Washington, DC Regional PLANNING COMMISSION on HEALTH and HIV

*The **Washington, D.C. Regional Planning Commission on Health and HIV** (COHAH) will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.*

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

THURSDAY, MAY 30, 2024 – 6:00PM TO 8:00PM

ZOOM CONFERENCE AND VIDEO CALL

Note: all times are approximate

6:05 pm	**1. Call To Order and Moment of Reflection**
6:10 pm	**2. Review and Adoption of the Meeting Agenda for May 30, 2024** **3. Review and Approval of the Meeting Minutes for April 25,2024**
6:15 pm	**4. Ryan White HIV/AIDS Program (RWHAP) Recipient Report/ Updates**
6:25 pm	**5. Minority AIDS Initiative (MAI) Discussion**
6:55 pm	**6. Standing Committee Updates** • *Research & Evaluation Committee (REC) {Next mtg.: Tue. June 18th @ 3pm}* • *Community Engagement & Education Committee (CEEC){Next mtg.: Thur. June 20th @ 5 pm}* • *Comprehensive Planning Committee (CPC) {Next mtg.: Wed. June 26th @ 11am}* • *Integrated Strategies Committee (ISC) {Next mtg.: Wed. June 26th @ 1pm}*
7:10 pm	**7. Other Business** • *DC Updates* • *Virginia Updates* • *Maryland Updates*
7:55 pm	**8. Announcements/Adjournment**

NEXT PLANNING COMMISSION (COHAH) MEETING: **PRIORITY SETTING & RESOURCE ALLOCATIONS**	**THURSDAY JUNE 27, 2024** **5:30PM – 8:30PM** **ZOOM**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, APRIL 25, 2024, 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	**PRESENT**	**ABSENT**	**COMMISSIONERS**	**PRESENT**	**ABSENT**
Barnes, Clover (Ex-Officio)	X		Keita, Ramatoulaye	X	
Barton, Jedidiah		X	Lewis, Rodney	X	
Blocker, Lakisa		X	Massie, Jenné		ML
Brown, Charles		X	McLain, Lenora	X	
Camara, Farima		X	Mekonnen, Betelhem *(Comm. Co-Chair)*	X	
Carney, Misty	X		Olinger, Joshua	X	
Cauthen, Melvin (Comm. Co-Chair)	X		Palmer, Kentrell		X
Clark, Lamont (Gov. Co-Chair)	X		Penner, Murray	X	
Coker, Sharon	X		Pettigrew, Kenneth (Ken)	X	
Copley, Mackenzie	X		Rakhmanina, Natella	X	
Corbett, Wallace	X		Ramos, Claudia		X
Cox, Derrick	X		Sain, Philip		X
Dean, Traci		X	Shaw-Richardson, Re'ginald		X
DeMartino, Peter	X		Stuckey, Christopher		X
Fogal, Doug	X		Wallis, Jane (Comm. Vice-Chair)		X
Ford, Jasmine	X		Yocum, Ashley	X	
Forman, Lynn	X				
Gomez, Anna		X			
Gutierrez, Anthony	X				
Hickson, DeMarc		X			
Hutton, Kenya		X			
RECIPIENT STAFF	**PRESENT**	**ABSENT**	**PRESENTERS**	**PRESENT**	**ABSENT**
Smith, Avemaria	X				
HAHSTA STAFF	**PRESENT**	**ABSENT**	**COMMISSION STAFF**	**PRESENT**	**ABSENT**
Cooper, Stacey	X		Bailey, Patrice	X	
Middleton, Courtney	X		Johnson, Alan	X	
Orban, Julie	X				

HIGHLIGHTS

This is a draft version of the April 25, 2024, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on May 30, 2024.

AGENDA

Item	Discussion
Call to Order	Lamont C. called the meeting to order at 6:06 pm followed by the welcome, and a moment of silence. Attendance was taken via Zoom chat. With 22 of 36 voting commissioners present, a quorum was established.
Review and Adoption of the Agenda	Melvin C. asked for a motion to adopt the COHAH Agenda for April 25, 2024. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Melvin asked for a motion to approve the March 28, 2024, Meeting Minutes. The minutes were approved unanimously via poll vote.
Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates	**Avemaria S. presented the Recipient Report** The Part A and Part A MAI report is being presented for the month of February 2024, for Grant Year 33. The full award, including carry-over dollars is in the amount of $33,504,855. **FISCAL STATUS** In the month of February, twenty-five (25) of the twenty-six (26) providers submitted payment requests that were processed. There were no service delivery challenges in DC, Maryland, or Virginia. **PART A FISCAL SUMMARY** Part A expenditures were at 95% and should have been at 100%. Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Medical Case Management (MCM), Non- Medical Case Management (NMCM), and Psychosocial Support Services (PSS). The service spending 30% below expected was Housing Services (HS) due to the RFA that was not processed during GY' 33. **PART A MAI FISCAL SUMMARY** Part A MAI expenditures were at 82% and should have been at 100%. There were no unprocessed invoices nor any services spending 30% below or above expected. **RECIPIENT REPORT** GY33 Q4 Rapid Reallocations reprogrammed $1,685,568 into Part A Outpatient Ambulatory Health Services from Oral Health, Early Intervention Services, Psychosocial Support Services, Housing Services, Other Professional Services, Non-Medical Case Management, and Medical Case Management. For Part A MAI there was a reprogramming of $50,000 from Psychosocial Support Services into Substance Abuse Services Outpatient. The Recipient is preparing to submit to HRSA the Annual Progress Report, Final Expenditure Report, Federal Financial Report, Final Unobligated

	Balance Report (UOB) and Carryover Request for GY33 closeout, which are due May 28, 2024. The Recipient has not yet received the full notice of Award from HRSA. Continuations were authorized based on expected funding. All GY34 Part A continuation awards have been executed and sub-recipients are able to bill for services.
PSRA GY35 – Service Systems GY 33/34 Review	Lamont indicated that April is the beginning of the PSRA season. The office is attempting to streamline the process by giving different presentations over the next few months leading up to August to make the heavily data intensive information easier to digest. Lamont presented the PSRA process in determining services and funds via the Service System Updates, the Provider Network, Provider and Regional, GY 33 Regional Part B Allocations and Obligations, GY 33 Funding by Jurisdiction, Allocations and Obligations by Service Category, and Considerations for GY34. Lamont further indicated that George Washington University (GW) will make their Resource Inventory presentation early, hopefully in June. There will also be separate jurisdictional meetings. A data request will be sent to the Recipient within the next week who will forward the requests to the appropriate jurisdictional partners.
Standing Committee Updates	**Research and Evaluation (REC) Committee reported by Lamont.** Lamont indicated that the REC meets on the third Tuesday of the month at 3pm. The committee reviewed each question in the Status Neutral Needs Assessment to revise, and streamline it, by eliminating redundancy, and making the language easier to understand for the next use. The committee will probably spend the next few months reviewing and revising the needs assessment survey. The committee continues to work with the POWAB on a Needs Assessment. **Community Engagement and Education Committee (CEEC) reported by Lamont.** In lieu of the regularly scheduled CEEC meeting, there was a Protocol Implementation Summit 2.0., held at the Kaiser Family Foundation. About 50 people or more attended. COHAH members were there serving in various functions. Anthony Gutierrez served in a dual role and provided lunch. Breakfast was provided by the Government Co-Chair. There were social interactions and activities, 20-minute breakout sessions and networking. Lamont gave the opening remarks. Tei Pearson and Malachi Stewart of the Positive Voices Podcast did a great job hosting. Melvin gave some moving

	closing remarks. Speakers were Sharon Coker, Executive Director, SLK Health Services (Lanham, MD) who presented on "Caring for Black Women", Arturo Hill, Senior Health Educator, NovaSalud (Falls Church, VA) who presented on "Addressing Stigma" and Naomi Seiler and Mekhi Washington, George Washington University who presented on the "COHAH Health Equity Paper" with a focus being across multiple social drivers. Alan J. presented on the Youth Summit that was held on February 23, 2024. The Youth Summit was a collaboration between HAHSTA's Youth Services Workgroup, CEEC and the DC Youth Services Coalition. The goal was to increase HIV awareness, get feedback from the youth, recruit youth to attend the summit, and offer HIV/STI testing. Dr. Bennett, Director of DCHealth, gave the welcome and opening remarks. There was physical activity and movement, collaborating partners were present, presentations on HIV, Narcan, and STI and HIV testing. Jason Beverly, Division Chief of the DCHealth and Wellness Center, noted that although none of the students tested for HIV, there were a lot of students that had questions. The staff at the library was very excited about the event and may be a potential collaborator for future events. **Comprehensive Planning Committee (CPC) reported by Lamont.** The committee reviewed the Recipient Report. **Integrated Strategies Committee (ISC) reported by Melvin C.** The HAHSTA Prevention and Intervention Services Division presented on the GetCheckedDC Program. They presented data from September 2022 – December 2023. Over 8000 requests were received for kits and 56% were under age 30, half being male and half female. Some of the challenges were incomplete surveys, particularly in HIV tests, and postage. The committee reviewed the Integrated Plan flyer. Julie Orban received feedback during the meeting and asked for all final comments/feedback sent to her by next week. Next month the committee will look at Medicaid and investigate all the service areas Medicaid can cover which will fit nicely with the presentation from GW about resources (particularly for rents, utilities, and food). The committee will also have a conversation with Heart to Hand about Stigma and the tools they use. And finally, there will be an EFA presentation to look at the current amounts of funding and what needs to be adjusted. The ISC meets on the 4th Wednesday of the month.
New Business	None noted.
Other Business	**DC Jurisdictional Update was reported by Clover B.**

Clover reported on the budget cuts at HAHSTA, and the deficit in prevention and surveillance funding. She indicated that the deficit affects five (5) staff members, and some open positions will not be filled.

Clover further reported that The International Association of Providers of AIDS Care is having an EHE Summit sponsored by Dashiell Sears DC Intra-Jurisdictional Workshop for Fast Track Cities, on Tuesday April 30, 2024, at DC Health., 2201 Shannon Pl., SE, Washington, DC.

Virginia Jurisdictional Update was reported by Ashley Y.
Ashley reported that eligibility Part B clients need to be updated in the Provide Enterprise System. The Provide System is the official system of record, therefore all client eligibility information must be uploaded into that system even if it is documented in another system.

Maryland Jurisdictional Update was reported by Peter D.
MDH is submitting their CDC Cooperative Agreements for HIV Prevention and Ending the HIV Epidemic Core Services. They are submitting RW Part B Supplemental application for the rural jurisdictions and piloting a data driven case management navigation project for the 1800 out of 5600 (32%) people who are enrolled in MADAP but not accessing additional Part B services.

Natella asked if there will be any prioritization of women with exposed infants. Peter responded that the Maryland Department of Health funds local health departments, and they make the local decisions. Natella then asked if there is a mechanism in place to pay for nPEP for crime victims. Clover indicated that there is a PEP Hotline that connects callers to pharmacies that provide PEP free of charge. She instructed Natella to send her an email about her needs and she would see if the PEP Hotline could be a resource. Peter indicated that MDH will pay for 30 days of PEP.

ANNOUNCEMENTS/OTHER DISCUSSION

Derrick C. announced the upcoming Black Pride event and the need for volunteers. He also announced that Pride by the River is looking for performers, vendors, and sponsorship. Derrick will email the information to Lamont. For distribution.

Ken P. announced the “I Wanna Talk About Sex” event scheduled for Saturday April 27, 2024, at 3501 University Blvd., College Park, MD. This event will provide a space to talk about healthy sex and intimacy, inclusive of heterosexual sex and leading into the HIV conversation.

Rodney L., Sr. Trainer at Howard University MAETC announced a clinical preceptor training and mini residency opportunity at Howard University’s Simulation Center. The training is for acting clinicians, nurses, physicians, and advanced practice professionals on Friday April 26, 2024, from 9:00am – 1:25pm. CME accreditation is being offered free and CPE accreditation for pharmacists.

Mackenzie announced that their agency is having discussions about linkages to care and considering taking mobile units out to where people are and providing health care services in a private way.

Lamont announced that email notifications have been sent to commissioners from Patrice B. regarding the terms that are expiring. Please respond to that email. No response will be interpreted as an indication that you do not wish to renew your term.

HANDOUTS

- COHAH General Body Meeting Agenda for March 28, 2024
- COHAH Meeting Minutes for January 25, 2024
- Recipient Report

MEETING ADJOURNED	**6:47 pm**	**NEXT MEETING**	**THURSDAY, APRIL 25, 2024 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL**

DC | HEALTH
GOVERNMENT OF THE DISTRICT OF COLUMBIA
HIV/AIDS, Hepatitis, STD and
TB Administration

Date: May 29, 2024

To: Comprehensive Planning Committee (CPC)

From: Ryan White HIV/AIDS Program (RWHAP) Recipient Staff

Re: Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding)
Year 34 - Reporting Period: March 1 – 31, 2024

Part A and Part A MAI. The Ryan White HIV/AIDS Program (RWHAP) Part A Grant Year 34 includes two components: Part A and Part A Minority AIDS Initiative (MAI). These reports are designed to report distinctly on the associated program activities. **For GY 34 the recipient received a partial award in the amount of $9,367,470.**

Notes on Overview. The fiscal spreadsheets list the service categories by Part and jurisdiction and identify the reported expenditure as a proportion of expected-to-date. The COHAH has requested an explanation of those service categories with a 30% variance from the target percentage.

FISCAL STATUS

For Part A and Part A MAI:

March 2024 - twenty-five (**25**) of the twenty-six **(26)** providers submitted payment requests that were processed, and one **(1)** provider has not yet submitted **March 2024** invoices.

SERVICE DELIVERY CHALLENGES

DC: No challenges.

MD: No challenges.

VA: No challenges.

PART A FISCAL SUMMARY

Part A expenditures are 6% and should be 8%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Early Intervention Services (EIS)
Medical Case Management (MCM)
Non- Medical Case Management (NMCM)
Psychosocial Support Services (PSS)

Services 30% below expected:

Outpatient/Ambulatory Health Services (OAHS)
Health Insurance Premium & Cost Sharing Assistance (HIPCSA)
Home and Community Based Health Services (HCBS)
Housing Services (HS)

Services 30% above expected:

Emergency Financial Assistance (EFA)
Other Professional Services (OPS)

PART A MAI FISCAL SUMMARY

Part A MAI expenditures are 6% and should be 8%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

N/A

Services 30% below expected:

Medical Transportation (MT)
Non-Medical Case Management (NMCM)

Services 30% above expected:

Substance Abuse Services – Outpatient (SASO)

RECIPIENT REPORT

1. GY34 Notice of Award. The Recipient has not yet received the full notice of Award from HRSA. Continuations were authorized based on expected funding.

2. GY34 Minority AIDS Initiative (MAI)- Youth Reach. The Recipient convened the first Minority AIDS Initiative (MAI) - Youth Reach program meeting of the grant period. During this session, they addressed program expectations, examined data from previous years, exchanged strategies for youth engagement, and shared thoughts on the future direction of the MAI program.

3. Emergency Financial Assistance. Recipient staff are working with COHAH's ISC to review EFA caps against the rising costs of inflation. Increases in caps for food and rental assistance will require reprogramming of funds into the service category to maintain existing level of service delivery.