

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

THURSDAY, DECEMBER 16, 2021 – 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 Silence for HIV and COVID-19
6:10 pm	2. Review and Adoption of the Meeting Agenda for December 16, 2021 3. Review and Adoption of the Meeting Minutes for November 18, 2021
6:15 pm	4. Ryan White HIV/AIDS Program (RWHAP) Recipient Report/ Updates
6:30 pm	5. Standing Committee Updates <ul style="list-style-type: none"> Research & Evaluation Committee (REC) {Next mtg.: Tue. Jan 18th @ 3pm} Community Engagement & Education Committee (CEEC) {Next mtg.: Tue. Jan 20th @ 5pm} Comprehensive Planning Committee (CPC) {Next mtg.: Wed. Jan 26th @10am} Integrated Strategies Committee (ISC) {Next mtg.: Wed. Jan 26th @ 1pm}
7:00 pm	6. Commission Administrative Business – “Things to Do”
7:05 pm	7. New Business
7:15 pm	8. Announcements/Adjournment
<div> <div> <u>NEXT PLANNING COMMISSION (COHAH) MEETING:</u> </div> <div> THURSDAY JANUARY 27, 2022 6PM-8PM ZOOM </div> </div>	

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, NOVEMBER 18, 2021 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia (Comm. Co-Chair)	X		Hickson, DeMarc		X
Blocker, Lakisa		X	Hutton, Kenya	X	
Brown, Charles	X		Keita, Ramatoulaye	X	
Bryant, Larry		X	Massie, Jenné	X	
Camara, Farima		X	McClain, Lenora	X	
Carney, Misty		X	Mekonnen, Betelhem (Comm. Vice-Chair)	X	
Cauthen, Melvin	X		Murdaugh, Henry	X	
Coker, Sharon	X		Palmer, Kentrell	X	
Cooper-Smith, Marjorie	X		Padmore, Gerald	X	
Copley, Mackenzie		X	Pettigrew, Kenneth	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		Torre, Andrew	X	
Ford, Jasmine		X	Wallis, Jane	X	
Forman, Lynn	X		Washington, Antonio	X	
Gomez, Ana	X		Yocum, Ashley	X	
Guitierrez, Anthony	X				
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Barnes, Clover	X				
Lago, Lena	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Johnson, Alan	X		Bailey, Patrice	x	
			Clark, Lamont	X	

HIGHLIGHTS

This is a draft version of the November 18, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on December 16, 2021.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Sarcia A. at 6:08 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 28 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Doug F. motioned to adopt the agenda for November 18, 2021. Kenny P. seconded the motion. The agenda was adopted unanimously.
Review and Approval of the Minutes	Antonio W. motioned to adopt the October 28, 2021 meeting minutes. Sharon C. seconded the motion. The minutes were approved unanimously.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Lena Lago reported for the Recipient.</p> <p>The Part A and Part A MAI Funding Monthly Fiscal and Recipient report is for the period of September 1 – 30, 2021.</p> <p><u>FISCAL STATUS</u> For Part A and Part A MAI in August (36) of (39) invoices have been received.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures are at 39% and should be at 58%.</p> <p>The service area affected by an unprocessed invoice is Early Intervention Services (EIS).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS) Regional Early Intervention Services (EIS), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), and Medical Transportation (MT). The underspending is in part because the service categories involve outreach and activities that require people going out and finding hi-risk individuals which has been difficult during these pandemic times. Providers are underspending in MNT and there are some providers who haven't invoiced for MT, however, expenditures in MT are usually higher in the winter months and lower in the warmer month, therefore, better utilization is expected in the coming months.</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are at 40% and should be at 58%.</p>

	<p>Service areas affected by unprocessed invoices are Early Intervention Services (EIS), Regional Early Intervention Services (EIS), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), and Medical Transportation (MT).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS) and Substance Abuse Services – Outpatient (SASO).</p> <p><u>FISCAL SUMMARY UBC</u> UBC expenditures are at 56% and should be at 58%.</p> <p>Services spending 30% below expected are Oral Health Care (OH) because of low utilization, and Substance Abuse Services –Outpatient (SASO).</p> <p>The service spending 30% above expected is Outpatient/Ambulatory Health Services (OAHS).</p> <p><u>RECIPIENT REPORT</u> GY 30 Closeout. Lena discussed the Closeout Report spreadsheet and explained the HIV Emergency Relief Grant (HAER) now known as the Part A grant's, allocations, awards, expenditures and the unexpended for GY 30. There is 2 million unspent and 1.7 million in carryover that will have to be allocated. There will be discussions on allocation after the Thanksgiving holiday. The Ending the Epidemic (EHE) funders (CDC and HRSA) are very interested in Rapid ART expansion, therefore, that may be a category where money can be moved.</p> <p>Request for Applications (RFA). The Ryan White Part A RFA closed on Friday November 12, 2021 and the submitted applications are now under review. A separate RFA for DC RW Part B funds (for DC only services), will be released November 19, 2021 and will be due January 7, 2022.</p>
<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC) reported by Lamont C.</u> The REC met in November and continued to work on the Needs Assessment tool. Greg D. of George Washington U. The committee are reviewing the tool to figure out which questions should stay, and which could be cut. They are a month or two away from finalizing.</p> <p><u>Community Education and Engagement Committee (CEEC) reported by Jenne M.</u> CEEC continues to work on the DMV History Project. They are putting final touches on the demographic forms, and they may be getting a Research Assistant from GW to help with data collection. The D Seeing Project (photo voice project) got IRB approval, so they will look implement that soon. They also worked on the Work Plan for 2022.</p>

	<p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient's report. They also discussed the some inquiries that came from a few providers in Northern Virginia around the notification of the release of the RFA. There was also a discussion around changing the Priority Setting and Resource Allocation process. The new proposal is to have one full PSRA process on the years that the application is due. On the two off years, there will be a smaller, information sharing meetings where there will be a review of the yearly utilization. The Motion was made by Lenora M. Re'ginald Shaw-Richardson 2nd the motion. Motion passed unanimously.</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> The ISC continued to work with George Washington University on the Health Equity position paper. This month they focused on a couple of areas, Medical Mistrust and Stigma, and Education. As they work through it they are considering the positions so that they can be as action oriented as possible. Next month they will focus on Medical Care and Housing. She invited members to join their next meeting. They also discussed a meeting they had with OSSE around Childcare Services. They are seeking to find a way to get exemptions/waiver. OSSE can't give an overall waiver, but it may be possible to get portions waived. It was noted that Virginia and Maryland has some of these exemptions, so it should be possible for DC as well. Naomi noted that they are also redrafting their regulations, which may also bode well for DC. Finally, they discussed the EHE Advisory Board. They worked with Shabeen A. and HAHSTA will provided programmatic updates quarterly and bi-annual summary data. When these quarterly updates occur ISC will provide other members to join those specific meetings if they are interested in the Advisory Board. Lamont C. will put together a draft charter modelled after the HPPG.</p>
Commission Administrative Business – Things to Do	Lamont encouraged people to visit/join sub-committees that they may be interested in. He reminded everyone that next month is a "short" month so there will be a compressed meeting schedule. He also noted that Kaleef Morse's mother passed. He shared a link where people could reach out to him.
Old Business	N/A
New Business	N/A
ANNOUNCEMENTS/OTHER DISCUSSION	
<p>There are various World AIDS Day events coming.</p> <p>Sharon C. noted that SLK will be hosting their Test for Turkey on Friday and Saturday. SLK will also be collaborating with Us Helping Us and Safeway to test for HIV and STI, and will administer Flu and COVID vaccines</p>	
HANDOUTS	
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda, November 18, 2021 • Planning Commission (COHAH) Meeting Minutes, October 28, 2021 	

- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 30 – Reporting Period: March 2021 – September 2021

MEETING ADJOURNED	6:45 PM	NEXT MEETING	THURSDAY, DECEMBER 16, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
------------------------------	----------------	-------------------------	--

Date: December 15, 2021

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 31 - Reporting Period: October 1 – 31, 2021**

Part A and Part A MAI. The Ryan White HIV/AIDS Program (RWHAP) Part A Grant Year 31 includes two components: Part A and Part A Minority AIDS Initiative (MAI). These reports are designed to report distinctly on the associated program activities. **The GY 31 award has been received in the amount \$31,479,527.**

Notes on Overview. The fiscal spreadsheets list the service categories by Part and jurisdiction and identifies 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 in October 2021, (32) of (39) invoices have been received.

SERVICE DELIVERY CHALLENGES

DC: N/A

MD: N/A

VA: N/A

PART A FISCAL SUMMARY

Part A expenditures are 43% and should be 67%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Early Intervention Services (EIS)
Regional Early Intervention Services (REIS)

Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
Medical Case Management (MCM)
Linguistic Services (LS)
Medical Transportation (MT)
Outreach Services (OS)
Psychosocial Support Services (PSS)

Services 30% below expected:

Early Intervention Services (EIS)
Regional Early Intervention Services (EIS)
Home and Community-Based Health Services (HCBS)
Medical Nutrition Therapy (MNT)

Services 30% above expected:

N/A

PART A MAI FISCAL SUMMARY

Part A MAI expenditures are 46% and should be 67%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Outpatient/Ambulatory Health Services (OAHS)
Mental Health Services (MH)
Substance Abuse Services –Outpatient (SASO)

Services 30% below expected:

Early Intervention Services (EIS)
Substance Abuse Services – Outpatient (SASO)
Psychosocial Support Services (PSS)

Services 30% above expected:

N/A

UBC FISCAL SUMMARY

UBC expenditures are 62% and should be 67%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

N/A

Services 30% below expected:

Oral Health Care (OH)

Substance Abuse Services –Outpatient (SASO)

Services 30% above expected:

N/A

RECIPIENT REPORT

1. **GY 31 Closeout.** The Recipient and her team are working diligently to ensure funds are spent down as much as possible and notifications of any reprogrammings will be noted in next month's report. HRSA anticipates significant underspending from Ryan White grants due to the COVID-19 pandemic. HRSA has waived the underspending penalties for Parts A and B for FY 20 and FY 21. Carryover will be requested.