

PLANNING COMMISSION (COHAH) GENERAL BODY PSRA LITE MEETING MINUTES

THURSDAY, AUGUST 25, 2022 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Barnes, Clover (Ex-Officio)	X		Hickson, DeMarc	X	
Blocker, Lakisa		X	Hutton, Kenya	X	
Brown, Charles		X	Keita, Ramatoulaye		X
Camara, Farima		X	Massie, Jenné	X	
Carney, Misty		X	McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem (<i>Comm. Co-Chair</i>)	X	
Clark, Lamont (Gov. Co-Chair)	X		Murdaugh, Henry	X	
Coker, Sharon	X		Olinger, Joshua	X	
Cooper-Smith, Marjorie	X		Padmore, Gerald	X	
Copley, Mackenzie	X		Palmer, Kentrell	X	
Corbett, Wallace	X		Penner, Murray	X	
Cox, Derrick	X		Pettigrew, Kenneth		X
Dean, Traci	X		Rakhmanina, Natella	X	
DeMartino, Peter	X		Rhodes, Stefanie		X
Fogal, Doug	X		Sain, Philip	X	
Ford, Jasmine		X	Shaw-Richardson, Re'ginald	X	
Forman, Lynn		X	Torre, Andrew		X
Gomez, Ana		X	Wallis, Jane (<i>Comm. Vice-Chair</i>)	X	
Gutierrez, Anthony	X		Washington, Antonio	X	
			Yocum, Ashley	X	
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Lago, Lena	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Cooper, Stacey	X		Bailey, Patrice	X	
Wimberly, Ashlee	X		Johnson, Alan	X	

HIGHLIGHTS

This is a draft version of the August 25, 2022, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on September 29, 2022.

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Lamont C. at 6:10 pm, followed by a moment of silence.
GY'33/FY'23 psra Process Review	Lamont C., Government Co-Chair reported on the PRSA process, clarifying information, expectations, and outcomes. Lamont explained the change in the Ryan White grant cycle from a five year to a three year cycle. Moving forward there will be one main PSRA Process that includes the individual jurisdictional meetings and an EMA-wide meeting for voting. On the two off years there will be "PSRA Lite" meetings to give updates. There will be no vote unless there is a significant change in allocations.
Service Utilization and Outcomes	Presented by Lena Lago. Lena announced Data Analyst, Dr. Hodan Eyow is no longer with HAHSTA and introduced the Frew Berhe as the new Data Analyst who has provided the data response to the request that was submitted by the COHAH. The presentation will give an introduction of the source of the data information, client's/consumer's information served over the calendar year, types and units of service and health outcomes viral load and viral load suppression over the course of the year. Presentation available upon request.
EMA Surveillance Overview	Presented by Dr. Brittany Wilbourne, DC Health. The presentation answered questions about who is living with HIV and are there trends. Presentation available upon request.
Fiscal Data Overview	Presented by Jason Edwards, DC Health. Presentation available upon request.
Priority Setting for the Washington, DC Eligible Metropolitan Area (EMA)	The COHAH reviewed and discussed the Priorities from GY 31 and GY 32
Resource Allocation for the DC EMA	The COHAH reviewed and discussed the Allocations from GY 31 and GY 32
Approval of Priorities and Allocations	The COHAH unanimously approved the continuation of Priorities set in GY 32 to remain in GY 33. The COHAH unanimously approved the continuation of the Allocations set in GY 32 to remain in GY 33.
New Business Announcements	None
Old Business	None
ANNOUNCEMENTS/OTHER DISCUSSION	
HANDOUTS	
<ul style="list-style-type: none"> Planning Commission (COHAH) Meeting Agenda August 25, 2022 	

- GY'33/FY'23 psra Process Review
- EMA Surveillance Overview
- Service Utilization and Outcomes
- Fiscal Data Overview
- Priority Setting for the Washington, DC Eligible Metropolitan Area (EMA)
- Resource Allocation for the DC EMA

MEETING ADJOURNED	7:59pm	NEXT MEETING	THURSDAY, SEPTEMBER 29, 2022 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
------------------------------	---------------	-------------------------	---