

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, APRIL 23, 2020 – 6:00PM

ZOOM ONLINE VIDEO AND CONFERENCE CALL

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Hutton, Kenya	X	
Askins, Sylvester	X		Keita, Ramatoulaye	X	
Blocker, Lakisa		X	Kharfen, Michael (DOH)	X	
Brown, Charles	X		Massie, Jenne'	X	
Camara, Farima		X	McBride, Dennis	X	
Carney, Misty	X		McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem		X
Coker, Sharon	X		Morse, Kaleef	X	
Cooper-Smith, Marjorie (DBH)		X	Murdaugh, Henry		X
Copley, Mackenzie	X		Padmore, Gerald	X	
Corbett, Wallace		X	Rakhmanina, Natella	X	
Cox, Derrick		X	Rhodes, Stefanie	X	
Dean, Traci	X		Sain, Philip	X	
DeMartino, Peter	X		Shaw-Richardson, Re'ginald		X
Fogal, Doug	X	X	Shazor, Charles		X
Fonseca, Julio (RESIGNED)			Torre, Andrew	X	
Ford, Jasmine		X	Uyouko, Haris	X	
Forman, Lynn		X	Wallis, Jane	X	
Gomez, Ana		X	Washington, Antonio		X
Hickson, DeMarc	X		Yocum, Ashley	X	
Holley, Nathaniel		X	Zoerkler, Jennifer	X	
Hughes, David	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover	X		Bailey, Patrice	X	
Varga, Leah	X		Clark, Lamont	X	
HIGHLIGHTS					
This is a draft version of the April 23, 2020 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on April 23, 2020, or the next COHAH General Body Meeting.					

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Kaleef M. at 6:07 pm. He asked for a moment of silence then completed attendance by Roll Call.
Review and Approval of the Agenda	Gerald P. motioned to approve the April 23, 2020 Meeting Agenda with the changes. The motion was 2 nd by Jenne M. The motion was unanimously approved.
Review and Approval of the Minutes	Haris U. motioned to approve the Meeting Minutes from March 26, 2020. The motion was 2 nd by Doug F. The motion was unanimously approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Clover Barnes provided the report.</p> <p>For Part A and Part A MAI in February 2020, (37) of (39) invoices have been received..</p> <p>She noted that the service delivery challenges have been due to the COBID-19 pandemic and the disruption it has caused to most businesses. She also noted that the spreadsheet that she is presenting is may not have complete information because there are links embedded within the spreadsheet that they aren't able to access from outside of the DC Health office. She also noted that they are currently short-staffed so they are adjusting their operations to work without a key member.</p> <p>Part A expenditures are 77% and should be 100%. Part A MAI expenditures are 76% and should be 100%. UBC expenditures are 93% and should be 100%.</p> <p>Clover noted that they ran a report last week and there are some funds that are out there that haven't yet been fully expended, so with those outstanding costs, the EMA is at 96% spent. Once those final records are available she will bring a full and updated report back to COHAH. They are currently asking for an extension from HRSA on close out reporting. The current due date is May 29, 2020, an extension to August 29, 2020 was requested. A final expenditure report will be presented to CPC when closeout is complete.</p> <p>The recipient received the full Part A award in the amount of \$31,303,676 on April 15, 2020. The GY 30 award is \$10,665 more than GY29. On April 15th they also received two other awards for Ryan White Recipients to Prevent, Protect, and Respond to COVID-19 \$966,494 for Part A and Part B received \$256,535.</p>
New Federal CARES Act Funding for the Ryan White Program	Kaleef discussed the new Federal CARES Act Funding the EMA received. Kaleef began the discussion by making the committee aware that HRSA had a webinar with all of their Ryan White Grant recipients on April 15, 2020 informing them that \$90M was provided to Ryan White Recipients as part of the CARES (Corona Virus Economic Relief) Act supporting the response to COVID-!9 pandemic. In an effort to keep in-line with the Ending the Epidemic (ETE) plan, this money would allow Recipients to address three 'pillars' including Prevent (reduce risk of COVID-19 to HIV + persons), Prepare

	<p>(enhance readiness to respond), and Respond (Assess, test, diagnose, treat, and limit the spread). Kaleef noted that on the webinar they gave examples of how Recipients could spend their money. He stressed that this is not regular Ryan White money and it could be used for COVID related activities dating back to January 20, 2020. The 75/25 provision that is a part of regular Ryan White money will not apply to this new money and the money should be allocated by the COHAH through a pseudo-PSRA process.</p> <p>All activities and services that this money is spent on must be used on services, activities and supplies used to prevent or minimize the spread of COVID-19 to RWAAP clients. This initiative will provide the DC EMA with \$869,844 for a one year grant which started on April 1,2020. Those agencies who receive the money will have a series of reports including monthly, quarterly, a six month and a final report. He stated that the money has to be out on the street right away, therefore the COHAH should act on this by May 8,2020 because by May 15, 2020 the Recipient has to provide a narrative and a budget of how the money will allocated. The COHAH will gather feedback about the needs of providers and clients. COHAH will also receive suggestions from the Recipient.</p> <p>Kaleef noted that HOPWA received \$1.6M to do housing support and they will collaborate with COHAH so services are not duplicated. Anthony F. stated that HOPWA has to do an Action Plan. They are working with DC Housing and Development Corporation to create that action plan. Once the plan is complete COHAH will have five days to make comment before they submit it to HUD. He noted that the HOPWA money will follow the District grant cycle (starts October 1), and this is a one-time funding that can be used over the next three years.</p> <p>Kaleef noted that some of the main concerns they have heard are food, EFA, housing, PPE, modifications to offices, transportation, outreach, and telehealth. He noted Commissioners can email him if they have other issues they'd like to add. Ashley noted that as she received any issues, she would forward that to Kaleef. Clover noted that the money is still payer of last resort.</p>
<p>HRSA Regional Operations Update</p>	<p>Rob McKenna, PhD, MCHES of HRSA Regional Operations Office Region 3 gave a presentation on resources available from HRSA (Slides are available upon request). His presentation covered a quick overview of the portfolio of HRSA programs and resources.</p>
<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC)</u> – DeMarc H. reported. The REC did not have a meeting this month. They took the time to begin looking at surveys that could be used for AEAM. The committee provided responses via Basecamp to Dr. McLain, who will use those remarks to help shape the AEAM.</p> <p><u>Community Engagement and Education Committee (CEEC)</u> Jenne M. reported. CEEC will have their monthly meeting next week on Thursday April 30th. They will discuss how they will do outreach via online platforms.</p>

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.

	<p>Comprehensive Planning Committee (CPC)- Gerald P. reported. The CPC met this month. All of the information provided by Clover is the normal business that would have been reported at the monthly CPC meeting. McKenzie C. noted that they will draft a Data Request to submit to the Recipient so they can start the PSRA process</p> <p>Integrated Strategies Committee (ISC) – Kaleef M. reported. ISC met and had a lengthy discussion on the new CARE Act. They talked about how agencies are shifting their work to best address clients needs.</p>
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ANNOUNCEMENTS/OTHER DISCUSSION	
<p>Kaleef noted all terms will be extended indefinitely. The Mayors office will provide guidance on how the terms will end and how new members may come aboard. He also noted that Peter D. discussed how Baltimore is doing their PSRA process online, therefore this EMA may need to discuss how to do PSRA online as well.</p> <p>Anthony G. noted that Gilead is willing to provide resources and/or presentations to help support organizations during this time.</p> <p>Ashley Y. noted that they are having bi-weekly consumer calls for Virginia clients.</p> <p>Kaleef reminded people to be sure to use LinkU to find resources for their clients.</p>	

MEETING ADJOURNED	7:33 PM
NEXT MEETING	May 28, 2020

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
Signature of: <i>Kaleef Stanton Morse, MHS</i> Government Co-Chair	Date:
Date the Minutes were approved by the Planning Commission:	