

## **PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES**

**THURSDAY, FEBRUARY 27, 2020 – 6:00PM**

**JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER**

**441 4<sup>TH</sup> STREET, NW; 11<sup>TH</sup> FLOOR; WASHINGTON, DC 20001**

<b>ATTENDEES/ROLL CALL</b>					
<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Adkins, Sarcia	X		Hutton, Kenya		X
Askins, Sylvester (New Appointee)	X		Keita, Ramatoulaye		X
Blocker, Lakisa		X	Kharfen, Michael (DOH)		X
Brown, Charles (New Appointee)	X		Massie, Jenne'		X
Camara, Farima	X		McBride, Dennis		X
Carney, Misty	X		McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem		X
Coker, Sharon	X		Morse, Kaleef	X	
Cooper-Smith, Marjorie (DBH)		X	Murdaugh, Henry (New Appointee)	X	
Copley, Mackenzie	X		Padmore, Gerald	X	
Corbett, Wallace		X	Rakhmanina, Natella	X	
Cox, Derrick	X		Rhodes, Stefanie		X
Dean, Traci	X		Sain, Philip (New Appointee)		X
DeMartino, Peter	X		Shaw-Richardson, Re'ginald		X
Fogal, Doug	X		Shazor, Charles		X
Fonseca, Julio		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 (New Appointee)	X	
Holley, Nathaniel	X		Zoerkler, Jennifer	X	
Hughes, David	X				
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Barnes, Clover	X		Bailey, Patrice	X	
Varga, Leah	X		Clark, Lamont	X	
<b>HIGHLIGHTS</b>					

<b>AGENDA</b>	
<b>Item</b>	<b>Discussion</b>
<b>Call to Order</b>	The meeting was called to order by Jennifer Z. at 6:15 pm. She asked for a moment of silence then asked everyone to introduce themselves for the record.
<b>Review and Approval of the Agenda</b>	Jennifer noted a change to the agenda. Item 6 – Standing Committee Updates would be moved above Item 5 – Ryan White HIV/AIDS Program Recipient Report. Peter D. motioned to approve the February 28, 2020 Meeting Agenda with the changes. The motion was 2 <sup>nd</sup> by Gerald P. The motion was unanimously approved.
<b>Review and Approval of the Minutes</b>	Derrick C. motioned to approve the Meeting Minutes from January 23, 2020. The motion was 2 <sup>nd</sup> . The motion was unanimously approved.
<b>Standing Committee Updates</b>	<p><b><u>Integrated Strategies Committee (ISC)</u></b> – Naomi Seiler, GWU, discussed their role of working with the ISC committee on the U=U and Trauma Informed Care position papers. She presented the most recent drafts of the documents. She stated that they welcome feedback on the drafts. DeMarc H. asked if there was any mention of U=U being the same as ‘Treatment as Prevention’ he noted that there is a growing sentiment of PrEP being bought into the conversation. Naomi noted that PrEP is not mentioned, and they do use U=U and Treatment as Prevention synonymously. Kaleef stated that the Commissioners have 30 days to reads the document and everyone should have read the document before asking questions.</p> <p><b><u>Research and Evaluation Committee (REC)</u></b> – Lenora M. reported. The Needs Assessment survey was submitted for IRB approval on February 5<sup>th</sup> for review on February 22<sup>nd</sup>. They received approval on their submission. Their goal is to do a roll out in mid-March. *</p>
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	
*Due to a fire alarm at the Kellogg Center, the COHAH General Body Meeting was forced to evacuate the facility, and then cancelled.	
<b>HANDOUTS</b>	

<b>MEETING ADJOURNED</b>	6:35 PM
<b>NEXT MEETING</b>	March 26, 2020

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