

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, DECEMBER 17, 2020 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Keita, Ramatoulaye	X	
Blocker, Lakisa		X	Kharfen, Michael (DOH)	X	
Brown, Charles		X	Massie, Jenné		L
Camara, Farima		X	McBride, Dennis		X
Carney, Misty	X		McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem	X	
Coker, Sharon	X		Murdaugh, Henry		X
Cooper-Smith, Marjorie (DBH)		X	Padmore, Gerald	X	
Copley, Mackenzie	X		Rakhmanina, Natella		X
Corbett, Wallace		X	Rhodes, Stefanie		X
Cox, Derrick	X		Sain, Philip	X	
Dean, Traci	X		Shaw-Richardson, Re'ginald	X	
DeMartino, Peter	X		Shazor, Charles		X
Fogal, Doug	X		Torre, Andrew	X	
Ford, Jasmine		X	Uyouko, Haris	X	
Forman, Lynn		X	Wallis, Jane	X	
Gomez, Ana		X	Washington, Antonio	X	
Hickson, DeMarc	X		Yocum, Ashley	X	
Hutton, Kenya		X	Zoerkler, Jennifer	X	
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Barnes, Clover	x				
			Varga, Leah	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Pettigrew, Kenneth	x		Bailey, Patrice	x	
Fox, Anthony			Clark, Lamont	X	

HIGHLIGHTS

This is a draft version of the December 17, 2020 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on January 28, 2020.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Jennifer Z. at 6:08 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 23 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Jennifer motioned to adopt the December 17, 2020 COHAH Agenda. The voting was conducted via zoom polling. The agenda was adopted unanimously.
Review and Approval of the Minutes	Jennifer motioned to approve the November 19, 2020 Meeting Minutes. The voting was conducted via zoom polling. The minutes were approved unanimously.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Clover Barnes reported for the Recipient</p> <p>Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 30 is for reporting period: October 1 – 31, 2020</p> <ul style="list-style-type: none"> Part A GY'29 carryover request for \$938,440 was received on September 16, 2020 and has been added to the total award for GY'30 totaling \$32,242,116. <p><u>PART A FISCAL SUMMARY</u></p> <ul style="list-style-type: none"> Part A expenditures are at 47% and should be at 67%. Added \$469,220 of carryover funds to Emergency Financial Assistance and Non-Medical Case Management. The allocation may change. Services spending 30% below expected are Early Intervention Services (EIS), Medical Case Management, Linguistic Services (LS), and Outreach Services (OS). <p><u>PART A MAI FISCAL SUMMARY</u></p> <ul style="list-style-type: none"> Part A MAI expenditures are at 50% and should be at 67%.

	<ul style="list-style-type: none"> Services spending 30% below expected are Outpatient/Ambulatory Health Services, and Medical Case Management. <p><u>UBC FISCAL SUMMARY</u></p> <ul style="list-style-type: none"> UBC expenditures are at 54% and should be at 67%. Reprogrammed \$500,000 from Housing Case Management, \$400,000 from Oral Health and \$100,000 from Outpatient Ambulatory Service to put \$1,000,000 into Non-Medical Case Management Services. Added \$469,220 of carryover funds to the Food Bank service category. Services spending 30% below expected are Outpatient/Ambulatory Health Services, Oral Health Care, Substance Abuse Services – Outpatient, and Housing Case Management and Referral. <p><u>RECIPIENT REPORT</u></p> <p>There have been delays in the reconciliation of the government fiscal year end close out, therefore recommendations for use of carryover funding have been delayed although more information has been given.</p>
<p>Coordination of Services and Funding Streams</p>	<p>Naomi Seiler of George Washington University gave a presentation on the Coordination of Services and Funding Streams for Prevention and Care Services in the Washington DC EMA. (Presentation available upon request).</p> <p>She noted that the presentation is a landscape, or snapshot, of information across categories and timeframes. Therefore it is not just a ‘clean’ view of resources available at one given time and in one specific area. She also noted that there is not information on (from) private insurance. It was also noted that this does get updated annually.</p> <p>Jennifer noted that Virginia Medicaid information was from a couple of years ago and asked if the program information could have improved. Kimberly Scott added that D-mass(?) is always several years behind in their data, so the 2017 data that was presented is what is currently available, and she doesn’t see the data lag situation changing. She noted that they are trying to use and figure out other methods of assessing how people are doing with the transition to Medicaid in the state of Virginia.</p> <p>Jane W. asked is there a way to look at how much is being spent on Prevention. Naomi stated they used to include that data and although it is harder to find, they could look to begin including the information they do have again. DeMarc asked if there is any data around prescriptions. Naomi said</p>

	that Medicaid and ADAP can look at claims for drugs, but it is a separate analysis from what is done for this particular study. She noted that New York and California has done something similar. Michael K. noted that HAHSTA has tried to get some data directly from Gilead, but they can't provide it. Instead the Health department will seek to buy that information from a third party. In addition they can get information from Medicaid through their data sharing agreement with Medicaid.
Ending the Epidemic Update	Emily Brown, HIV Services Coordinator from Montgomery County Department of Health noted they have launched their community-facing plan on World AIDS Day. They have a final working draft of the EHE plan and their panel is looking at that to provide final comments on it. Ken Pettigrew announced that together they are creating the DMV HIV History Project as part of the Ending the Epidemic work. The project will seek the input of community members to help acknowledge the history of people and places that have impacted Ending the Epidemic. They asked if anyone would like to join their committee. They hope to have some sort of presentation available for World AIDS Day 2021.
Standing Committee Updates	<p><u>Community Education and Engagement Committee (CEEC)</u> CEEC did not meet in December. Lamont C. indicated that Jenne M. will be back from her Maternity leave in January.</p> <p><u>Research and Evaluation Committee (REC)</u> REC did not meet in December.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient's report. They have settled on dates for the January PSRA Meetings. Virginia will meet on January 11, 2021 from 10 am to 1pm. Maryland will meet on January 11, 2021 from 2pm to 5pm. The District of Columbia will meet on January 12, 2021 from 2pm to 5pm. The EMA Wide Roll-up will take place on January 28, 2021 during the General Body meeting. Jennifer encourage everyone to attend their jurisdiction meeting, but they are welcome to attend any of them. .</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> They continue to work on the Immigration position paper in collaboration with the consultants from GWU. They expect to have a final draft version available for the General Body to view by the January COHAH meeting. They also started working on the Child Care standard with Leah and Ashley (from HAHSTA). Jennifer asked if VDH or Maryland fund Child Care. Kimberly indicated they only provide funding to one provider in the state. She said the number that receive the service is so low that they would probably not have any utilization data. Peter D. indicated that Maryland does not fund that service. Kimberly added that although the utilization is low, this could be an Unmet Needs area that they will keep an eye on.</p>
Commission Administrative Business – Things to Do	Jennifer noted that terms had been extended because of COVID. She stated that she will step down from the COHAH in February, so Sarcia will move up from Vice-Chair to Community Co-Chair. This will create an opening for the Vice-Chair so people should think about who would like to be nominated for the position. Also, there is an open position on the Executive Committee for an At-Large member, so nominations will take place in January as well.

Old Business	N/A
New Business	
ANNOUNCEMENTS/OTHER DISCUSSION	
Derrick C. noted that Dennis McBride's brother informed him that Dennis has been in a coma since the end of November.	
HANDOUTS	
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda, December 17, 2020 • Planning Commission (COHAH) Meeting Minutes, November 19, 2020 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: October 2020 • EHE Presentation • Coordination of Services Presentations 	

MEETING ADJOURNED	7:29 PM	NEXT MEETING	THURSDAY, January 28, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL