

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

THURSDAY, AUGUST 27, 2020 – 6:00PM

ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING

ELECTRONIC – ONLINE MEETING

Note: all times are approximate

6:00 pm	1. Call To Order and Moment of Silence for David Hughes, HIV and COVID-19 2. Welcome and Introductions/Roll Call
6:05 pm	3. Review and Adoption of the Meeting Agenda for August 27, 2020 4. Review and Approval of the Meeting Minutes from July 23, 2020
6:10 pm	5. Ryan White HIV/AIDS Program (RWHAP) Recipient Report/ Updates
6:20 pm	6. Update on the New Federal CARES Act Funding for the Ryan White Program
6:30 pm	7. Standing Committee Updates/Concerns during COVID-19 Emergency A. Community Engagement & Education Committee (CEEC) {Community Listening Session: September 17 th @ 6pm; Next Committee mtg.: Thu. Oct. 15 th @ 5pm} B. Research & Evaluation Committee (REC) {Next mtg.: Tue. Sept. 15 th @ 3pm} C. Comprehensive Planning Committee (CPC) {Next mtg.: Wed. Sept. 23 rd @ 10am} D. Integrated Strategies Committee (ISC) {Next mtg.: Wed. Sept. 23 rd @ 1pm}
7:00 pm	8. Commission Administrative Business – “Things to Do”
7:25 pm	9. New Business
7:40 pm	10. Announcements
8:00 pm	11. Adjournment
<u>NEXT PLANNING COMMISSION (COHAH) MEETING:</u>	
THURSDAY SEPTEMBER 24, 2020 6PM-8PM ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING (ONLINE)	
<p>“This meeting is governed by the Open Meetings Act: D.C. OFFICIAL CODE §§ 2-571 to 2-580. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.”</p>	

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, AUGUST 27, 2020 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Keita, Ramatoulaye	X	
Askins, Sylvester	X		Kharfen, Michael (DOH)	X	
Blocker, Lakisa		X	Massie, Jenné	X	
Brown, Charles	X		McBride, Dennis	X	
Camara, Farima		X	McClain, Lenora	X	
Carney, Misty	X		Mekonnen, Betelhem	X	
Cauthen, Melvin	X		Morse, Ka'leef	X	
Coker, Sharon	X		Murdaugh, Henry	X	
Cooper-Smith, Marjorie (DBH)		X	Padmore, Gerald	X	
Copley, Mackenzie	X		Rakhmanina, Natella	X	
Corbett, Wallace	X		Rhodes, Stefanie	X	
Cox, Derrick		X	Sain, Philip	X	
Dean, Traci	X		Shaw-Richardson, Re'ginald		X
DeMartino, Peter	X		Shazor, Charles		X
Fogal, Doug	X		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	
Hughes, David		X	Zoerkler, Jennifer	X	
Hutton, Kenya	X				
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Barnes, Clover		X	Varga, Leah		X
Fortune, Ebony		X	Lago, Lena	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
			Bailey, Patrice	X	
			Clark, Lamont	X	

HIGHLIGHTS

This is a draft version of the August 27, 2020 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on September 24, 2020.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Ka'leef M. at 6:12 pm, followed by a moment of silence. He also acknowledged the passing of David Hughes. Kaleef showed the website designed by David's family.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 33 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Ka'leef motioned to adopt the August 27, 2020 COHAH Agenda. The voting was conducted via zoom polling. The agenda was adopted unanimously.
Review and Approval of the Minutes	Ka'leef motioned to approve the July 23, 2020 Meeting Minutes. The voting was conducted via zoom polling. The minutes were approved unanimously.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><u>Lena Lago reported for the Recipient</u></p> <p><u>SERVICE DELIVERY</u></p> <ul style="list-style-type: none"> For Part A and Part A MAI in June 2020, (40) of (41) invoices have been received. DC: No challenges. MD: No challenges. VA: No challenges. <p>PART A FISCAL SUMMARY</p> <ul style="list-style-type: none"> Part A expenditures are at 24% and should be at 33%. The service area affected by unprocessed invoices is Medical Case Management. Services spending at 30% below expected are Early Intervention services (EIS), Medical Case Management, Other Professional Services (OPS), Linguistic Services (LS), Medical Transportation (MT), and Outreach Services (OS). This is partly due to the pandemic. A conversation about re-programming will begin around October. There are no services spending 30% above expected. <p>PART A MAI FISCAL SUMMARY</p> <ul style="list-style-type: none"> Part A MAI expenditures are at 24% and should be at 33%. There are no service areas affected by unprocessed invoices. Services spending 30% below expected are Outpatient/Ambulatory Health Services, and Substance Abuse Services - Outpatient There are no services spending 30% above expected.

	<p>UBC FISCAL SUMMARY</p> <ul style="list-style-type: none"> • UBC expenditures are at 29% and should be at 33%. • The service area affected by an unprocessed invoice is Oral Health Care also due to COVID. Dentist are mostly accepting patients on an emergency basis. • Services spending at 30% below expected are Outpatient/Ambulatory Health Services, Oral Health Care, Substance Abuse Services – Outpatient, and Housing Case Management and Referral • The service spending 30% above expected is Non-medical Case Management Services. <p>A soft close is conducted in the month of September as procedure for grant close-out. True expenses can be seen and drive discussions around re-programming. The information can be used for the first part of the grant year in October.</p> <p>RECIPIENT REPORT</p> <p><u>NARCAN</u> Narcen kits are almost depleted. Contact Shea Davis at shea.davis@dc.gov to receive the Narcan kits. Providers/staff must show proof of attending and completing a training at DC Health or in the community to receive the kits. A list of free scheduled webinar trainings provided by DC Health can be found at http://dchealth.dc.gov/page/cme-ceu-webinars-and-trainings.</p> <p><u>CARES ACT FUNDING</u> Lena reported that CARES Act funds have been awarded and there have been no major obstacles. They have a monthly reporting requirement and one was sent to HRSA last week.</p>
<p>Standing Committee Updates</p>	<p><u>Community Education and Engagement Committee (CEEC) reported by Jenné M.</u> The Community Listening Session (CLS) for Maryland is scheduled for September 17, 2020 at 6pm. This listening session is for Maryland residents only. The committee is still seeking to create a session for Virginia.</p> <p><u>Research and Evaluation Committee (REC) reported by Lenora M.</u> There was discussion about the Assessment of the Efficiency of the Administrative Mechanism (AEAM). Since the launch 37 of 39 providers have responded. A report will be created, and findings will be shared with the Recipient. Regarding the Needs Assessment, they continue to research and review journals, abstracts, and publication for their next meeting they hope to</p>

	<p>review a comparative analysis of services from 2019 and 2020 first quarter to see how COVID-19 has affected services.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient's report. Kaleef noted that they are scheduled to have an EMA-wide Data Presentation in September, in November there will be a report on CARES Act funding, and then in December and January there will be jurisdictional meetings.</p> <p><u>Integrated Strategies Committee (ISC) reported by Kaleef M.</u> The ISC committee had a great discussion around racism and systemic biases. They are going to ask GWU to create a position paper around this conversation.</p>
Commission Administrative Business – Things to Do	Ka'leef shared and read a draft of COHAH Call for Justice for Victims of Systemic Racism and Violence. Commissioners should take the next month to review the document and have discussion via Basecamp. At the next COHAH General Body meeting they will have a final draft.
Old Business	None
New Business	None
ANNOUNCEMENTS/OTHER DISCUSSION	
HANDOUTS	
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda, August 27, 2020 • Planning Commission (COHAH) Meeting Minutes, July 23, 2020 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: June 2020 	

MEETING ADJOURNED	6:57 PM	NEXT MEETING	THURSDAY, September 24, 2020 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:		<div> <div>Signature of:</div> <div>Date:</div> </div>	
Date the Minutes were approved by the Planning Commission (COHAH):		Ka'leef Stanton Morse, MHS, MBA Government Co-Chair	

IMPORTANT DATES – SEPTEMBER THRU NOVEMBER 2020

DATE	MEETING	TIME
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Virtual SYNChronicity – the National HIV, HCV, STI and LGBTQ Health Conference Sept. 8-11, 2020 (https://sync2020.org/)		
September	15	Research and Evaluation Committee (REC) Meeting Online via Zoom 3p to 5p
September	17	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom 5p to 7p
September	23	Comprehensive Planning Committee (CPC) Meeting Online via Zoom 11a to 1p
September	23	Integrated Strategies Committee (ISC) Meeting Online via Zoom 1p to 3p
September	24	Executive Operations Committee (EOC) Meeting Online via Zoom 5p to 6p
September	24	COHAH General Body Meeting Online via Zoom 6p to 8p

Virtual USCHA – the United States Conference on HIV/AIDS Oct. 19-21, 2020 (https://uscha.life)		
October	15	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom 5p to 7p
October	20	Research and Evaluation Committee (REC) Meeting Online via Zoom 3p to 5p
October	28	Comprehensive Planning Committee (CPC) Meeting Online via Zoom 11a to 1p
October	28	Integrated Strategies Committee (ISC) Meeting Online via Zoom 1p to 3p
October	29	Executive Operations Committee (EOC) Meeting Online via Zoom 5p to 6p
October	29	COHAH General Body Meeting Online via Zoom 6p to 8p

November	12	Community Engagement & Education Committee (CEEC) Meeting Online via Zoom 5p to 7p
November	17	Research and Evaluation Committee (REC) Meeting Online via Zoom 3p to 5p
November	18	Comprehensive Planning Committee (CPC) Meeting Online via Zoom 11a to 1p
November	18	Integrated Strategies Committee (ISC) Meeting Online via Zoom 1p to 3p
November	19	Executive Operations Committee (EOC) Meeting Online via Zoom 5p to 6p
November	19	COHAH General Body Meeting Online via Zoom 6p to 8p