

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, NOVEMBER 15, 2023 – 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				
Copley, Mackenzie (<i>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				
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	
			Johnson, Alan	X	

HIGHLIGHTS

NOTE: This is a draft version of the November 15, 2023, Comprehensive Planning Committee (CPC) Meeting Minutes. The final version will be approved at the December 13, 2023, meeting and made available thereafter.

AGENDA

ITEM	DISCUSSION
Call to Order	Mackenzie C. called the meeting to order at 11:04 am, followed by a moment of silence and introductions.

Review and Adoption of the Agenda	<p>There were no changes to the November 15, 2023, Meeting Agenda. Therefore, Mackenzie assumed the motion to adopt the agenda as presented.</p>
Review and Approval of the Minutes	<p>There were no changes made to the October 25, 2023, Meeting Minutes. Therefore, Mackenzie assumed the motion to approve the meeting minutes as presented.</p>
What's Going On?	<p>Lamont C. reported that his son Justin recently made Eagle Scout rank and will be officially recognized on Monday with the Code of Honor. He earned this status by building three (3) vermiculture compost bins, a storage bench, and an insect hotel for the garden at Bredget Public Charter School in Northeast DC.</p> <p>Peter D. reported on the concerns in Maryland. During the debt ceiling negotiations, the annual \$2 million DIS workforce supplement was canceled. There is talk about cuts in HOPWA, Ryan White, and Prevention. The new CDC 5-Year grant is already 6 months behind. Maryland is on a 9–15-month extension and the same with STI. There is also talk about cutting Ryan White Part F which covers all of Maryland’s Prevention, Hepatitis and STI programs under Section 318 of the federal budget line item. If cut, it will close all their programs. The future of next year is uncertain.</p> <p>Claudia reported that her agency is concerned about the inability to assist their EFA applicants efficiently because of the high cost of food, rent, utilities etc. She asked if the service standard could be revised to increase the amount disbursed each quarter to match the increase in cost. Lamont indicated that the service standard used to be part of the planning council’s activity, but it has been moved to the CARE Division then brought before the planning commission for approval. Avemaria indicated that the service standards are reviewed annually but have gotten behind because the division is understaffed. However, she will partition the division to look at that particular service standard and determine how it can be revised and determine how increasing the \$2.5 million allotment affects the CARE and HAHSTA bottom line. Lamont encouraged Claudia to attend the ISC meeting which is where the standards are reviewed and approved. He will send a heads up to the committee. Avemaria will send word to the CARE Division.</p>
Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight	<p>Avemaria S. presented the Recipient Report The Part A and Part A MAI report is being presented for the month of September for Grant Year 33. The full award is in the amount of \$33,504,855, which includes carry-over funds through to February.</p> <p><u>FISCAL STATUS</u> Twenty (20) of the twenty-six (26) providers have submitted payment requests that were processed, for Part A and Part A MAI in September.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures were at 48% and should have been at 58%.</p> <p>Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Oral Health Care (OH), Outpatient /Ambulatory Health Services,</p>

Substance Abuse Services – Outpatient (SASO), Emergency Financial Assistance (EFA), Medical Case Management (MCM), Non-Medical Case Management (NMCM), Medical Nutrition Therapy, (MNT), Medical Transportation Services (MT), and Outreach Services (OS), and Psychosocial Support Services (PSS). This may be due, in part, to the revisions to awards that are making their way through the Enterprise Grants Management System (EGMS).

Services spending 30% below expected were Health Insurance Premium and Cost Sharing Assistance (HIPCSA) which is being under-utilized, Housing Services (HS). Care is partnering with HOPWA to get housing case management and services covered. The HOPWA RFA has been delayed but is in the external review process. Outpatient Services (OS), and Psychosocial Support Services (PSS).

PART A MAI FISCAL SUMMARY

Part A MAI expenditures were at 40% and should have been at 58%. The underspending was partly due to the unawarded money that modifications are being made to by adding Medical Transportation and Non-Medical Case Management to the cluster of services available for Youth Reach.

Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Mental Health Services, Psychosocial Support Services (PSS), Mental Health Services (MHS), Medical Case Management (MCM), and Substance Abuse Services – Outpatient (SASO), and Psychosocial Support Services (PSS).

Services spending 30% below expected were Early Intervention Services (EIS), Medical Case Management (MCM), Psychosocial Support Services (PSS), and Substance Abuse Services – Outpatient (SASO).

There were no services spending 30% above expected.

RECIPIENT REPORT

The Part A Re-Release is on hold due to Part B/rebate spending pressures in other parts of the EMA.

The Recipient office is currently engaged in a Ryan White Part B Administrative Reverse Site Visit.

The Recipient is still trying to get the Regional Ryan White workgroup scheduled.

The Recipient is working on processes and outcomes for the Fee for Value program to determine the GY34 awards.

HAHSTA's Care & Treatment Division was selected to receive the Director's Award for the Fee-For-Value Program. The award will be presented during the upcoming DC Health All Hands Meeting on December 6th.

Other Business	Lamont announced that Mackenzie is stepping down as CPC Chair and moving on to the Integrated Strategies Committee (ISC). Anyone interested in assuming the role of committee chair, please reach out to Lamont or Mackenzie.		
ANNOUNCEMENTS/OTHER DISCUSSION			
None noted.			
HANDOUTS			
<ul style="list-style-type: none"> • November 15, 2023, Comprehensive Planning Committee (CPC) Meeting Agenda • October 25, 2023, Comprehensive Planning Committee (CPC) Meeting Minutes • Recipient Reports for September 2023 			
MEETING ADJOURNED	11:54 pm	NEXT MEETING	WEDNESDAY, DECEMBER 13, 2023 11:00am to 1:00pm ZOOM CONFERENCE AND VIDEO CALL