



The Washington, D.C. Regional Planning Commission on Health and HIV (COHAH) will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.

# PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

**THURSDAY, NOVEMBER 16, 2023 – 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
6:10 pm	2. Review and Adoption of the Meeting Agenda for November 16, 2023 3. Review and Approval of the Meeting Report for October 26, 2023
6:15 pm	4. Ryan White HIV/AIDS Program (RWHAP) Recipient Report/ Updates
6:25 pm	5. Standing Committee Updates <ul style="list-style-type: none"> <li>• Research &amp; Evaluation Committee (REC) <span style="float: right;">{Next mtg.: Tue. Dec 5<sup>th</sup> @ 3pm}</span></li> <li>• Community Engagement &amp; Education Committee (CEEC) <span style="float: right;">{Next mtg.: Thur. Dec 7<sup>th</sup> @ 5pm}</span></li> <li>• Comprehensive Planning Committee (CPC) <span style="float: right;">{Next mtg.: Wed. Dec 13<sup>th</sup> @ 11am}</span></li> <li>• Integrated Strategies Committee (ISC) <span style="float: right;">{Next mtg.: Wed. Dec 13<sup>th</sup> @ 1pm}</span></li> </ul>
6:45 pm	6. Other Business <ul style="list-style-type: none"> <li>• COHAH Vice Chair Nominees</li> <li>• DC Updates</li> <li>• Virginia Updates</li> <li>• Maryland Updates</li> </ul>
7:00 pm	7. Announcements/Adjournment (Lamont)
<p><b><u>NEXT PLANNING COMMISSION (COHAH) MEETING:</u></b> <b><u>PRIORITY SETTING &amp; RESOURCE ALLOCATIONS</u></b></p>	
<p><b>THURSDAY DECEMBER 14, 2023</b> <b>6 PM – 8 PM</b> <b>ZOOM</b></p>	

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government

at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).

# PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

**THURSDAY, OCTOBER 26, 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		Gomez, Ana		X
Barton, Jedidiah		X	Gutierrez, Anthony		X
Blocker, Lakisa	X		Hickson, DeMarc	X	
Brown, Charles		X	Hutton, Kenya		X
Camara, Farima		X	Keita, Ramatoulaye		X
Carney, Misty	X		Massie, Jenné		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		Palmer, Kentrell	X	
Copley, Mackenzie	X		Penner, Murray	X	
Corbett, Wallace	X		Pettigrew, Kenneth	X	
Cox, Derrick	X		Rakhmanina, Natella	X	
Dean, Traci		X	Ramos, Claudia		X
DeMartino, Peter	X		Rhodes, Stefanie		X
Fogal, Doug	X		Sain, Philip	X	
Ford, Jasmine	X		Shaw-Richardson, Re'ginald	X	
Forman, Lynn	X		Wallis, Jane (Comm. Vice-Chair)	X	
			Yocum, Ashley	X	
RECIPIENT STAFF	PRESENT	ABSENT	PRESENTERS	PRESENT	ABSENT
Smith, Avemaria	X		Clarkson, Ronald	X	
			Dwyer, Greg	X	
			Cooper, Stacey	X	
			Orban, Julie	X	
			Isom, Roger	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Cooper, Stacey	X		Bailey, Patrice		X
Jefferson, Regina	X		Johnson, Alan	X	
Orban, Julie	X				
Isom, Roger	X				

## HIGHLIGHTS

*This is a draft version of the October 26, 2023, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on November 16, 2023.*

## AGENDA

Item	Discussion
Call to Order	Lamont C. called the meeting to order at 6:10 pm followed by the welcome, and a moment of silence. Attendance was taken via Zoom chat. With 23 of 34 voting commissioners present, a quorum was established.
Swearing In	Uno Izegbu and Vida Rangel, officials from the Mayor Office of Talents and Appointments performed the swearing in of 3-4 new commissioners and the re-appointment of those whose terms ended June 1.
Review and Adoption of the Agenda	Jane W. asked for a motion to adopt the COHAH Agenda for October 26, 2023. Murray P. made the motion. Melvin C. seconded. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Jane asked for a motion to approve the September 28, 2023, Meeting Minutes. Murray made the motion. It was seconded by Melvin. The minutes were approved via unanimous poll vote.
Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><b>Avemaria S. presented the Recipient Report</b>            The Part A and Part A MAI report was being presented for the month of August for Grant Year 33. The full award is in the amount of \$32,652,189.00.</p> <p><b><u>FISCAL STATUS</u></b>            Twenty-four (24) of the twenty-six (26) providers have submitted payment requests that were processed, for Part A and Part A MAI in August.</p> <p><b><u>PART A FISCAL SUMMARY</u></b>            Part A expenditures were at 43% and should have been at 50%. This will change next month when carryover dollars are added.</p> <p>Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Oral Health Care (OH), Substance Abuse Services – Outpatient (SASO), Psychosocial Support Services (PSS), Medical Case Management (MCM), Non-Medical Case Management (NMCM), Medical Nutrition Therapy, (MNT), Medical Transportation Services (MT), and Outreach Services (OS).</p> <p>Services spending 30% below expected were Health Insurance Premium and Cost Sharing Assistance (HIPCSA, Housing Services (HS), and Psychosocial Support Services (PSS).</p> <p><b><u>PART A MAI FISCAL SUMMARY</u></b>            Part A MAI expenditures were at 34% and should have been at 50%. This underspending was due to unobligated funds. The Recipient is working to expend those funds now that Medical Transportation and Non-Medical Case Management has been approved through Youth Reach.</p> <p>All the service areas are affected by unprocessed invoices. Those spending at 30% below expected were Early Intervention Services (EIS), Medical Case</p>

	<p>Management (MCM), Psychosocial Support Services (PSS), and Substance Abuse Services – Outpatient (SASO).</p> <p>No service areas are trending at 30% above expected.</p> <p><b>RECIPIENT REPORT</b>          HRSA approved the Recipient’s GY33 final carryover request in the amount of \$852,666. The Recipient received the updated Notice of Award in September and is working on those partnerships.</p> <p>The Recipient submitted a Motion for the planned use of GY33 carryover funds to the CPC yesterday. The purpose is to create new and expanded points of access largely using the Medicare coordination bundle, namely, \$271,351 in Outpatient Ambulatory Health, \$316,576 in Medical Case Management, \$248,739 in Non-Medical Case Management and \$16,000 in Early Intervention Services. The motion was approved unanimously.</p> <p>A regional health department collaboration met in Richmond, Virginia on October 12, 2023. Surveillance was a major topic of discussion. A Ryan White subgroup from the regional collaboration will meet again in November to discuss streamlining the administrative process for site visits and to further discuss funding levels for shared providers.</p> <p>Recipient staff are preparing to re-release the Part A RFA next month to expand the Ryan White Provider Network by creating new or expanded access points for Ryan White eligible customers seeking core medical and supportive services within the Washington, DC EMA.</p> <p>HAHSTA is having an in-person job fair hosted by the District of Columbia Department of Human Resources (DCHR). The following positions are available: ADAP Chief, Data Managers, a bilingual community health worker who speaks Spanish to be placed in Northern Virginia, and a nursing position.</p> <p>Lamont made the motion to approve the use of the GY33 carryover funds. Murray seconded. The motion was approved unanimously via Zoom poll.</p>
<p><b>Fair Housing Presentation</b></p>	<p><b>Ronald Clarkson, Program Director of Communications and Outreach Housing Counseling Services presented.</b>          The main topics of discussion were about the discrimination laws in the Fair Housing Act, the twenty (20) categories of discrimination in the DC Human Rights Act, tenant rights and filing complaints.</p>
<p><b>Consumer Needs Assessment Report</b></p>	<p><b>Presented by Julie Orban, HIV Services Planner DCHealth and Greg Dwyer Senior Research Scientist, GWU School of Public Health</b></p> <p>Some keys findings were that more than half the participants were HIV negative. More HIV+ in DC. Black/non-Hispanic in DC and Maryland are disproportionately affected by HIV and people are older and living longer with HIV.</p>

	<p>Recommendations were survey refinement, taking inventory, target efforts, joint needs assessments and field topic-specific surveys. <i>Slides available upon request.</i></p>
<p><b>Prevention Services Funding Overview</b></p>	<p><b>Stacey Cooper Deputy Chief of Prevention</b>          The topics of discussion were Prevention Funding Sources, Prevention Programs, Populations of Focus and Next Steps. <i>Slides available upon request.</i></p> <p>Peter DeMartino, Director of Infectious Disease Prevention and Health Service Bureau/Health Promotions and Administration/ Maryland Department of Health presented from the Ending the HIV Epidemic (EHE) perspective. He discussed the mission/vision and Prevention services and spending in Suburban Maryland in 2023.</p> <p>Hope Cassidy Stewart, EHE Director, (MDH) presented on the Integrated HIV Program. <i>Slide available upon request.</i></p>
<p><b>Standing Committee Updates</b></p>	<p><b>Research and Evaluation Committee (REC) reported by Lamont C.</b>          Lamont indicated that the information presented on the 2022-2023 DC EMA Needs Assessment Report by Julie O. and Greg D. is a final analysis of the surveys collected for the needs assessment spearheaded by the Research and Evaluation Committee (REC). The REC will support other committees or entities with their needs assessment needs but on a smaller scale.</p> <p><b>Community Education and Engagement committee (CEEC) reported by Lamont.</b>          The committee discussed updates on planning a youth event to take place in early 2024 as well as a Protocol Implementation Summit for the Spring.</p> <p><b>Comprehensive Planning Committee (CPC) reported by Lamont.</b>          The Recipient report was presented to the CPC.</p> <p>A motion was brought forth to approve the use of carryover funds for Outpatient Ambulatory Health (\$271,351), Medical Case Management (\$316,576), Non-Medical Case Management (\$248,739), and Early Intervention Services. Lamont made the motion, Mackenzie C. seconded. The motion was passed unanimously.</p> <p><b>Integrated Strategies Committee (ISC) reported by Jane W.</b>          Next month there will be an EHE update.</p> <p>The ISC is in the process of brainstorming and starting new projects. Some topics of interest are syndemic prevention, ending the epidemic, wellness and mental health and the funding streams related to these topics. Additionally, there was discussion about Medicaid and what HIV services it supports and how to leverage those resources.</p>
<p><b>New Business</b></p>	<p>None noted.</p>



<p><b>Old Business</b></p>	<p>Lamont reminded everyone of the days and times of the committees unless otherwise notified. The December meetings are as follows:</p> <p>REC 12/5          CEEC 12/7          CPC 12/13          ISC 12/13          EOC 12/14          General Body 12/14</p> <p>Clover announced that HAHSTA is having a HRSA EHE Site Visit next week. There will be a stakeholder meeting for providers. All available providers are welcome to speak with HRSA at the HAHSTA headquarters. She also reiterated Avermaria’s announcement about the hiring fair in November.</p> <p><b><u>VDH Updates presented by Ashley Y.</u></b>          Open enrollment begins November 1, 2023. Virginians will be able to purchase individual qualified health plans through the Virginia Insurance marketplace. All Virginian Ryan White Part B enrolled participants in the ACA plans still need to enroll or re-enroll via Benalytics.</p> <p>There have been STI treatments added to the VA MAP Formulary. For questions regarding the drug changes contact Jasmine Ford. The information can also be found on the VDH website.</p> <p><b><u>MDH Updates presented by Peter D.</u></b>          Peter D. indicated that the news articles about the recent audit findings were not their programs. The findings refer to the network outage, FEMA funding for COVID and Medicaid.</p>		
<p><b>ANNOUNCEMENTS/OTHER DISCUSSION</b></p>			
<p>Lamont announced that Betelhem Mekonnen is stepping down as Community Co- Chair and will be replaced by Jane, which will leave the Community Vice-Chair position open. Anyone who is interested in becoming the new Community Vice-Chair should contact Lamont or Jane. Nominations for the position will be accepted in November and elections will be held in December.</p> <p>Lenora M. announced that Howard University is hosting their 14<sup>th</sup> Annual International Conference on Stigma, scheduled for November 14-17, 2023. Lenora will send the flyer to Lamont for distribution.</p> <p>Julio F. announced that the GW Center Clinic is offering a LGBTQ+ process group starting in January 2024. It is a lower cost mental health offering.</p>			
<p><b>HANDOUTS</b></p>			
<p>•</p>			
<p><b>MEETING ADJOURNED</b></p>	<p><b>8:14 pm</b></p>	<p><b>NEXT MEETING</b></p>	<p><b>THURSDAY, DECEMBER 14, 2023 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</b></p>

**Date: November 15, 2023**

**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 33 - Reporting Period: September 1 – 30, 2023**

**Part A and Part A MAI.** The Ryan White HIV/AIDS Program (RWHAP) Part A Grant Year 32 includes two components: Part A and Part A Minority AIDS Initiative (MAI). These reports are designed to report distinctly on the associated program activities. **For GY 33 the recipient received the full award in the amount \$33,504,855.**

**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 **September 2023**, of the twenty-six (**26**) providers, twenty (**20**) submitted payment request that were processed, and six (**6**) providers have not yet submitted September 2023 invoices.

## SERVICE DELIVERY CHALLENGES

**DC:** No challenges.

**MD:** No challenges.

**VA:** No challenges.

## PART A FISCAL SUMMARY

**Part A expenditures are 48% and should be 58%.** (Overall Expenditure rates by funding source for the reporting period)

**Service areas affected by unprocessed invoices:**

Early Intervention Services (EIS)
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Oral Health Care (OH)
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Outpatient/Ambulatory Health Services
Substance Abuse Services – Outpatient (SASO)
Emergency Financial Assistance (EFA)
Medical Case Management (MCM)
Non-Medical Case Management (NMCM)
Medical Nutrition Therapy (MNT)
Medical Transportation Services (MT)
Outreach Services (OS)
Psychosocial Support Services (PSS)

**Services 30% below expected:**

Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
Housing Services (HS)
Outreach Services (OS)
Psychosocial Support Services (PSS)

**Services 30% above expected:**

N/A
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**PART A MAI FISCAL SUMMARY**

**Part A MAI expenditures are 40% and should be 58%.** (Overall Expenditure rates by funding source for the reporting period)

**Service areas affected by unprocessed invoices:**

Early Intervention Services (EIS)
Mental Health Services (MHS)
Medical Case Management (MCM)
Substance Abuse Services - Outpatient (SASO)
Psychosocial Support Services (PSS)

**Services 30% below expected:**

Early Intervention Services (EIS)
Medical Case Management (MCM)



Psychosocial Support Services (PSS)
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Substance Abuse Services – Outpatient (SASO)
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**Services 30% above expected:**

N/A
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## RECIPIENT REPORT

1. **Part A RFA Re-Release.** The Part A Re-Release is on hold due to Part B/rebate spending pressures in other parts of the EMA.
2. **HAHSTA Recognition.** HAHSTA's Care & Treatment Division was selected to receive the Director's Award for the Fee-For-Value Program. The award will be presented during the upcoming DC Health All Hands meeting on December 6<sup>th</sup>.