minutes
- Recipient Reports for November 2023

MEETING ADJOURNED	11:32pm	NEXT MEETING	WEDNESDAY, MARCH 27, 2024 11:00am to 1:00pm ZOOM CONFERENCE AND VIDEO CALL
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