

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING AGENDA

THURSDAY, DECEMBER 14, 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 December 14, 2023 3. Review and Approval of the Meeting Report for November 16, 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"> • Research & Evaluation Committee (REC) {Next mtg.: Tue. Jan 16th @ 3pm} • Community Engagement & Education Committee (CEEC) {Next mtg.: Thur. Jan 19th @ 5pm} • Comprehensive Planning Committee (CPC) {Next mtg.: Wed. Jan 24th @ 11am} • Integrated Strategies Committee (ISC) {Next mtg.: Wed. Jan 24th @ 1pm}
6:45 pm	6. Other Business <ul style="list-style-type: none"> • Vice Chair Nominations • DC Updates • Virginia Updates • Maryland Updates
7:00 pm	7. Announcements/Adjournment (Jane)
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <p><u>NEXT PLANNING COMMISSION (COHAH) MEETING: PRIORITY SETTING & RESOURCE ALLOCATIONS</u></p> </div> <div style="text-align: center;"> <p>THURSDAY JANUARY 25, 2024 6 PM – 8 PM ZOOM</p> </div> </div>	

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.

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, NOVEMBER 16, 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		Lewis, Jason	X	
Brown, Charles		X	Lewis, Rodney		X
Camara, Farima		X	Massie, Jenné	X	
Carney, Misty	X		McLain, Lenora	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 (Ken)	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	Stuckey, Christopher	X	
Gomez, Anna		X	Wallis, Jane (Comm. Vice-Chair)	X	
Gutierrez, Anthony		X	Yocum, Ashley		X
Hickson, DeMarc		X			
RECIPIENT STAFF	PRESENT	ABSENT	PRESENTERS	PRESENT	ABSENT
Smith, Avemaria	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Orban, Julie	X		Bailey, Patrice	X	
Price, Ashley	X		Johnson, Alan	X	

HIGHLIGHTS

This is a draft version of the November 16, 2023, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on December 14, 2023.

AGENDA	
Item	Discussion
Call to Order	Jane W. called the meeting to order at 6:06 pm followed by the welcome, and a moment of silence. Attendance was taken via Zoom chat. With 20 of 34 voting commissioners present, a quorum was established.
Review and Adoption of the Agenda	Lamont C. asked for a motion to adopt the COHAH Agenda for November 16, 2023. Melvin C. made the motion. Ken P. seconded. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Lamont asked for a motion to approve the October 26, 2023, Meeting Minutes. Melvin made the motion. It was seconded by Ken. The minutes were approved via unanimous poll vote.
Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Avemaria S. presented the Recipient Report The Part A and Part A MAI report is being presented for the month of September for Grant Year 33. The full award is in the amount of \$33,504,855, which includes carry-over funds through to February.</p> <p><u>FISCAL STATUS</u> Twenty (20) of the twenty-six (26) providers have submitted payment requests that were processed, for Part A and Part A MAI.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures were at 48% and should have been at 58%. Several award modifications are flowing through the Enterprise Grants Management System (EGMS), which can only process one action at a time.</p> <p>Service areas affected by unprocessed invoices were Early Intervention Services (EIS), Oral Health Care (OH), 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), and Psychosocial Support Services (PSS).</p> <p>Services spending 30% below expected were Health Insurance Premium and Cost Sharing Assistance (HIPCSA) which is being under-utilized, Housing Services (HS) which is partnering with HOPWA to get housing case management and services covered. The HOPWA RFA has been delayed but is in the external review process and set to start on December 1, 2023, Outpatient Services (OS), and Psychosocial Support Services (PSS).</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures were at 40% and should have been at 58%. The underspending was partly due to modifications that are being made to unawarded money being added to Medical Transportation and Non-Medical Case Management to the cluster of services available for Youth Reach.</p> <p>RECIPIENT REPORT The Part A Re-Release is on hold due to Part B rebate spending pressures in other parts of the EMA.</p>

	<p>The Fee for Value Program that was introduced to HAHSTA's Care & Treatment Division by Ebony Fortune has been selected to receive the Director's Award on December 6th at the DC Health All Hands Meeting.</p> <p>The Recipient office is currently engaged in a Ryan White Part B Administrative Reverse Site Visit.</p> <p>The Recipient is working on processes and outcomes for the Fee for Value program to determine the GY34 awards.</p>
<p>Standing Committee Updates</p>	<p>Research and Evaluation Committee (REC) reported by Lamont C. The REC did not meet in November. There were no updates reported.</p> <p>Community Education and Engagement committee (CEEC) reported by Lamont and Jenné M. The CEEC did not meet in November. Jenné confirmed that there were no updates to report.</p> <p>Comprehensive Planning Committee (CPC) reported by Lamont. The Recipient report was presented to the CPC.</p> <p>During the Check-In segment, a concern was raised about the inability to assist applicants for Emergency Financial Assistance (EFA) efficiently because of the high cost of food, rent, utilities etc. There was a robust discussion about if and how to revisit the EFA Service Standard to increase the amount disbursed each quarter to match the increase in cost. Lamont indicated that the concern would be forwarded to the Recipient Office who is responsible for the service standards and the ISC.</p> <p>Integrated Strategies Committee (ISC) reported by Jane W. Naomi Seiler and Mehki Washington presented an Overview of the Medicaid Program in the DC EMA. Topics of primary interest were around data sharing between HAHSTA and Medicaid, Harm Reduction Services, and Medicaid/MCOs role in Social Determinants of Health (SDOH) services.</p> <p>Another topic of discussion was about status neutral approaches from a practice perspective, how it looks in other places, how it's defined, how to set it up, and doing some research who is doing it.</p> <p>There was no update on the Childcare Service Standard waiver. Dr. Christie O. reported that she has not been able to reach the OSSE group, who are still in the 24-month process of approval.</p> <p>Dr. Christie also reported that two (2) of the new twenty-six (26) service standards have been reviewed and 24 are waiting to be signed off on.</p> <p>There were no EHE updates. None of the jurisdictional representatives were present to give an update.</p>
<p>New Business</p>	<p>None noted.</p>

<p>Old Business</p>	<p>Lamont invited everyone to participate in the committee meetings. The committees generally meet on the following days unless otherwise notified: REC 3rd Tuesday of each month CEEC 3rd Thursday of each month CPC 3rd Wednesday of each month ISC 3rd Wednesday of each month General Body 4th Thursday of each month</p> <p>Lamont announced that Betelhem Mekonnen stepped down as Community Co-chair. Jane stepped into that position which leaves the Community Vice-chair position available. Lamont opened the floor for nominations. Jane nominated Melvin C. Jenné had someone in mind but wanted an opportunity to speak with that person first. If both parties accept the nominations, elections will take place next month.</p> <p>Clover B. reported that the interim EHE Coordinator ‘s appointment will end soon, and the position will be advertised to be filled permanently. There are also high-level positions available, namely the Prevention Chief, Care Chief, and Strategic Deputy Director of Programs and Policy. Interviews will be ongoing throughout the remainder of the year.</p> <p>Clover noted that she is the Board Chair Elect of NASTAD and had a briefing from federal partners about budget cuts anticipated by Congress. Everyone needs to be prepared for it.</p> <p><u>VDH Updates presented by Jasmine F.</u> No updates.</p> <p><u>MDH Updates presented by Peter D.</u> Peter D. indicated that the majority of their HIV, STI, Hepatitis, TB and Harm Reduction programs have been dependent on the pharmaceutical rebates they receive through the AIDS Drug Assistance Program (ADAP). Their funding portfolio will be very different in the next fiscal year as they are preparing for a significant reduction in available funds.</p>		
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>			
<p>Clover extended an invitation to the DCHealth World AIDS Day Celebration on Thursday, November 30, 2023, that will commemorate the strides in HIV as well as the launch of Season 2 of the EHE EMA-wide Podcast. The festivities will take place at the Hamilton Hotel located at 14th and K Sts. NW, Washington, on the lower level in the Skylar Room from 6:00pm-9:00pm. There will be music, entertainment, Spoken Word, and light refreshments.</p>			
<p>HANDOUTS</p>			
<ul style="list-style-type: none"> • COHAH General Body Meeting Agenda for November 16, 2023 • COHAH Meeting Minutes for October 26, 2023 • Recipient Report 			
<p>MEETING ADJOURNED</p>	<p>6:35 pm</p>	<p>NEXT MEETING</p>	<p>THURSDAY, JANUARY 25, 2024 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</p>

Date: December 13, 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: October 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 \$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 **October 2023**, of the twenty-six (**26**) providers, seventeen (**17**) submitted payment request that were processed, and nine (**9**) providers have not yet submitted **October 2023** invoices.

SERVICE DELIVERY CHALLENGES

DC: No challenges.

MD: No challenges.

VA: No challenges.

PART A FISCAL SUMMARY

Part A expenditures are 50% and should be 67%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Early Intervention Services (EIS)
Substance Abuse Services – Outpatient (SASO)

Emergency Financial Assistance (EFA)
Medical Case Management (MCM)
Medical Transportation Services (MT)
Outreach Services (OS)
Psychosocial Support Services (PSS)
Health Insurance Premium and Cost Sharing Assistance (HIPCSA)

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:

Other Professional Services

PART A MAI FISCAL SUMMARY

Part A MAI expenditures are 40% and should be 67%. (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)
Outpatient/Ambulatory Medical Care (OAHS)

Services 30% below expected:

Early Intervention Services (EIS)
Medical Case Management (MCM)
Mental Health Services (MHS)

Psychosocial Support Services (PSS)

Substance Abuse Services – Outpatient (SASO)

Services 30% above expected:

N/A

RECIPIENT REPORT

1. **Part A MAI Initiative.** The Recipient staff met with MAI Youth Reach providers on 12/14 to provide an update to the MAI available service categories and instructions on operationalizing the award increases/modifications.
2. **Award De-obligations.** Recipient staff are working with subrecipients to identify funding that will go unspent, which will likely result in de-obligations to be spent down during rapid reallocation process.
3. **Ryan White Part A Corrective Action Plan.** The recipient addressed all legislative and programmatic findings identified during HRSA’s RWHAP Part A Comprehensive Site Visit. The CAP is closed.
4. **FY 23 Estimated RWHAP Part A UOB and Estimated Carryover.** The Recipient is preparing to submit a FY23 Estimated Part A UOB and Estimated Carryover request on December 31, 2023.
5. **Core Medical Services Waiver.** The Recipient has received the Core Medical Services Waiver for GY34.