

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, FEBRUARY 23, 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	Massie, Jenné	X	
Brown, Charles		X	Mekonnen, Betelhem (<i>Comm. Co-Chair</i>)	X	
Camara, Farima	X		Murdaugh, Henry	X	
Carney, Misty	X		Olinger, Joshua		X
Cauthen, Melvin	X		Padmore, Gerald	X	
Clark, Lamont (Gov. Co-Chair)	X		Palmer, Kentrell		X
Coker, Sharon	X		Penner, Murray	X	
Cooper-Smith, Marjorie	X		Pettigrew, Kenneth		X
Copley, Mackenzie		X	Rakhmanina, Natella		X
Corbett, Wallace	X		Ramos, Claudia		X
Cox, Derrick		X	Rhodes, Stefanie	X	
Dean, Traci	X		Sain, Philip	X	
DeMartino, Peter	X		Shaw-Richardson, Re'ginald	X	
Fogal, Doug	X		Torre, Andrew	X	
Ford, Jasmine		X	Wallis, Jane (<i>Comm. Vice-Chair</i>)	X	
Forman, Lynn		X	Washington, Antonio		X
Gomez, Ana		X	Yocum, Ashley	X	
Gutierrez, Anthony		X			
Hickson, DeMarc		X			
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Edwards, Jason		X			
Smith, Avemaria	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Cooper, Stacey	X		Bailey, Patrice	X	
Jefferson, Regina	X		Johnson, Alan	X	
Orban, Julie	X				
	X				

HIGHLIGHTS

This is a draft version of the February 23, 2023, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on March 23, 2023.

AGENDA

Item	Discussion
<p>Call to Order</p>	<p>The meeting was called to order by Jane W. at 6:08 pm, followed by a moment of silence. Attendance was taken via Zoom chat. With 20 of 36 voting commissioners present, a quorum was established.</p>
<p>Review and Adoption of the Agenda</p>	<p>Betelhem M. asked for a motion to adopt the General Body Meeting Agenda for February 23, 2023. Lamont C. made the motion. Melvin C. seconded. The agenda was adopted unanimously via poll vote.</p>
<p>Review and Approval of the Minutes</p>	<p>Betelhem asked for a motion to approve the January 26, 2023, Meeting Minutes for the COHAH General Body Meeting. Melvin made the motion. Gerald P. seconded. The minutes were approved unanimously via poll vote.</p>
<p>Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates</p>	<p>Avemaria (Ave) S. presented the Recipient Report The Ryan White HIV/AIDS Program (RWHAP) Part A Grant Year 32 continues to operate in the full award of \$33,345,898.</p> <p><u>FISCAL STATUS</u> Of the 28 active grants for Part A and Part A MAI in December 2022, (26) payment requests were received and processed and (2) were unprocessed.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures were at 57% and should be at 83%.</p> <p>Service areas affected by unprocessed invoices were Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Non-Medical Case Management Services (NMCM), Medical Transportation (MT), Food Bank and Home Delivered Meals (FBHDM), and Psychosocial Support Services (PSS).</p> <p>Services spending 30% below expected were Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Medical Case Management (MCM), and Food Bank and Home Delivered Meals (FBHDM)</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures were at 56% and should be at 83%.</p> <p>Service areas affected by unprocessed invoices were Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Mental Health Services (MHS), Substance Abuse Services – Outpatient (SASO), and Psychosocial Support Services (PSS).</p>

	<p>Services spending 30% below expected are Outpatient/Ambulatory Health Services, Substance Abuse Services – Outpatient (SASO), and Mental Health Services (MHS).</p> <p>RECIPIENT REPORT</p> <p>The GY33 Ryan White Part A Kick-Off Meeting was held on Tuesday, February 14, 2023. Despite technical difficulties with the zoom platform, the Recipient was able to provide subrecipients with programmatic and fiscal, data, and quality management updates.</p> <p>DC Health experienced a network outage that delayed the release of the Electronic Grants Management System (EGMS) 2.0 by a few days. The release will take place on February 16, 2023. Internal and external trainings are underway to ensure familiarity with the system. Bugs in the system are being worked out but will not affect the continuation of services.</p> <p>Part A Continuation Award letters were sent to subrecipients in January. Program staff are working with sub-recipients to ensure a March 1, 2023, start date.</p> <p>The Fee-for-Value programs have completed the performance process, (value enhancement element) and are fully implemented. This should improve subrecipient spending.</p> <p>Wallace C. noted that he requested more information on the expenses from the previous Recipient report last month and had not received it. Lamont indicated that the request was misunderstood, and he will forward the information requested.</p>
<p>Washington DC Integrated Plan DCHealth</p>	<p>Julie Orban, MPH, HIV Services Planner at HAHSTA, presented on the Integrated HIV Prevention and Care Plan 2022-2026. She discussed the plan’s goals, objectives, and strategies through 2026 via the National HIV/AIDS Strategy (NHAS) for 2022-2025 to Diagnose, Treat, Prevent’ Respond and Engage, the DCHealth’s 95/95/95 goals, the DC Ends HIV (DC EHE) and the Washington DC Regional Planning Commission on Health and HIV (COHAH). She presented some epidemiological highlights, the tracking process which included the COHAH Research and Evaluation Committee (REC) and how the plan will be monitored and evaluated.</p>
<p>Virginia Integrated Plan Virginia Department of Health</p>	<p>Ashley Yocum, HIV Care Services Planner, Division of Disease Prevention and Janaye Oliver HIV Prevention Policy and Planning Specialist Division of Disease Prevention presented the VDH Integrated HIV Prevention and Services Plan & Resource Inventory. Some of the main points were that Virginia’s integrated plan is based on the <i>HIV National Strategic Plan (NHAS) and Ending the HIV Epidemic Plan (EHE)</i>. The plan has four (4) goals: reduce new HIV infections, increase access to care and improve health outcomes for people with HIV, reduce HIV related health disparities and health inequities and achieve integrated, coordinated efforts that address the HIV epidemic among all partners and interested parties. Ashley presented a snapshot of situational analysis and concluded with ways to support the plan</p>

	<p>by reviewing it, understanding it and how it aligns with the DC EMA plan and sharing it with your community partners.</p>
<p>DC EMA Integrated Plans Crosswalk</p>	<p>Greg Dwyer, MPH Research Scientist, The George Washington University School of Public Health did a crosswalk of the additional goals and objectives contained in the EHE pillars across the three (3) jurisdictions.</p>
<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC) reported by Lamont C.</u> There was a brief discussion about the Needs Assessment. The discussions will continue until June or later. There was a presentation by three (3) former students who are completing their practicum at the George Washington University School of Public Health on the needs assessment data already collected.</p> <p><u>Community Education and Engagement committee (CEEC) reported by Jenne M.</u> The committee discussed the youth engagement activity CEEC had been asked to organize. Jenné postponed further discussion about the event until more information is obtained about the activities HAHSTA is organizing so as not to duplicate efforts.</p> <p>The committee also discussed the Protocol Implementation Summit and having a follow-up summit in May focusing on PrEP Protocols.</p> <p>Finally, there was an update on the D-Seeing Photovoice Project. The Women’s Care group is being scheduled and will hopefully start in about 2 weeks. There is still a need to recruit more women for the Prevention groups and five (5) additional black msm for the Prevention and Care groups.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The committee reviewed the Recipient report.</p> <p>The committee also had a discussion about reviewing last year’s data information and determining if anything needs to be modified. The request for data should be ready and sent to the Recipient by April.</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> The committee will be finalizing the full Health Equity Paper report next month and present out to the full body in April.</p> <p>There will be an EHE update in March. The committee will make special provision to ensure the community is informed. Jane encouraged everyone to attend the ISC meetings on the Wednesdays before the General Body meeting at 1:00pm.</p>

<p>Commission Administrative Business – Things to Do</p>	<p>Ashley Y. reported that the Virginia Consumer Advisory Committee (VACAC) along with the Virginia Department of Health and the Virginia Commonwealth University are collaborating on a VACAC Summit in Richmond Virginia March 20-22, 2023. Ashley will put the flyer in the chat.</p>		
<p>New Business</p>	<p>None noted.</p>		
<p>Old Business</p>	<p>None noted.</p>		
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>			
<p>Melvin announced the Nurse Practitioner position in the STI Clinic and a Supervisory Social Worker position in the Client Services Unit at the Montgomery County Health Department. Melvin will send the job descriptions to Lamont.</p> <p>Lamont announced next month there will be a Mental Health presentation from Janssen.</p>			
<p>HANDOUTS</p>			
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda February 23, 2023 • Meeting Minutes January 26, 2022 • Recipient Report 			
<p>MEETING ADJOURNED</p>	<p>7:51pm</p>	<p>NEXT MEETING</p>	<p>THURSDAY, MARCH 23, 2023 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</p>