

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, FEBRUARY 28, 2019 – 6:00PM TO 8:00PM

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		Gomez, Ana		X
Holley, Nathaniel	X		Hickson, DeMarc	X	
Blocker, Lakisa		X	Hughes, David	X	
Bowman, Joshua		X	Hutton, Kenya	X	
Camara, Farima	X		Keita, Ramatoulaye	X	
Carney, Misty	X		Kharfen, Michael (DOH)	X	
Cauthen, Melvin	X		Massie, Jenne'	X	
Clay, Cyndee		X	McBride, Dennis		X
Coker, Sharon	X		McClain, Lenora	X	
Cooper-Smith, Marjorie (DBH)		X	Mekonnen, Betelhem		X
Copley, Mackenzie	X		Morse, Kaleef	X	
Corbett, Wallace		X	Padmore, Gerald	X	
Cox, Derrick	X		Rakhmanina, Natella	X	
Dean, Traci	X		Shaw-Richardson, Re'ginald	X	
DeMartino, Peter	X		Shazor, Charles		X
Fogal, Doug	X		Simmons, Ron	X	
Fonseca, Julio	X		Torre, Andrew	X	
Ford, Jasmine	X		Uyouko, Haris	X	
Forman, Lynn	X		Wallis, Jane		X
			Washington, Antonio	X	
			Zoerkler, Jennifer	X	
ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT
Agar, Tim		X	Hayes-Cozier, Ravinia	X	
Avellanet, Felix	X		Moore, Tarsha	X	
Barmer, David	X		Simmons, Michelle		X
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover	X		Bailey, Patrice	X	
Fortune, Ebony		X	Clark, Lamont	X	

HIGHLIGHTS

- Recipient Report
- Jurisdictional Reports
- Data to Action Presentation

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Jennifer Z. at 6:15pm. She asked for a moment of silence then asked everyone to introduce themselves for the record.
Review and Approval of the Agenda	A motion was made to approve the February 28, 2019 Meeting Agenda. The motion was seconded and approved.
Review and Approval of the Minutes	A motion was made to approve the Meeting Minutes from January 24, 2019. The motion was seconded and approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Jennifer Z. thanked the Administrative Agents for their many years of working with the Planning Council/Commission.</p> <p>❖ <u>Suburban Maryland – Ravinia Hayes-Cozier reporting.</u> Ravinia noted overall expense at the end of December is 75.2% and should be 83.3%. Part A expenditures are 74.9% and should be 83.3%. Part A MAI expenditures are 76.4% and should be 83.3%.</p> <p>❖ <u>Northern Virginia – Felix Avellanet reporting.</u> Overall spending through December is at 60% for Part A and 83% for MAI of the full 12-month award. Part A spending is at or near target for Early Intervention Services, Health Insurance co-pays, Legal Services, and Outreach. Spending is higher than expected in Linguistic services. Spending is slightly lower than expected in Medical Case Management due to staff vacancies earlier in the grant year. MAI spending is at or near target for Medical Case Management, Substance Abuse and Linguistic Services. MAI spending is higher than expected in Ambulatory Outpatient Medical Care.</p> <p>❖ <u>Washington, DC & West Virginia – Lena Lago reporting.</u> West Virginia is on target with their spending.</p> <p>For the District of Columbia there are three service areas that were affected by unprocessed invoices, Early Intervention Services, Medical Case Management, and Home and Community Based Care. They are working to process those invoices. The expenditures are there, the invoices just need to be processed. Part A expenditures are 37.4% and should be 83.3%. There has also been some late reprogramming to address issues. For Part A MAI expenditures are 82.3% and should be 83.3%.</p>

	<p>❖ <u>Recipient Report – Lena Lago reporting.</u></p> <p>The overall expenditures have decreased due to the reprogramming allocations being added, the expenditures happened in January and will be reflected in next month's reports. All of the providers who applied to enter the network in the fall of 2018 have been awarded new contracts; 12 new contracts were awarded.</p> <p>The shipment of Narcan has been received and the kits are starting to be distributed in 4 week increments. A list of free scheduled trainings provided by DC Health can be found at https://dchealth.dc.gov/page/cme-ceu-webinars-and-trainings.</p> <p>The DC EMA is currently scheduled for a comprehensive site visit from HRSA on May 21-24, 2019.</p> <p>DC Health will issue a RFA for Youth Reach (MAI Services) in Virginia only. The RFA is expected to be released 3/22/19 with the pre-application conference on 3/28/19.</p>
COHAH Retreat Follow Up	<p>Peter D. led a discussion about the proposal for the Regional EIS model. He noted that the state Departments of Health have been meeting to discuss what to do with Part A money that will become available as Ryan White services in Maryland and Virginia start to get funded by Part B. The concept being discussed is to look at 'solution-based' programming where an engagement model is created that addresses the idea that people are whole, and the lines between prevention and care are blurred.</p> <p>Kaleef asked participants to think about the following questions and come back with some answers at the next meeting:</p> <ul style="list-style-type: none"> ○ <i>What do you think is needed to advertise EIS within and across the jurisdictions to assure the general public and prioritized populations for EIS know about this service and new/increased resources are available?</i> ○ <i>What are your suggestions for innovations in linking people to either Prevention or Care services that you think are not being used now?</i>
Standing Committee Updates	<p><u>Research and Evaluation Committee (REC)</u> – Demarc H. reported. Research and Evaluation Committee has finalized the Recipient, Administrative Agent, and Provider surveys for the AEAM. They will now focus on creating a Consumer Survey for the Needs Assessment.</p> <p><u>Integrated Strategies Committee (ISC)</u> – Kaleef Morse reported. The ISC discussed the Ending the HIV Epidemic: A Plan for America and what that means for this EMA. He noted that at the National HIV Prevention conference they expect to hear more information about what this plan actual is.</p> <p><u>Community Engagement and Education Committee (CEEC)</u> – Jenne Massie reported.</p>

	<p>CEEC discussed having an affinity session at AIDS Watch on April 1, 2019, from 3:40 – 4:45. Anyone who is registered for AIDS Watch can attend. The committee continues planning their ‘Listening Sessions’ in each jurisdiction for consumers/community members. The March CEEC meeting will be moved from the 21st to the 14th.</p> <p>Comprehensive Planning Committee (CPC) – Gerald Padmore reporting. In addition to the review of financial reports, they will begin planning for PSRA. They are working with the Recipient to change the format of financial reports. Mackenzie Copley is the new Vice Chair for the committee.</p>
Commission Administrative Business	<p>Open Nominations Kaleef noted there are open slots on the Commission. Interviews took place in the middle of February.</p>
ANNOUNCEMENTS/OTHER DISCUSSION	
<p>Ron S. announced that there will be a reunion of long-term survivors. They are looking for people to share ideas of what they would like to hear and discuss.</p> <p>Michael K. announced that HAHSTA is making internal organizational changes including creating an Integrated HIV Services Division, a division on Hepatitis and Drug User Help (to be named later), and a program data division that will encompass program data and quality management staff.</p> <p>Kaleef announced that he will now be supervising Regina Jefferson who is the coordinator for the Places of Worship Advisory Board (POWAB).</p>	
HANDOUTS	
<p>Agenda dated 2/28/2019 Minutes dated January 24, 2019 Recipient Report Recipient Narrative Report Jurisdictional District of Columbia and West Virginia Report NOVA Regular and MAI Report Suburban Maryland Regular Part A and MAI FOAC Report 2019 COHAH Meeting Calendar</p>	

MEETING ADJOURNED	7:38 PM
NEXT MEETING	March 28, 2019

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
<div style="display: flex; justify-content: space-between;"> <div> Signature of: Kaleef Stanton Morse, MHS Government Co-Chair </div> <div> Date: </div> </div>	
Date the Minutes were approved by the Planning Commission:	