

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, SEPTEMBER 26, 2019 – 6:00PM

JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER

441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Hughes, David	X	
Blocker, Lakisa		X	Hutton, Kenya	X	
Camara, Farima	X		Keita, Ramatoulaye	X	
Carney, Misty	X		Kharfen, Michael (DOH)		X
Cauthen, Melvin	X		Massie, Jenne'		X
Coker, Sharon		X	McBride, Dennis	X	
Cooper-Smith, Marjorie (DBH)		X	McClain, Lenora		X
Copley, Mackenzie	X		Mekonnen, Betelhem	X	
Corbett, Wallace	X		Morse, Kaleef	X	
Cox, Derrick	X		Padmore, Gerald	X	
Dean, Traci		X	Rakhmanina, Natella	X	
DeMartino, Peter	X		Rhodes, Stefanie	X	
Fogal, Doug	X		Shaw-Richardson, Re'ginald	X	
Fonseca, Julio	X		Shazor, Charles		X
Ford, Jasmine	X		Torre, Andrew	X	
Forman, Lynn		X	Uyouko, Haris	X	
Gomez, Ana		X	Wallis, Jane	X	
Hickson, DeMarc		X	Washington, Antonio		X
Holley, Nathaniel	X		Zoerkler, Jennifer	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover	X		Bailey, Patrice	X	
Fortune, Ebony		X	Clark, Lamont	X	
HIGHLIGHTS					
<p>This is a draft of the September 26, 2019 COHAH General Body Meeting. The final version will be approved at the October 24, 2019 meeting and made available thereafter.</p> <ul style="list-style-type: none"> Jurisdiction HIV Prevention Presentations 					

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Kaleef M. at 6:26pm. He asked for a moment of silence then asked everyone to introduce themselves for the record.
Review and Approval of the Agenda	Gerald P. motioned to approve the September 26, 2019 Meeting Agenda. Kenya H. seconded the motion. The Motion was unanimously approved.
Review and Approval of the Minutes	Peter D. motioned to approve the Meeting Minutes from July 25, 2019. Haris U. seconded the motion. The motion was unanimously approved. Doug F. motioned to approve the Meeting Minutes from August 22, 2019. Julio F. seconded the motion. The motion was unanimously approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Clover B. provided the combined Jurisdiction and Recipient Reports.</p> <p>❖ <u>Jurisdiction Reports</u></p> <p>For Part A and Part A MAI in July 2019, (16) of (20) invoices have been received.</p> <p>In DC the Other Professional Services service category is overspent, there was only \$11,818.00 allocated to that service category. A reprogramming has been submitted with this report.</p> <p>In MD the stop work order issued to MD provider is still being enforced. The final determination regarding this organization is made in the Office of Grants Management. The final invoice is still pending from the vendor and once it is submitted a final payment will be made. Once final payment is made we will be able to report the amount of funds that remain and can be reallocated.</p> <p>Wallace C. inquired about the clients of that organization. Clover replied that they had four (4) clients and the Recipient’s office has made sure that they are now receiving services from other providers.</p> <p>In VA the MAI youth reach program for the Virginia Jurisdiction is scheduled to begin October 1, 2019. The program will be implemented under a 5-month piloted partnership with two established providers in the Virginia jurisdiction. Once the award is finalized a formal announcement will be made.</p> <p>Part A expenditures are 38% and should be 42%. Clover noted that once all invoices are processed the actual expenditures should be close to what is expected. Part A MAI expenditures are 36% and should be 42%.</p> <p>Unit Based Cost (UBC) expenditures are 67% and should be 42%. Outpatient/Ambulatory Health Services and Food Bank/Home Delivered Meals are</p>

	<p>spending 30% above what is expected. The Recipient is investigating why this is occurring.</p> <p>❖ <u>Recipient Updates</u></p> <p>Narcan. Training for Narcan is still occurring. Contact Jonjelyn Gamble (Jonjelyn.gamble@dc.gov) to RSVP. The next scheduled training dates are:</p> <ul style="list-style-type: none"> a. November 19, 2019 b. January 28, 2020 c. March 24, 2020 d. May 19, 2020 <p>There was a request from the Comprehensive Planning Committee (CPC) to get statistics on how many kits have been distributed and how many kits are still available. The Recipient will request that information</p> <p>Regional EIS. The recipient awarded funds to 21 organizations throughout the Washington, DC EMA. 5 in Virginia, 3 in Maryland and 13 in Washington, DC of which 5 have additional sites in Maryland. The programs are scheduled to start at varying intervals from 8/15/19, 9/1/19 and 10/1/19.</p> <p>Core Medical Services Waiver. The Recipient received the official approval of the waiver on 9/5/19.</p> <p>HRSA Site Visit. HRSA visited DC Health September 10-13, 2019 for a Comprehensive Site Visit. The visit was filled with visits to sub-recipients throughout the EMA, meetings with consumers, a meeting with the COHAH executive team and many meetings with the Recipient team. Overall the visit went well and several strengths were noted and documented for the official site visit report, which should be received in about 45 days. There were 12 findings and several improvement options for Part A. One finding related to PSRA which states that a fully executed MOA is required and the jurisdictions provide written documentation of contributions to the EMA. Each finding requires a corrective action plan (CAP) that will need to be submitted 30 days after receipt of the site visit report and updated quarterly until completion. Our next site visit will be in 3-5 years.</p>
Public Comment	<p>Krista from Safeway Pharmacy described the Centers for Excellence and provided pamphlets on what they provide. Cheryl P. the new Director from Mid Atlantic AIDS Education and Training at Howard University described what MAETC is doing. Dr. Rob M. from HRSA Office of Regional Operations spoke briefly about what his office does and how they are trying to work with the community.</p>

<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC)</u> – Kaleef M. reported. They are currently building a new unmet needs consumer survey (Needs Assessment). They plan to submit a draft to the DC IRB shortly and they plan to roll out the survey in November.</p> <p><u>Integrated Strategies Committee (ISC)</u> – Kaleef M. A. reported. The ISC continues to work on a draft of the Early Intervention Services (EIS) standards. They are also looking at the OAHs service standard as well as looking for ways to promote U equals U.</p> <p><u>Community Engagement and Education Committee (CEEC)</u> – Derrick C. reported. CEEC is preparing for their next Listening Sessions. They are deciding on the final date for the session. They also plan to start attending meetings and events in the community.</p> <p><u>Comprehensive Planning Committee (CPC)</u> – Gerald P. reported. In addition to the review of financial reports, the committee is looking to work on the suggestions from HRSA on the Priority Setting and Resource Allocations (PSRA). During the CPC meeting a motion was made and approved. The motion was brought forward to the Executive Operations committee and approved by that body. It is now brought forward to the General Body for their approval.</p> <p>MOTION: The Recipient requests \$50,000 in funds that are unallocated (from Regional EIS) be moved to the Other Professional Services category.</p> <p>The motion was made by Gerald P. and seconded by Betelhem M. A vote was taken with 24 YES, 0 NO, 1 ABSTAIN. Motion passed.</p>
<p>HIV Prevention Services Provider Overview</p>	<p>Representatives from different HIV Prevention Providers discussed their HIV Prevention Services.</p> <p>Mackenzie C. discussed his organization, One Tent Health. They get funds for testing and Outreach. He noted the organization had initially hoped to receive up to \$160,000, but there is a cap of \$10,000 on how much they can actually receive.</p> <p>Jane W. discussed her organization, The Grassroots Project. They provide Outreach and Education to youth and their families. They provide a 10-week intervention curriculum/program. She noted that there is not a lot of funding for Education-based programs and most of their funding will have to come from private funding.</p> <p>Andrew T. discussed his organization, Neighborhood Health an FQHC. The major prevention efforts conducted by his organization is Testing and Counseling. They are developing a PrEP program.</p>

	<p>Gerald P. provided an overview of Inova Juniper. He noted that they provided a lot of training for organizations as well as testing and education in jails. They also do testing in 3 of the 5 hospitals they have. They also have a PrEP program.</p> <p>Savanah noted there will be a Transgender March on Saturday September 28th.</p>
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ANNOUNCEMENTS/OTHER DISCUSSION

Doug F. discussed FAHASS has a 5K run coming up this Sunday September 29th and on October 5th is their first Latino Festival. They will also celebrate 30 years of services shortly. Jasmine F. noted that FAHASS will host a 3 part session called Brother to Brother, on Oct. 10th, Oct. 24th, and Nov. 7th.

Peter D. mentioned the State of Maryland will hold Local Engagement Gathering Sessions. The sessions will mirror PSRA. They will be at Prince Georges County Dept. of Health on Oct. 10th and at Montgomery Department of Health on Oct. 17th.

Rama Keita mentioned Whitman Walker will host their Annual 5K Run/Walk will occur on October 26th.

Ashley Y. noted that Virginia Department of Health will host The Man Cave Straight Talk Conference on October 5th. On October 26th VDH will host Priceless Positive Powerful Women Summit.

HANDOUTS

Agenda dated September 26, 2019
 Minutes dated July 25, 2019 and August 22, 2019
 Combined Jurisdictional/Recipient Narrative Reports
 2019 COHAH Meeting Calendar
 EMA Wide Roll Up

MEETING ADJOURNED	7:56 PM
NEXT MEETING	October 24, 2019

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
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Signature of: Kaleef Stanton Morse, MHS Government Co-Chair	Date:
Date the Minutes were approved by the Planning Commission:	