

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, MAY 27, 2023 - 6:00PM

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, Jedidiah | X | | Keita, Ramatoulaye | | X |
| Blocker, Lakisa | | X | Massie, Jenné | X | |
| Brown, Charles | | X | Mekonnen, Betelhem (<i>Comm. Co-Chair</i>) | X | |
| Camara, Farima | X | | Murdaugh, Henry | | X |
| Carney, Misty | X | | Olinger, Joshua | X | |
| Cauthen, Melvin | X | | Padmore, Gerald | X | |
| Clark, Lamont (Gov. Co-Chair) | X | | Palmer, Kentrell | | X |
| Coker, Sharon | | X | Penner, Murray | X | |
| Cooper-Smith, Marjorie | X | | Pettigrew, Kenneth | | X |
| Copley, Mackenzie | X | X | Rakhmanina, Natella | X | |
| Corbett, Wallace | | X | Ramos, Claudia | | X |
| Cox, Derrick | | X | Rhodes, Stefanie | | X |
| Dean, Traci | | X | Sain, Philip | X | |
| DeMartino, Peter | | X | Shaw-Richardson, Re'ginald | X | |
| Fogal, Doug | X | | Wallis, Jane (<i>Comm. Vice-Chair</i>) | | X |
| Ford, Jasmine | | X | Washington, Antonio | X | |
| Forman, Lynn | | X | Yocum, Ashley | X | |
| Gomez, Ana | | X | | | |
| Gutierrez, Anthony | | X | | | |
| Hickson, DeMarc | | X | | | |
| RECIPIENT STAFF | PRESENT | ABSENT | CONSULTANTS | PRESENT | ABSENT |
| Smith, Avemaria | X | | Washington, Mehki | X | |
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| HAHSTA STAFF | PRESENT | ABSENT | COMMISSION STAFF | PRESENT | ABSENT |
| Jefferson, Regina | X | | Bailey, Patrice | X | |
| Orban, Julie | X | | Johnson, Alan | X | |

HIGHLIGHTS

This is a draft version of the May 25, 2023, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on June 29, 2023.

AGENDA

| Item | Discussion |
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| Call to Order | The meeting was called to order by Lamont C. at 6:09 pm. gave the welcome, followed by a moment of silence. Attendance was taken via Zoom chat. With 18 of 36 voting commissioners present, a quorum was established. |
| Review and Adoption of the Agenda | Lamont asked for a motion to adopt the agenda for May 25, 2023. Melvin C. made the motion. Reginald S. seconded. The agenda was adopted unanimously via poll vote. |
| Review and Approval of the Minutes | Lamont asked for a motion to approve the meeting minutes from April 27, 2023. Antonio W. made the motion. Melvin seconded. The minutes were approved unanimously via poll vote. |
| Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates | <p>Avemaria (Ave) S. presented the Recipient Report This Part A and Part A MAI report is being presented for the month of March, the beginning of Grant Year 33. The full award is in the amount of \$32,652,189.00.</p> <p><u>FISCAL STATUS</u> For Part A and Part A MAI, 21 of 26 subrecipients submitted payment requests that were processed. Five (5) providers have not submitted their March invoices.</p> <p>There are no service delivery challenges in DC, Maryland or Virginia.</p> <p><u>PART A FISCAL SUMMARY</u> Expenditures were at 7% and should have been at 8%.</p> <p>Service areas affected by unprocessed invoices were Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Oral Health Care (OH), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Non-Medical Case Management Services (NMCM), Substance Abuse Services - Outpatient (SASO), Medical Transportation (MT), Outreach Services (OS), Medical Transportation (MT), Psychosocial Support Services (PSS), Oral Health Care (OH), and Psychosocial Support Services.</p> <p>Services spending 30% below expected were Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Home and Community-Based Health Services (HCBS), and Medical Transportation (MT).</p> <p>Services spending 30% above expected were Mental Health Services (MHS) and Other Professional Services (OPS).</p> |

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| | <p><u>PART A MAI FISCAL SUMMARY</u> Expenditures were at 5% and should have been at 8%.</p> <p>Services areas affected by unprocessed invoices were outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Mental Health Services (MHS), Medical Case Management (MCM), Substance Abuse Services – Outpatient (SASO), and Psychosocial Support Services (PSS).</p> <p>Services spending 30% below expected were Early Intervention Services (EIS), Medical Case Management (MCM), and Psychosocial Support Services (PSS).</p> <p>RECIPIENT REPORT All Part A GY33 continuations have been fully executed.</p> <p>Most of the challenges with invoicing in the new Electronic Grants Management System 2.0 (EGMS 2.0), have been resolved. There are only a few subrecipients still impacted. A workaround has been implemented for those unable to invoice through the system. Service delivery remains unaffected.</p> <p>Recipient staff are preparing all required programmatic and fiscal documentation to close out GY32 with HRSA by May 26, 2023. The new DIFS accounting system continues to pose challenges that are leading to delays in closing the books.</p> <p>HAHSTA is hiring. Ave shared a link to the vacancies in the chat. Please review the link and share with your networks.</p> |
| <p>Standing Committee Updates</p> | <p>Research and Evaluation Committee (REC) reported by Lamont. The REC had further discussions about the Consumer Needs Assessment. There are students located at various sites collecting surveys. However, there continue to be challenges with the Salesforce platform that’s being used. The deadline is still set for June.</p> <p>Julie indicated that an additional subsite has been added to place interns in Maryland that will begin in June. Another student has been added to help with the effort in increasing the Maryland numbers. The goal is to increase the numbers in survey completion. Currently, there have been 432 surveys submitted, 334 useable. There needs to be an increase of 50% (60 or more) in Maryland, 25% (15 or more) in Virginia and 2 in West Virginia to meet the goal.</p> <p>Additionally, Julie has received a response from HRSA and CDC regarding the Integrated Plan. Julie will reconvene the workgroup in June to discuss the feedback received,</p> <p>Community Education and Engagement committee (CEEC) reported by Jenné M. CEEC spent most of the meeting discussing the t D-Seeing Project. More approvals are needed to move forward with the institutional ethnography. Fortunately, an extension was granted to complete the project</p> |

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| | <p>by the fall, giving more time to finish the groups and prepare for the exhibit. Jenné also met with potential partners to help with curating the exhibit.</p> <p>There was no one available to give an update on the PrEP Protocol Summit. Jenné hopes to have an update at the next meeting.</p> <p>Comprehensive Planning Committee (CPC) reported by Gerald P. The Recipient gave the financial report for March 2023.</p> <p>The data request has been submitted to the Recipient Office. The Recipient has disseminated the request to the Care and Treatment team, the HAHSTA Surveillance Department, and the jurisdictional partners. It is anticipated to be completed and submitted by July.</p> <p>Gerald announced his resignation from the COHAH. He has reached out to his network to encourage involvement in his absence.</p> <p>Integrated Strategies Committee (ISC) reported by Lamont. The ISC finalized and presented the Health Equity Paper. The Paper was divided into three (3) parts; the full 30-page paper, the ten (10) page Executive Summary, and one (1) page Action Steps/Work Plan for next steps. The Paper will be housed on the COHAH website for review, comment, and dissemination. Representatives from GW focused on the Action Steps as a living document and welcomes any feedback from subject matter experts in any of the following specified areas, (Employment, Housing, Transportation, Food, Medical Care, Medical Mistrust and HIV Stigma, and Education).</p> |
| <p>Other Business</p> | <p><u>Maryland Department of Health (MDH) by Misty C.</u> Charles County had their first Price Event.</p> <p>The Medicaid Unwinding first cohort disenrollment will begin on May 31, 2023. Those customers who received the extended eligibility can expect some changes if they have not re-enrolled. The Maryland Medicaid team would like to present to the COHAH what the unwinding process will look like.</p> <p>The Community Operational Response Engagement meetings continue every other Tuesday from 10:00am -11:30am.</p> <p><u>Virginia Department of Health (VDH) by Ashley Y.</u> VDH has revised the Ryan White (RW) Part B Service Standard and Quality Management Plan and will post it on the website soon.</p> <p>VDH released the Care Services Needs Assessment which focuses on access to transportation and Internet services in May. The survey is available</p> |

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| | <p>in English and in Spanish. Clients can contact their RW Part B provider for paper copies of the survey.</p> <p>VDH received feedback on the Virginia Integrated Plan. VDH look forward to collaborating the DC COHAH on both plans.</p> | | |
| New Business | <p>Lamont has asked each committee's opinion about in-person meetings. Initially, the thought was to hold committee meeting in the 4th floor conference rooms at 899 North Capital St. However, the conference rooms are no longer feasible because they are currently overrun with boxes, in addition to the upcoming office move scheduled to take place in February 2024 to Shannon Place SE. The ISC indicated that they would like to meet in person once a quarter and push the time back a couple of hours so that they can end their workday from that meeting. The consensus was to have hybrid meetings. Lamont will continue to have discussions about having the General Body Meetings in-person. The previous location at 441 4th St. must be scheduled months in advance and is currently occupied by the Metropolitan Police since the pandemic. Reginald S. suggested the ANC space for Ward 5D residents at Union Market. Lamont will look further into that venue.</p> | | |
| Old Business | None noted. | | |
| ANNOUNCEMENTS/OTHER DISCUSSION | | | |
| <p>Rama K. announced that there will be a health and wellness pavilion at the Pride by the River in Anacostia June 28, 2023, from 11:00am – 4:00pm.</p> <p>Melvin announced that Montgomery County is having their 3rd Annual Pride in the Plaza on June 24, 2023. Melvin will send the flyer to Lamont.</p> <p>Mackenzie C. announced the 2nd Annual Happy Hour at Union Market tentatively for July 13, 2023, at 6:00pm.</p> <p>Lamont announced the resignations of Gerald P. and Antonio W. Lamont acknowledged their contribution to the planning body and thanked them for their service.</p> | | | |
| HANDOUTS | | | |
| <ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda May 25, 2023 • Meeting Minutes April 27, 2023 • Recipient Reports for 2023 March | | | |
| MEETING ADJOURNED | 6:42 pm | NEXT MEETING | THURSDAY, JUNE 29, 2023 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL |