

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, JANUARY 22, 2020 – 11:00AM

DC HEALTH-HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	GUESTS	PRESENT	ABSENT
Holley, Nathaniel	CC				
Copley, Mackenzie, <i>Vice Chair</i>	X				
DeMartino, Peter	CC				
Morse, Kaleef	X				
Padmore, Gerald, <i>Chair</i>	X				
Shaw-Richardson, Re'ginald	CC				
Zoerkler, Jennifer	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Mohram, Rony		X	Bailey, Patrice	X	
Barnes, Clover	X		Clark, Lamont	X	
Edmonds, Jason	X				
Fortune, Ebony	X				

HIGHLIGHTS

This is a draft version of the January 22, 2020 Comprehensive Planning Committee (CPC) Meeting Minutes which is subject to change. The final version will be approved on February 26, 2020.

AGENDA

Item	Discussion
Call to Order	Gerald P. called the meeting to order at 11:10 am, followed by a moment of silence and introductions.
Review and Approval of the Agenda	Nathaniel H. motioned to approve the Comprehensive Planning Committee Agenda for January 22, 2020. Jennifer Z. seconded. The motion was approved.
Review and Approval of the Minutes	Jennifer motioned to approve the Comprehensive Planning Committee Minutes for December 18, 2019. Nathaniel seconded. The motion was approved.



<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p><u>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight presented by Clover Barnes</u></p> <p>For Part A and Part A MAI in November 2019, (35) of (39) invoices have been received. DC, Maryland and Virginia had no system challenges for service delivery.</p> <p>Part A expenditures are at 48% and should be at 75%.</p> <p>Services areas affected by unprocessed invoices are Early intervention services, Regional Early Intervention Services and Medical Case Management and Psychosocial Support Services</p> <p>Services spending 30% below expected are Health Insurance Premium and Cost Sharing Assistance (HIPCSALI), Other Professional Service and Outreach Services, There are no services spending 30% above expected.</p> <p>Part A MAI expenditures are at 53% and should be at 75%.</p> <p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services, Mental Health Services and Substance Abuse Services – Outpatient. There are no services spending 30% above or below expected.</p> <p>Unit Base Cost UBC expenditures are at 66% and should be at 75%. Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services, Oral Health Care Services, Mental Health Services, Substance Abuse Services – Outpatient Non-Medical Case Management Services, Food Bank/Home Delivered Meals and Housing Case Management and Referral. There are no service spending 30% above. Substance abuse Services – Outpatient is the only service spending 30% below expected.</p> <p>Jonjelyn Gamble continues to be the contact person for the Narcan kits (jonjelyn.gamble@dc.gov). Providers/staff must attend and show proof of a Narcan training (at DC Health or in the community) to receive the kits. A list of free scheduled trainings provided by DC Health can be found at https://dchealth.dc.gov/page/cme-ceu-webinars-and-trainings. The next scheduled training dates are January 28, 2020, March 24, 2020, and May 19, 2020.</p>
---	---

	The Comprehensive Site Visit Report for Part A was received on January 9, 2020. A copy of the report has been shared with COHAH leadership. A Corrective Action Plan, CAP, is due 30 days form receipt of the report.
Other Business	None
Follow –up Items	None
ANNOUNCEMENTS/OTHER DISCUSSION	
Clover announced that there would be a Provider Meeting on February 26, 2020.	
HANDOUTS	
<ul style="list-style-type: none"> • Comprehensive Planning Committee (CPC) Meeting Agenda, January 22, 2020 • Comprehensive Planning Committee (CPC) Meeting Minutes, December 18, 2019 2019 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: November 1-30, 2019 • Jurisdictional Roll-up Report 	

MEETING ADJOURNED	11:45 PM
NEXT MEETING	Wednesday, February 26, 2020 11:00 pm – 1:00 pm DC Health-HAHSTA 899 N. Capitol St., NE, 4 th Floor Washington, DC 20002