

## PLANNING COMMISSION (COHAH)

### GENERAL BODY

## MEETING MINUTES

**THURSDAY, JULY 24, 2025 - 6:00 PM**

**ZOOM CONFERENCE AND VIDEO CALL**

**ELECTRONIC – ONLINE MEETING**

#### ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Barnes, Clover (Ex-Officio)		X	Hutton, Kenya		X
Barton, Jed		X	Keita, Ramatoulaye		X
Blocker, Dr. Lakisa		X	Lewis, Jason	X	
Camaron-Sichone, Martha		X	Massie, Jenné		X
Carney, Misty	X		McLain, Lenora	X	
Cauthen, Melvin (Comm. Vice-Chair)	X		Olinger, Joshua	X	
Clark, Lamont (Gov. Co-Chair)	X		Palmer, Kentrell		X
Coker, Sharon		X	Penner, Murray	X	
Cooper, Stacey	X		Pettigrew, Kenneth (Ken)		X
Corbett, Wallace	X		Rakhmanina, Natella	X	
Cox, Derrick		X	Ramos, Claudia	X	
DeMartino, Peter	X		Sain, Philip	X	
Fogal, Doug		X	Shaw-Richardson, Re'ginald		X
Ford, Jasmine	X		Stuckey, Christopher		X
Forman, Lynn	X		Wallis, Jane (Comm. Co-Chair)		X
Gutierrez, Anthony		X	Yocum, Ashley	X	
Hickson, DeMarc		X			
RECIPIENT STAFF	PRESENT	ABSENT	CONSULTANTS	PRESENT	ABSENT
Price, Ashley	X		Dwyer, Greg	X	
Smith, Avermaria	X		Seiler, Naomi		X
HAHSTA STAFF	PRESENT	ABSENT	COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Middlebrook, Courtney	X		Daly, Allison	X	
Molla, Yordanos	X		Fox, Jessicamarie	X	
COMMISSION STAFF	PRESENT	ABSENT	Givens, Phyllis	X	
Johnson, Alan	X		Lewis Jr., Rodney	X	
			Parkson-Windross, Diana	X	

			Rodriguez, Jose	X	
			Redae, Adyam	X	
			Scott, Kimberly	X	
			Wiedel, Jennifer	X	

## HIGHLIGHTS

*This is a draft version of July 24, 2025, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on September 25, 2025.*

## AGENDA

Item	Discussion
Call to Order	Lamont C. called the meeting to order at 6:09 pm followed by the welcome, and a moment of reflection. Attendance was taken via Zoom chat. With 16 of 32 voting commissioners present, a quorum was established.
Review and Adoption of the Agenda	Melvin C. put forth the COHAH Agenda for July 24, 2025. The agenda was adopted unanimously via poll vote.
Review and Approval of Meeting Minutes	Jane asked for a motion to approve June 26, 2025, Meeting Minutes. A poll was launched to approve the meeting minutes as submitted.
Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><b><u>Avemaria S. presented the Recipient Report</u></b>            Part A and Part A MAI GY'34 report is being presented for the month of May 2025. The total award is \$6,259,416. The program issued a 3-month continuation to providers.</p> <p><b><u>FISCAL STATUS</u></b>            Twenty-four (24) of twenty-eight (28) providers have submitted payment requests that were processed for Part A and Part A MAI in May 2025.</p> <p>There were no service delivery challenges in DC, Maryland or Virginia.</p> <p><b><u>PART A FISCAL SUMMARY</u></b>            Part A expenditure is 85% and should be 100%.</p> <p>The recipient expects that gap to narrow after processing all the outstanding invoices. All service categories are affected by unprocessed invoices.</p> <p>Housing Services (HS) was spending 30% below expected.</p> <p>There were no services spending 30% above expected.</p> <p><b><u>PART A MAI FISCAL SUMMARY</u></b>            Part A MAI expenditures are at 94% and should be 100%.</p> <p>All MAI service categories are affected by unprocessed invoices.</p> <p>Medical Transportation (MT) is spending 30% below expected.</p> <p>Medical Case Management (MCM) and Non-Medical Case Management (NMCM) are spending 30% above expected.</p>

	<p><b><u>RECIPIENT REPORT</u></b></p> <p>The Recipient submitted the GY'34 Annual Progress Report (APR) and the Federal Financial Report (FFR) on May 29, 2025. The Recipient made revisions and resubmitted closeout documents on June 27<sup>th</sup>. The Recipient also submitted a request for carryover of 1.2 million unspent dollars. About \$400,000 of that being from Part A. The current plan is to utilize carryover funding to meet unmet needs in Virginia.</p> <p>The Recipient is still operating on a partial award. The total award amount to date for GY'35 is \$14,455,474.</p> <p>The Recipient also discussed the changes in reporting language that will be in line with the Executive Orders for all report submissions to the Federal Government. A suggestion was made to schedule a Jurisdictional meeting to have a conversation to compare notes on the strategies being utilized in DC, Maryland, and Virginia.</p>
<b>PSRA Overview Presentation</b>	<p><b><u>Presentation facilitated by Lamont.</u></b></p> <p>Lamont walked through the PSRA process. Slides available upon request.</p>
<b>Standing Committee Updates</b>	<p><b><u>Research and Evaluation (REC) Committee reported by Alan J.</u></b></p> <p>REC typically meets every 3<sup>rd</sup> Tuesday of the month at 3:00 pm.</p> <p>The REC is taking a summer recess and will resume meeting in September.</p> <p><b><u>Community Engagement and Education Committee (CEEC) reported by Alan.</u></b></p> <p>CEEC typically meets on the 3<sup>rd</sup> Thursday of every month at 5:00 pm.</p> <p>CEEC hosted a Provider Meetup at DC Health on Thursday, July 17<sup>th</sup>. The focus of the meeting was twofold. Gilead presented on Yeztugo, the new injectable PrEP option. Resources and information on how organizations can provide the medication to clients were shared. After that, there was a discussion on unique collaborations and partnerships where we had a variety of community partner organizations attend. There was a lot of discussion and dialogue where people were able to make connections to support their programs and network with one another.</p> <p>on unique collaborations, where they will highlight organizations leveraging partnerships to enhance community engagement and support clients despite funding cuts. The committee plans to finalize the agenda, plan, and communications by July 2<sup>nd</sup>.</p> <p><b><u>Comprehensive Planning Committee (CPC) reported by Alan.</u></b></p> <p>The CPC meets on the 4<sup>th</sup> Wednesday of every month at 11:00 am.</p> <p>The committee reviewed the Recipient Report for the month of May 2025. There was also a discussion on the PSRA data request that was submitted to the Recipient.</p>

	<p>PSRA is planned to occur in the last week in August. The roll up will be held on Thursday, August 28<sup>th</sup>, and then the jurisdictional meetings will be scheduled during the week prior (all meetings will be held online).</p> <p><b><u>Integrated Strategies Committee (ISC) reported by Melvin.</u></b>          ISC meets on the 4<sup>th</sup> Wednesday of every month at 1:00 pm.</p> <p>The committee continued their conversation on HIV and aging. There was a speaker from Montgomery County, Department of Aging and Disability that shared information on county resources for seniors and disabled persons. Committee members (Phyllis G. and Sarcia A.) also shared resources that their organizations have available for people that are 55 and older.</p> <p>Stacey C. shared that HAHSTA has received CDC Prevention funding (PS-24-0047) through May of next year. The priority is to collaborate with providers to establish projects that can be done within that timeframe.</p>
<b>New Business</b>	None noted.
<b>Other Business</b>	<p><b><u>DC Jurisdictional update reported by Avemaria S.</u></b>          Ave noted that Stacey already discussed the update that DC Health received the full CDC core surveillance and prevention award (PS-24-0047).</p> <p>DC Health has not received any further EHE funding from HRSA yet but will update the ISC when the funds arrive.</p> <p>DC Council will make their final vote on the budget on Monday. Avemaria extended her deepest appreciation, and, thanks to those who went down and testified on behalf of the work that DC Health and the community organizations provide for people living with HIV.</p> <p><b><u>Virginia Jurisdictional update reported by Ashley Y.</u></b>          VDH has submitted a Core Medical Services waiver for GY'25 Ryan White Part B and is still waiting for the full NOA from HRSA.</p> <p><b><u>Maryland Jurisdictional Update reported by Peter D.</u></b>          There are no changes in Maryland, and there's lots of guidance on the Attorney General's website for both foreign-born Marylanders, regardless of whether they're legally present or not, as well as our LGBTQIA+ populations. There's lots of guidance there. There's lots of guidance for healthcare providers about Maryland's expectations.</p>
<b>New Business</b>	<p>Lamont shared that per the COHAH bylaws, the community leadership on the Commission rotates, and Jane's term has come to an end. Community Vice Chair, Melvin, will now step up into that Co-Chair position. COHAH will have to elect a Community Vice Chair to shadow Melvin as a Co-Chair in waiting so to speak. The Commission heard from those people who have accepted nominations, and then a vote was conducted for the next Community Vice Chair and for two people to serve as at-large members of the Executive Operations Committee.</p>

	<p>Jason Lewis and Reginald Shaw-Richardson introduced themselves and both received a majority vote to serve as at-large members who will attend the Executive Operations Committee meetings.</p> <p>Murray Penner introduced himself and received a unanimous vote to become the new Washington DC Regional Commission on Health and HIV Community Vice-Chair.</p>		
Old Business	Lamont noted that COHAH is still working with MOTA to appoint applicants that have applied for COHAH membership.		
Announcements/ Other Discussion	<p>Rodney L. announced a Howard MAETC training opportunity next Thursday, July 31<sup>st</sup> at 12 noon. The discussion topic will be on opportunities to increase HIV prevention for people with disabilities.</p> <p>Lamont allowed new health department staff to join the COHAH meeting to introduce themselves. Jennifer Wiedel (EHE Program Manager, Montgomery County DHHS) and Yordanos Molla (HIV Services Planner, DC Health).</p>		
HANDOUTS			
<ul style="list-style-type: none"><li>• COHAH General Body Meeting Agenda for July 24, 2025</li><li>• COHAH General Body Meeting Minutes for June 26, 2025</li><li>• Recipient Report</li></ul>			
MEETING ADJOURNED	7:38 PM	NEXT MEETING	THURSDAY, SEPTEMBER 25, 2025 6:00 PM to 8:00 PM ZOOM CONFERENCE AND VIDEO CALL