



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.

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING AGENDA

WEDNESDAY, OCTOBER 25, 2023 11:00AM TO 1:00PM

ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING

ELECTRONIC – ONLINE MEETING

Note: all times are approximate

11:05 am	<ol style="list-style-type: none"> 1. Call to Order and Moment of Silence 2. Welcome and Introductions
11:10 am	<ol style="list-style-type: none"> 3. Adopt Agenda for October 25, 2023 4. Approve Minutes for September 27, 2023
11:15 am	5. Ryan White HIV/AIDS Program (RWHAP) – Reports & Financial Oversight
11:30 am	<ol style="list-style-type: none"> 6. Other Business <li style="padding-left: 40px;">Carry-over Funds Motion
12:15 pm	7. Announcements and Adjournment
<u>NEXT COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING:</u>	WEDNESDAY NOVEMBER 15, 2023 11AM TO 1PM ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING (ONLINE)

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, SEPTEMBER 27, 2023 – 11:00AM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Carney, Misty	X				
Clark, Lamont (<i>Gov. Co-Chair</i>)	X				
Copley, Mackenzie (<i>Chair</i>)	X				
DeMartino, Peter		X			
Palmer, Kentrell (<i>Kenny</i>)		X			
Ramos, Claudia	X		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Shaw-Richardson, Re'ginald	X				
			Stuckey, Christopher	X	
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT			
Edmonds, Jason	X				
Smith, Avemaria (<i>Recipient</i>)	X		CONSULTANTS	PRESENT	ABSENT
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Price Ashley	X		Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	

HIGHLIGHTS

NOTE: This is a draft version of the September 27, 2023, Comprehensive Planning Committee (CPC) Meeting Minutes. The final version will be approved at the October 25, 2023, meeting and made available thereafter.

AGENDA

ITEM	DISCUSSION
Call to Order	Mackenzie C. called the meeting to order at 11:07 am, followed by a moment of silence and introductions.
Review and Adoption of the Agenda	There were no changes to the September 27, 2023, Meeting Agenda. Therefore, Mackenzie assumed the motion to adopt the agenda as presented.

<p>Review and Approval of the Minutes</p>	<p>There were no changes made to the August 23, 2023, Meeting Minutes. Therefore, Mackenzie assumed the motion to approve the meeting minutes as presented.</p>
<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p>Avemaria S. presented the Recipient Report The Part A and Part A MAI report is being presented for the month of July for Grant Year 33. The full award is in the amount of \$32,652,189.00.</p> <p><u>FISCAL STATUS</u> Twenty-three (23) of the twenty-six (26) providers have submitted payment requests that were processed, and three (3) providers have not submitted an invoice for Part A and Part A MAI in July.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures are at 39% and should be at 42%.</p> <p>Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Substance Abuse Services – Outpatient (SASO), Psychosocial Support Services (PSS), Medical Case Management (MCM), Medical Transportation Services (MT), and Outreach Services (OS).</p> <p>The service spending 30% below expected was Health Insurance Premium and Cost Sharing Assistance (HIPCSA).</p> <p>The service spending 30% above expected was Mental Health Services (MHS) due to the partially funded Pay Per Service FTE’s.</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures were at 29% and should be at 42%.</p> <p>Service areas affected by unprocessed invoices were Outpatient Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Psychosocial Support Services (PSS), Mental Health Services (MHS), Medical Case Management (MCM), and Substance Abuse Services – Outpatient (SASO).</p> <p>Services spending 30% below expected were Medical Case Management (MCM), Psychosocial Support Services (PSS), and Substance Abuse Services – Outpatient (SASO).</p> <p><u>RECIPIENT REPORT</u> The Recipient requested follow-up to the recommendation to include Non-Medical Case Management and Medical Transportation to MAI programs and make Substance Abuse Outpatient services optional. Lamont indicated that he surveyed the commissioners, and the recommendation was approved unanimously with a 20 to 1 vote.</p> <p>The Recipient is preparing to submit the FY24 Non-Competing Continuation (NCC) Progress Report, which is due on October 2, 2023.</p> <p>HRSA approved the Recipient’s FY22 final carryover request, and the Notice of Grant Award has been received.</p>

	<p>The Recipient's FY22 RWHAP Part A Formula UOB Penalty Waiver was approved by HRSA.</p> <p>The District is preparing to close out FY23 and startup FY24.</p> <p>The Recipient staff will begin reviewing subrecipient expenditure levels and assess the need to right size grant awards to avoid lapse of finding.</p> <p>HAHSTA is working internally to continue working during the anticipated Government shut down.</p>		
Other Business	<p><u>PSRA Recap</u> Lamont noted that he sent a recap of the PSRA meeting and indicated what it may look like in GY24. Mackenzie acknowledged Avemaria and her team for all the work that went into satisfying the data request and composing the presentation.</p> <p><u>New Projects</u> Mackenzie would like to re-examine the PSRA process, and the information included in the report. He will begin by reviewing the Needs Assessment and bring his findings to the next meeting with a plan of action. He may also engage the George Washington University (GW) research team for input.</p> <p>Mackenzie would also like to receive monthly reports on prevention spending. Avemaria explained the structure of the HAHSTA Administration and which division has stewardship over prevention spending and allocations. She will submit a request to have someone from the Prevention Division present or submit a report on the spending.</p>		
ANNOUNCEMENTS/OTHER DISCUSSION			
<p>Mackenzie shared his experience as vice chair of the CPC and noted that since moving into the chair position, the vice chair position is still open. Anyone who's interested should contact him or Lamont.</p> <p>Last Wednesday, Mackenzie was appointed to the Presidential Advisory Council on HIV and AIDS in Charleston West Virginia. He accredited the COHAH as the reason he was able to be considered for the opportunity.</p>			
HANDOUTS			
<ul style="list-style-type: none"> • September 27, 2023, Comprehensive Planning Committee (CPC) Meeting Agenda • August 23, 2023, Comprehensive Planning Committee (CPC) Meeting Minutes • Recipient Reports for July 2023 			
MEETING ADJOURNED	12:02 pm	NEXT MEETING	WEDNESDAY, OCTOBER 25, 2023 11:00am to 1:00pm ZOOM CONFERENCE AND VIDEO CALL

Date: October 25, 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: August 1 – 31, 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 \$32,652,189.00.**

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 August 2023, of the twenty-six **(26)** providers, twenty-four **(24)** submitted payment requests that were processed, and two **(2)** providers have not yet submitted August 2023 invoices.

SERVICE DELIVERY CHALLENGES

DC: No challenges.

MD: No challenges.

VA: No challenges.

PART A FISCAL SUMMARY

Part A expenditures are 43% and should be 50%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Early Intervention Services (EIS)
Oral Health Care (OH)

Substance Abuse Services – Outpatient (SASO)
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)
Psychosocial Support Services (PSS)

Services 30% above expected:

N/A

PART A MAI FISCAL SUMMARY

Part A MAI expenditures are 34% and should be 50%. (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)
Substance Abuse Services – Outpatient (SASO)

Services 30% above expected:

N/A

RECIPIENT REPORT

- 1. FY22 Final Carryover Request:** HRSA approved the Recipient's FY22 final carryover request. The Recipient received the updated Notice of Award in September.
- 2. Reprogramming Request:** The Recipient submitted a motion for the planned use of FY22 carryover funds to the CPC in October.
- 3. Ryan White Jurisdictional Meeting:** Regional Health Department Collaboration. The Health Departments for Maryland, Virginia, and Washington, DC met in Richmond, VA on October 12th. The Ryan White Program representatives from the regional collaboration will meet in November to discuss streamlining the administrative process for site visits and funding levels for shared providers.
- 4. Part A RFA Re-Release:** Recipient staff are preparing to re-release the Part A RFA to expand the Ryan White Provider Network by creating new and/or expanded access points for Ryan White eligible customers seeking core medical and supportive services within the Washington, DC EMA.

Washington, DC EMA Part A Grant Year 33 Report through August 2023

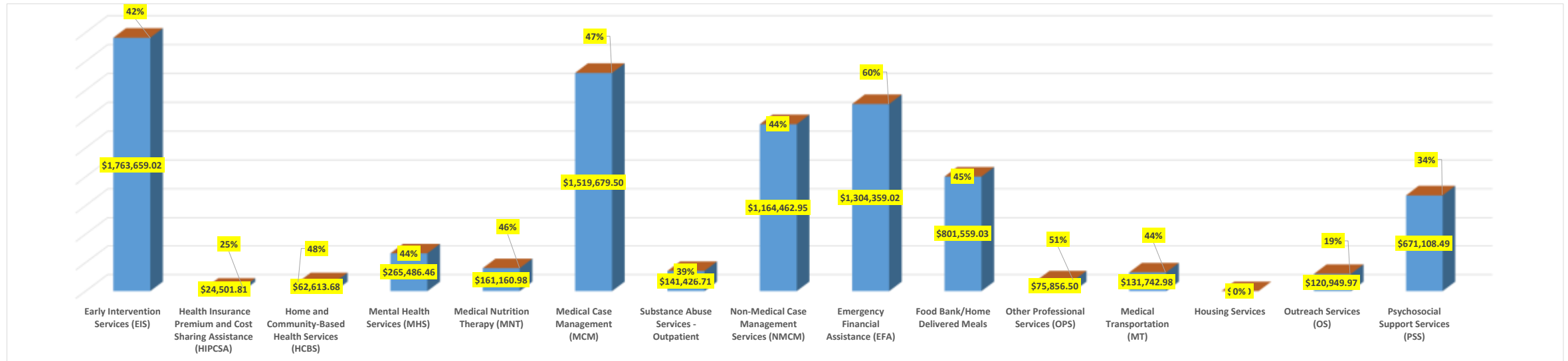
Jurisdiction	Current Award - Finalized	Expenditures	Remaining Balance	Percent Spent	Comments
District of Columbia - Part A	18,251,285	8,200,822	10,050,463	45%	
District of Columbia - MAI	1,407,837	659,838	747,999	47%	
District of Columbia Subtotal	19,659,122	8,860,660	10,798,462	45%	
Northern Virginia -- Part A	1,867,364	630,015	1,237,349	34%	
Northern Virginia -- MAI	273,540	79,787	193,753	29%	
Northern Virginia Subtotal	2,140,904	709,802	1,431,102	33%	
Suburban Maryland - Part A	3,170,440	1,243,978	1,926,462	39%	
Suburban Maryland -- MAI	295,454	-	295,454	0%	
Suburban Maryland Subtotal	3,465,894	1,243,978	2,221,916	36%	
West Virginia - Part A	402,454	108,442	294,012	27%	
West Virginia Subtotal	402,454	108,442	294,012	27%	
TOTAL -- Part A	23,691,543	10,183,257	13,508,286	43%	
TOTAL -- MAI	2,174,586	739,625	1,434,961	34%	

PART A

Washington, DC EMA Part A Grant Year 33 Report through August 2023

SERVICE CATEGORY	ALLOCATED	EXPENDITURES TO DATE								Comments
		Reported \$					Reported %	Expected \$	Expected %	
Current AWARDS	DC	MD	VA	WVA	Total					
Outpatient/Ambulatory Health Services (OAHS)	\$3,518,909.00	\$ 1,187,436.82	\$ 196,767.03	\$ 37,012.34		\$ 1,421,216.19	40%	\$1,759,454.50	50%	
Oral Health Care	\$1,166,943.00	\$ 359,650.88	\$ 169,676.92	\$ 24,146.27		\$ 553,474.07	47%	\$583,471.50	50%	
Early Intervention Services (EIS)	\$4,183,396.81	\$1,422,878.50	\$91,023.98	\$249,756.54		\$1,763,659.02	42%	\$2,091,698.41	50%	
Health Insurance Premium and Cost Sharing Assistance (HIPCSA)	\$97,606.00	\$2,635.91	\$5,571.81		\$16,294.09	\$24,501.81	25%	\$48,803.00	50%	Staff vacancies, underutilized services
Home and Community-Based Health Services (HCBS)	\$130,667.00	\$62,613.68				\$62,613.68	48%	\$65,333.50	50%	
Mental Health Services (MHS)	\$597,644.00	\$241,037.32		\$24,449.14		\$265,486.46	44%	\$298,822.00	50%	Actively monitoring spending
Medical Nutrition Therapy (MNT)	\$351,311.00	\$138,480.24	\$22,236.00		\$444.74	\$161,160.98	46%	\$175,655.50	50%	
Medical Case Management (MCM)	\$3,240,782.00	\$979,383.51	\$432,665.79	\$78,394.04	\$29,236.16	\$1,519,679.50	47%	\$1,620,391.00	50%	
Substance Abuse Services - Outpatient	\$358,347.00	\$120,579.79		\$20,846.92		\$141,426.71	39%	\$179,173.50	50%	
Non-Medical Case Management Services (NMCM)	\$2,622,576.00	\$888,614.72	\$200,619.37	\$75,228.86		\$1,164,462.95	44%	\$1,311,288.00	50%	
Emergency Financial Assistance (EFA)	\$2,180,276.00	\$1,255,173.31			\$49,185.71	\$1,304,359.02	60%	\$1,090,138.00	50%	Actively monitoring spending; providers reported a decrease in community resources coupled with inflation costs
Food Bank/Home Delivered Meals	\$1,791,153.00	\$801,559.03				\$801,559.03	45%	\$895,576.50	50%	
Other Professional Services (OPS)	\$150,000.00	\$75,856.50				\$75,856.50	51%	\$75,000.00	50%	Actively monitoring spending
Medical Transportation (MT)	\$300,946.00	\$83,873.02	\$23,901.73	\$13,168.23	\$10,800.00	\$131,742.98	44%	\$150,473.00	50%	
Housing Services	\$375,068.08					\$0.00	0%	\$187,534.04	50%	
Outreach Services (OS)	\$650,498.20	\$53,539.72	\$64,928.61		\$2,481.64	\$120,949.97	19%	\$325,249.10	50%	
Psychosocial Support Services (PSS)	\$1,975,420.00	\$527,509.48	\$36,586.44	\$107,012.57		\$671,108.49	34%	\$987,710.00	50%	
TOTAL	\$23,691,543.09	\$8,200,822.43	\$1,243,977.68	\$630,014.91	\$108,442.34	\$ 10,183,257.36	43%	\$11,845,771.55	50%	

Underspent over 30%
Overspent over 30%



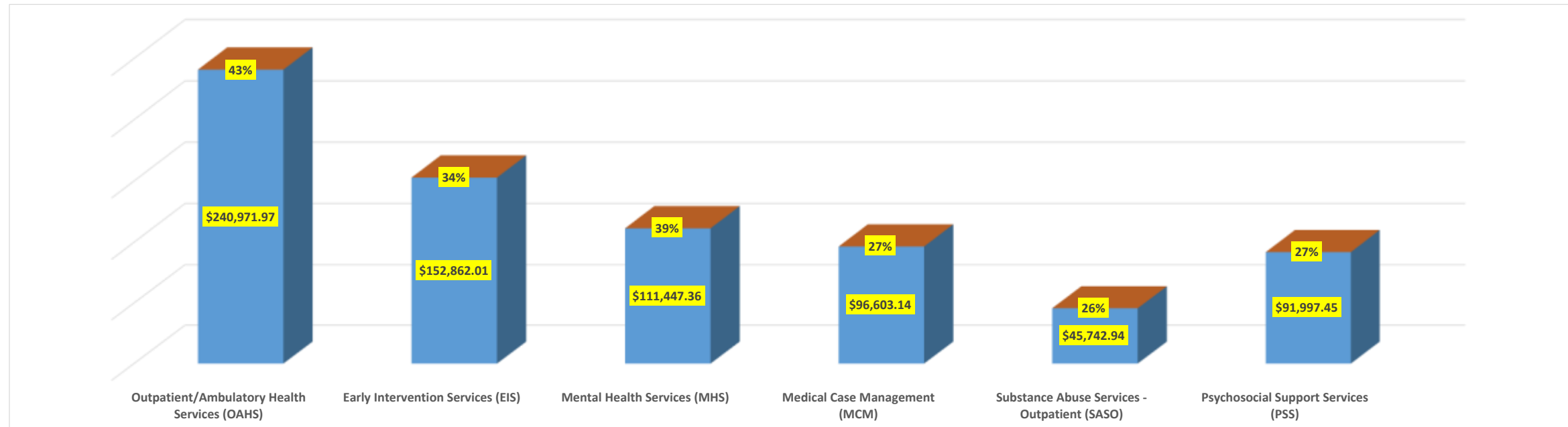
PART A MAI

Washington, DC EMA Part A Grant Year 33 Report through August 2023

SERVICE CATEGORY	AWARDS Current Budget	EXPENDITURES TO DATE							Comments
		Reported \$				Reported %	Expected \$	Expected %	
		DC	MD	VA	Total				
Outpatient/Ambulatory Health Services (OAHS)	\$561,644.00	\$228,230.09		\$12,741.88	\$240,971.97	43%	\$280,822.00	50%	
Early Intervention Services (EIS)	\$450,138.00	\$123,979.10		\$28,882.91	\$152,862.01	34%	\$225,069.00	50%	
Mental Health Services (MHS)	\$287,976.00	\$110,933.94		\$513.42	\$111,447.36	39%	\$143,988.00	50%	
Medical Case Management (MCM)	\$354,160.00	\$94,649.12		\$1,954.02	\$96,603.14	27%	\$177,080.00	50%	
Substance Abuse Services - Outpatient (SASO)	\$178,515.00	\$45,742.94			\$45,742.94	26%	\$89,257.50	50%	Unprocessed invoices; staff vacancies
Psychosocial Support Services (PSS)	\$342,153.00	\$56,302.42		\$35,695.03	\$91,997.45	27%	\$171,076.50	50%	Unprocessed invoices
TOTAL	\$2,174,586.00	\$659,837.61	\$0.00	\$79,787.26	\$739,624.87	34%	\$1,087,293.00	50%	

Underspent over 30%

Overspent over 30%



**Greater Washington Eligible Metropolitan Area
Jurisdiction: District of Columbia Services Report-DC**

Period Covered: Mar 01, 2023 - February 29,2024

HRSA Service Areas for Grant Year 33	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Core Medical Services										
Early Intervention Services	1,520	5,700	1,475	4,825					2,995	10,525
Oral Health Services	134	229	139	241					273	470
Outpatient/Ambulatory Health Services	672	2,698	625	2,529					1,297	5,227
Medical Nutrition Therapy (including supplements)	176	482	141	622					317	1,104
Mental Health Service	162	1,297	122	743					284	2,040
Substance Abuse Outpatient Care	79	158	188	465					267	623
Medical Case Management (including Treatment Adherence)	476	4,370	508	4,134					984	8,504
	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
Support Services	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Emergency Financial Assistance	612	1,344	633	1,381					1,245	2,725
Non-Medical Case Management	592	3,935	656	4,551					1,248	8,486
Food Bank/Home Delivered Meals	409	67,108	415	70,113					824	137,221
Medical Transportation	326	1,402	267	964					593	2,366
Linguistics	0	0	0	0					0	0
Psychosocial Support Services	258	1,200	222	1,209					480	2,409
Home & Community-based Health Services	5	6	0	0					5	6
Outreach Services	17	17	0	0					17	17
Other Professional Services	1	0	5	5					6	5

Notes:

Date of Report: 10/4/2023

Prepared by: T. Holmes

Report submitted to: Comprehensive Planning Committee (CPC)

Source of Report: CAREWARE/P.O. Dashboard

Comments:

This report represents all services data entered into CARWARE up to the date of extraction

**Greater Washington Eligible Metropolitan Area
Jurisdiction: Northern Virginia Services Report-VA**

Period Covered: Mar 01, 2023 - February 29, 2024

HRSA Service Areas for GY 33	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Core Medical Services										
Outpatient Ambulatory Health Services	59	370	62	643					121	1,013
Early Intervention Services	315	1,403	316	1,223					631	2,626
Medical Case Management	98	385	84	460					182	845
Substance Abuse Outpatient Care	3	7	4	25					7	32
Oral Health Care	71	171	54	153					125	324
Mental Health Services	4	27	11	73					15	100
	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
Support Services	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Psychosocial Support Services	78	448	66	431					144	879
Non-Medical Case Management	54	116	44	137					98	253
Medical Transportation	58	321	25	137					83	458

Notes:

Date of Report: 10/4/2023

Prepared by: T. Holmes

Report submitted to: Comprehensive Planning Committee (CPC)

Source of Report: CAREWARE/P.O. Dashboard

Comments:

This report represents all services data entered into CARWARE up to the date of extraction

**Greater Washington Eligible Metropolitan Area
Jurisdiction: Suburban Maryland Services Report-MD**

Period Covered: Mar 01, 2023 - February 29, 2024

HRSA Service Areas for GY 33	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
Core Medical Services	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Oral Health Services	132	296	116	223					248	519
Outpatient Ambulatory Health Services	111	451	88	343					199	794
Medical Case Management (including Treatment Adherence)	150	1,089	184	1,346					334	2,435
Medical Nutrition Therapy (including supplements)	-	-	34	46					34	46
Mental Health Services	0	0	-	-					-	-
Substance Abuse Outpatient Care	0	0	-	-					-	-
Home and Community-based Health Services	0	0	-	-					-	-
Health Insurance Premium	20	24	17	20					37	44
Early Intervention Services	6	8	7	9					13	17
Support Services	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Psychosocial Support Services	14	39	13	31					27	70
Medical Transportation	34	201	64	309					98	510
Non-Medical Case Management	113	539	175	801					288	1,340
Outreach Services	2	2	36	73					38	75

Notes:

Date of Report: 10/4/2023

Prepared by: T. Holmes

Report submitted to: Comprehensive Planning Committee (CPC)

Source of Report: CAREWARE/P.O. Dashboard

Comments:

This report represents all services data entered into CARWARE up to the date of extraction

**Greater Washington Eligible Metropolitan Area
Jurisdiction: West Virginia Services Report-WVA**

Period Covered: Mar 01, 2023 - February 29, 2024

HRSA Service Areas for GY 33

	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Core Medical Services										
Medical Nutrition Therapy (including supplements)	5	7	9	19					14	26
Health Insurance Premium	-	-	13	50					13	50
Medical Case Management (including Treatment Adherence)	133	289	119	248					252	537

	Quarter 1		Quarter 2		Quarter 3		Quarter4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Support Services										
Emergency Financial Assistance	20	32	10	11					30	43
Medical Transportation	-	-	13	64					13	64
Outreach Services	14	17	5	6					19	23

Notes:

Date of Report: 10/4/2023

Prepared by: T. Holmes

Report submitted to: Comprehensive Planning Committee (CPC)

Source of Report: CAREWARE/P.O. Dashboard

Comments:

This report represents all services data entered into CARWARE up to the date of extraction

**Greater Washington Eligible Metropolitan Area
Jurisdiction: WDC EMA-MAI**

Period Covered: Mar 01, 2023 - February 29, 2024

HRSA Service Areas for GY 33

	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Core Services										
Outpatient Ambulatory Health Services	62	450	51	540					113	990
Mental Health	65	317	57	223					122	540
Medical Case Management (including Treatment Adherence)	79	456	54	508					133	964
Substance Abuse Services Outpatient	16	43	19	46					35	89
Early Intervention Services	389	1,191	304	873					693	2,064
	Quarter 1		Quarter 2		Quarter 3		Quarter 4		Cumulative Total	
Support Services	Clients	Units	Clients	Units	Clients	Units	Clients	Units	Clients	Units
Psychosocial Support Services	42	121	30	94					72	215

Notes:

Date of Report: 10/4/2023

Prepared by: T. Holmes

Report submitted to: Comprehensive Planning Committee (CPC)

Source of Report: CAREWARE/P.O. Dashboard

Comments:

This report represents all services data entered into CARWARE up to the date of extraction

MOTION FORM

Instructions: The Committee Chair or another Commissioner making a motion for consideration by the Planning Commission shall complete this form and submit it to Planning Commission staff.

Standing Committee of Origin:	Comprehensive Planning Committee	Date Moved:	
Motion Made By:			
Subject:	<i>Use of Carryover Funds in GY33</i>		

MOTION STATUS			AYES	NAYES	ABST.	DATE OF VOTE:	CHAIR SIGNATURE:
Committee:	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed					
EOC Action:	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed					
COHAH Action:	<input type="checkbox"/> Passed	<input type="checkbox"/> Failed					
Documents Attached:							

1. Text of the motion:

The recipient was approved to carryover \$852,666 of the GY32 unobligated balance for use in GY33. This funding will support new and expanded HIV care access points for persons with HIV. We plan to allocate \$271,351 to Outpatient Ambulatory Health Services, \$316,576 to Medical Case Management, \$248,739 to Non-Medical Case Management and \$16,000 to Early Intervention Services. The service category amounts are within COHAH’s approved allocations for GY33.
2. Purpose of the motion / Need for the action

The purpose of this motion is to provide a rationale on the planned use of carryover funds for GY33.
3. Research completed prior to formulating recommended action

A review of the GY 33 continuation awards, Part A sub-recipient provider network, surveillance data, and RW program data supports the recommended use of funds.
4. Alternative strategies explored and reasons why the recommended action is preferable.

There are no alternative solutions. The recommended action will increase access to RW services in the WDC EMA.