

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING AGENDA

WEDNESDAY JULY 24, 2024 – 1:00PM TO 3:00PM

ONLINE MEETING VIA ZOOM

Note: all times are approximate

1:05 pm	1. Call To Order and Moment of Silence 2. Welcome and Introductions
1:10 pm	3. Review and Approve the Agenda for July 24, 2024 4. Review and Approve the Minutes from June 26, 2024
1:15 pm	5. Check-In – How are YOU!?
1:30 pm	6. EFA Rate Follow-up Discussion
2:15 pm	7. Other Business
2:30 pm	8. Future Agenda Items
2:45 pm	9. Announcements & Adjournment
<u>NEXT INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING:</u>	AUGUST 28, 2024 1PM – 3PM ELECTRONIC MEETING VIA ZOOM

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY, JUNE 26, 2024 - 1:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Camara, Farima		X	Lewis, Rodney	X	
Cauthen, Melvin	X				
Clark, Lamont (Govt. Co-chair)	X		CONSULTANTS		
Copley, Mackenzie		X			
Gomez, Ana		X			
Gutierrez, Anthony		X			
Hutton, Kenya		X	COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Keita, Ramatoulaye		X	Givens, Phyllis	X	
Lewis, Jason	X				
Penner, Murray		X			
Pettigrew, Kenneth		X	PRESENTERS	PRESENT	ABSENT
Ramos, Claudia		X			
Stallings, Kenneth	X				
Wallis, Jane	X				
			COMMISSION SUPPORT STAFF	PRESENT	ABSENT
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT	Bailey, Patrice	X	
Smith, Avemaria	X		Johnson, Alan	X	
HAHSTA STAFF	PRESENT	ABSENT			
Cooper, Stacey	X				
Orban, Julie	X				

NOTE: This is a draft version of the June 26, 2024, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on July 24, 2024.

AGENDA	
ITEM	DISCUSSION
Call to Order	Jane W. called the meeting to order at 1:07 pm followed by a moment of silence and introductions.
Review and Approval of the Agenda	With no corrections noted on the June 26, 2024, Meeting Agenda, Jane assumed the motion to approve the agenda as presented.
Review and Approval of the Minutes	With no corrections noted on the May 29, 2024, Meeting Minutes, Jane assumed the motion to approve the minutes as presented.
Check-In	<p>Rodney L. reported that AETC MidAtlantic received formal notification of funding for the next five years.</p> <p>Melvin C. reported that the Maryland Department of Health (MDH) extended their EHE funding until August. He also reported that the Maryland Pride week begins Sunday of this week.</p>
EFA Rate Update Discussion	<p>Avemaria S. (Ave) indicated that she joined this meeting to weigh in on the Emergency Financial Assistance (EFA) service standard conversation. Melvin indicated that the recent discussion was about increasing the amounts and frequency of EFA distribution. Ave reported that the EFA rates have not increased for 5-6 years. The two most used services under EFA are emergency food support using food cards and rent assistance based on the Fair Market Rate (FMR) which currently is at \$1,329. Our provider for all of DC and Maryland has experienced an increase in cost to about \$300,000 per year for the past three years. There needs to be more discussion about whether we can even afford an increase at this time and the impact that increase will have from year to year. The current burden for the year is \$3,000,000 which is 10% of our award. If we increase beyond \$300,000, we will have to take funding from somewhere else. What must be considered is whether to help more people with a little, help fewer people with a little more or discontinue the program. We don't want to create wait lists which could lead to an increase in unstable housing which will ultimately affect viral load suppression. Additionally, formal language must be incorporated into the service standard that requires the customer to have an affordable payment plan that sets time limits for payment, buy-in or approval by the landlord, a tracking method for applicant compliance, and guidelines on what is reasonable and worth the risk of approval. Ave added that the language is commonly used in HOPWA and ERAP. Lamont added that funding for the Emergency Rental Assistance Program (ERAP) has decreased from \$48,000,000 to \$8,000,000 which increases the need for EFA.</p>

	<p>Ave suggested focusing on increasing rental payments for now and tabling all other services funded under EFA. It was agreed and perceived as the most important service at this time.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • Lamont will ask George Washington University (GW) to highlight the housing resources that are already included in their Resource Inventory presentation, at the General Body Meeting. • Ave will ask her team to get information on the EFA programs in Maryland and Virginia. • Ave will ask her team for a mathematical modeling of an increase from \$800 to \$1,000 to see what that does to the numbers.
Other Business	None noted
Future Agenda Items	<ul style="list-style-type: none"> • EFA Discussion • Medicaid tabled until after PSRA. Jason had asked earlier about the available services through DC Medicaid and believes that information will help make an informed decision about leveraging resources and EFA. Jane will resend the original slide deck.
ANNOUNCEMENTS/ OTHER DISCUSSION	Melvin announced that Montgomery County’s Pride on the Plaza will be Sunday, June 30, 2024, from 12:00 pm – 8:00 pm in Silver Spring, Maryland.
HANDOUTS	<ul style="list-style-type: none"> • June 26, 2024, Integrated Strategies Committee Meeting Agenda • May 29, 2024, Integrated Strategies Committee Meeting Minutes

MEETING ADJOURNED	2:05 PM	NEXT MEETING	WEDNESDAY, JULY 24, 2024 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL
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FY 2023 Part A Recipient Name	FY 2023 Final Formula Award	FY 2023 Final Supplemental Award	FY 2023 Final MAI Award	Total FY 2023 Part A Award	2018 EFA Part A	Total 2018 Award	% of 2018 Award	2023 Notes
TOTALS	\$392,139,276	\$210,324,140	\$52,156,146	\$654,619,562				
New York, NY	\$53,670,400	\$31,694,250	\$8,006,938	\$93,371,588	\$ -	\$95,799,060		2023 - \$1,599,825 - 2.2%
Los Angeles, CA	\$28,454,673	\$14,530,209	\$3,675,690	\$46,660,572	\$ -	\$43,438,851		2023 - RECOMMENDED
Washington, DC	\$19,181,358	\$10,656,379	\$2,814,452	\$32,652,189	\$ 1,672,508.00	\$32,068,315	6.75%	
Atlanta, GA	\$18,917,541	\$9,650,306	\$2,759,413	\$31,327,260	\$ -	\$24,447,685		2022 - \$18544
Chicago, IL	\$17,129,329	\$8,381,464	\$2,332,182	\$27,842,975	\$ 84,246.00	\$27,657,172	0.39%	
Miami, FL	\$16,452,284	\$8,484,983	\$2,621,581	\$27,558,848	\$ -	\$26,571,194		
Houston, TX	\$16,344,668	\$7,997,483	\$2,382,116	\$26,724,267	\$ 441,370.00	\$21,395,841	2.32%	
Philadelphia, PA	\$13,491,782	\$7,793,626	\$1,886,480	\$23,171,888	\$ 1,155,574.00	\$22,540,626	6.42%	2024 EFA Housing - 3.3%
Dallas, TX	\$12,602,639	\$6,359,551	\$1,602,278	\$20,564,468				
Baltimore, MD	\$9,379,886	\$5,531,358	\$1,438,923	\$16,350,167	\$ 530,742.00	\$16,781,597	4%	
Fort Lauderdale, FL	\$9,998,943	\$5,031,135	\$1,264,151	\$16,294,229				
Boston, MA	\$9,631,166	\$4,583,523	\$1,013,919	\$15,228,608				
San Francisco, CA	\$9,169,877	\$5,265,620	\$750,880	\$15,186,377				
Newark, NJ	\$7,243,226	\$4,247,289	\$1,153,514	\$12,644,029				
San Diego, CA	\$7,492,416	\$3,807,283	\$773,155	\$12,072,854				
Orlando, FL	\$6,979,409	\$3,575,228	\$874,974	\$11,429,611				
San Juan, PR	\$6,161,313	\$3,635,272	\$1,092,442	\$10,889,027				
Tampa, FL	\$6,710,890	\$3,363,454	\$704,750	\$10,779,094				
Phoenix, AZ	\$6,712,457	\$3,377,484	\$657,971	\$10,747,912				
Detroit, MI	\$6,143,551	\$3,168,750	\$823,090	\$10,135,391				
San Bernardino, CA	\$5,475,579	\$2,795,170	\$625,578	\$8,896,327				
New Orleans, LA	\$4,777,447	\$2,851,515	\$624,186	\$8,253,148				
Denver, CO	\$4,864,674	\$2,538,660	\$394,838	\$7,798,172				
West Palm Beach, FL	\$4,392,430	\$2,556,251	\$612,398	\$7,561,079				
Oakland, CA	\$4,470,093	\$2,350,423	\$578,706	\$7,399,222				
Seattle, WA	\$4,574,246	\$2,405,932	\$382,494	\$7,362,672				
Las Vegas, NV	\$4,399,488	\$2,318,780	\$507,424	\$7,225,692				

Memphis, TN	\$4,171,652	\$2,132,934	\$685,073	\$6,989,659
Santa Ana, CA	\$4,110,562	\$2,217,049	\$476,702	\$6,804,313
Charlotte, NC	\$4,074,008	\$2,041,517	\$598,754	\$6,714,279
Saint Louis, MO	\$3,956,335	\$2,040,418	\$477,351	\$6,474,104
San Antonio, TX	\$3,704,463	\$1,970,324	\$564,877	\$6,239,664
Jacksonville, FL	\$3,744,522	\$1,944,568	\$509,837	\$6,198,927
Minneapolis, MN	\$3,800,605	\$2,003,135	\$389,269	\$6,193,009
Norfolk, VA	\$3,640,870	\$1,851,687	\$527,472	\$6,020,029
Mineola, NY	\$3,299,547	\$1,969,743	\$424,261	\$5,693,551
New Haven, CT	\$3,218,051	\$1,908,393	\$419,527	\$5,545,971
Austin, TX	\$3,374,977	\$1,774,600	\$388,620	\$5,538,197
Fort Worth, TX	\$3,258,806	\$1,727,639	\$423,611	\$5,410,056
Columbus, OH	\$3,070,528	\$1,580,916	\$304,900	\$4,956,344
Secaucus, NJ	\$2,833,178	\$1,653,516	\$437,348	\$4,924,042
Cleveland, OH	\$2,956,360	\$1,580,592	\$380,266	\$4,917,218
Indianapolis, IN	\$2,955,859	\$1,559,347	\$326,526	\$4,841,732
Baton Rouge, LA	\$2,756,565	\$1,479,597	\$436,141	\$4,672,303
Nashville, TN	\$2,876,743	\$1,477,402	\$312,047	\$4,666,192
Kansas City, MO	\$2,783,105	\$1,471,830	\$282,810	\$4,537,745
Portland, OR	\$2,638,892	\$1,350,675	\$152,032	\$4,141,599
Paterson, NJ	\$2,312,410	\$1,362,359	\$331,445	\$4,006,214
Sacramento, CA	\$2,278,861	\$1,192,324	\$221,922	\$3,693,107
San Jose, CA	\$2,057,034	\$1,088,520	\$257,564	\$3,403,118
Hartford, CT	\$1,776,119	\$1,035,049	\$236,959	\$3,048,127
New Brunswick, NJ	\$1,667,459	\$958,628	\$236,309	\$2,862,396

Additional Notes

Eligible persons may receive up to \$5,000 per household annually.

\$5000 over 12 Months - EFA allocation added. EFA was previously funded under HRSA EHE but now funded with Part A to ensure RWHAP target populations are reached with the p

40 Unduplicated Clients served in GY 22

EFA services have an \$800 per client per calendar year cap

\$2500 Max per household

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