

PLANNING COMMISSION (COHAH) PRIORITY SETTING AND RESOURCE ALLOCATION/GENERAL BODY

MEETING MINUTES

THURSDAY, JANUARY 28, 2021 - 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	X	
Camara, Farima	X		McBride, Dennis		ML
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				
Edmonds, Jason	X		Varga, Leah	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Pettigrew, Kenneth			Bailey, Patrice	x	
Fox, Anthony	X		Clark, Lamont	X	

HIGHLIGHTS

This is a draft version of the January 28, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on February 25, 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	Gerald P. motioned to adopt the January 28, 2021 COHAH Agenda. Doug F. seconded. The voting was conducted via zoom polling. The agenda was adopted unanimously.
Review and Approval of the Minutes	Betelhem M. motioned to approve the December 17, 2020 Meeting Minutes. Lenora M. seconded. 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><u>FISCAL STATUS</u></p> <ul style="list-style-type: none"> For Part A and Part A MAI in November 2020, (31) of (41) invoices have been received. <p><u>PART A FISCAL SUMMARY</u></p> <ul style="list-style-type: none"> Part A expenditures are at 52% and should be at 75%. Service areas affected by unprocessed invoices are Regional Early Intervention Services (REIS), Home & Community Based Care (HCBC), Medical Case Management (MCM), Emergency Financial Assistance (EFA), Linguistic Services (LS), Medical Transportation Services (MT), and Psychosocial Support Services (PS). Services spending 30% below expected are Early Intervention Services (EIS), Medical Case Management (MCM), 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 57% and should be at 75%. Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services (OAHS), Mental Health Services (MH), and Substance Abuse Services – Outpatient (SAS).

	<ul style="list-style-type: none"> • Services spending 30% below expected are Outpatient/Ambulatory Health Services, Substance Abuse Services – Outpatient (SAS), and Psychosocial Support Services. <p><u>UBC FISCAL SUMMARY</u></p> <ul style="list-style-type: none"> • UBC expenditures are at 61% and should be at 75%. • 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> This week, the Recipient received a partial Notice of Grant Award for Part A GY'31 which represents 25% of the formula award and 25% of the MAI award. All Ryan White Part A recipients received a partial award due to the budget negotiations and delays in Congress. The GY'31 partial award is in the amount of \$6,853,420, of that \$6,210,126 is formula and \$643,294 is MAI. Supplemental funding is not included in partial awards. The full award is usually received later in the spring, around May.</p> <p>Wallace C. asked if there were Dental visits occurring? Clover noted that capacity has decreased but they are available. Wallace also asked if there was an evaluation to see how many people (Ryan White patients) have fallen out of care during the pandemic? Clover stated that there has not been a study, but the grant year ends at the end of February, and RSR data closes at the end of March, and that may provide an opportunity to review that type of information. Demarc asked does anyone provide mobile dental services? Clover stated she is not aware of any. She noted that because of the nature of a dental visit, dentists had been put at an added risk. Natella noted that some dentists have been added an additional charge due to the increased care that has to be taken to see a patient.</p> <p>Betelhem M. asked if there would be a spending shortfall? Clover noted that there would be about \$2,000,000 left over, which is less than the 5% penalty threshold, but more than what they would like to have left over. She also noted that HRSA is looking for ways to get a waiver for EMAs that have excessive amounts of money left over. HRSA has to get a waiver from Congress to allow the EMAs to not be penalized. The rules are legislatively mandated, so HRSA has to wait to see if they get approval from Congress.</p>
<p>Standing Committee Updates</p>	<p><u>Community Education and Engagement Committee (CEEC) reported by Jenné M.</u> Jenné reported that they are planning to hold a Community Listening Session (CLS) for February. The session will be open to anyone in the DMV and HIV status does not matter. They are attempting to put together a “commercial” to advertise the CLS. Once the details of the commercial is finalized, they will begin advertising for the session.</p>

	<p><u>Research and Evaluation Committee (REC) reported by Lenora M.</u> The REC met in January and discussed obtaining information for the Needs Assessment from the DC Cohort. They will seek to get information from July 2017 to June 2019. They will also review information that was gathered by the 1906 project.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient's report. There were PSRA Meetings in January: Virginia met on January 11, 2021 from 10 am to 1pm; Maryland met on January 11, 2021 from 2pm to 5pm; The District of Columbia met on January 12, 2021 from 2pm to 5pm.</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> They received five (5) service standards from the Service Standards committee in HAHSTA. They will begin reviewing those standards starting in February. They also continued working on the Immigration position paper in collaboration with the consultants from George Washington University.</p> <p>Naomi S. from GWU provided an overview of the Immigration position paper. She welcomed additional feedback, lessons learned, and/or resources that could be added to the paper.</p>
	<p><u>EMA-WIDE PRIORITY SETTING AND RESOURCE ALLOCATIONS</u></p>
GY30 EMA-wide Spending Presentation	<p>Lamont C. noted that this year's PSRA process has been done over the course of the past 5 months. There were presentations in September 2020 (Service Utilization), October 2020 (Epidemiology), November 2020 (Ending the Epidemic), and December 2020 (Other resources Available). Jason Edmonds, Data Analyst from HAHSTA provided a presentation of the spending from GY30. (Presentation available upon request).</p>
EMA-wide Priority Setting for GY31	<p>Lamont provided an overview of the Priority Setting process. He presented the EMA-wide GY30 Priority Setting data.</p> <p>Jennifer Z. motioned to approve the GY31 Priority Setting data for the EMA, which is a carryover from GY30 Priorities. Farima C. seconded the motion. The motion passed with 23-Yes and 5-Abstain.</p> <p>Misty C. motioned to approve the entire slate (EMA, DC, MD, VA) of priorities as voted on in their Jurisdictional meetings. Doug F. seconded the motion. The motion passed with 22-Yes and 4-Abstain.</p>
EMA-wide Resource Allocations for GY31	<p>Lamont provided an overview of the Resource Allocations for Regional services for GY30.</p> <p>Natella R. motioned to approve the GY31 Resource Allocation data for Regional Services which is a carryover from GY30 Allocations. Lenora M. seconded the motion. The motion passed with 23-Yes and 4-Abstain.</p> <p>Sharon C. motioned to approve the entire slate (EMA, DC, MD, VA) of resource allocations as voted in their respective Jurisdictional meetings. Gerald P. seconded the motion. The motion passed with 22-Yes and 4-Abstain.</p>

	<p>Clover noted that starting this year HRSA is moving to a non-competing continuation model. This year there will be a full application process. The following two years they will have to provide an update/annual report and the funds will be automatically provided. She stated that Part B has been using this model on a five-year continuation as opposed to three years.</p>
<p>Commission Administrative Business – Things to Do</p>	<p>Vice-Chair Nominations Jennifer noted that as of February 28, 2021 she will be leaving COHAH and stepping down as Community Co-Chair. Sarcia A., current Community Vice-Chair will then become the Community Co-Chair. Therefore, a new Community Vice Chair needs to be elected. Betelhem M. and Derrick Cox were nominated as candidates.</p> <p>At-Large Executive Operations Committee Member Nomination Melvin C. was nominated to fill the At-Large member seat on the Executive Operations Committee.</p> <p>Lamont C. noted that the official voting will take place in the February 2021 meeting. Each member will have up to three minutes to talk about why they should be elected.</p>
Old Business	N/A
New Business	
ANNOUNCEMENTS/OTHER DISCUSSION	
<p>Anthony G. noted that Gilead will be hosting Town Halls throughout the EMA. Kimberly S. noted that the Federal Marketplace will reopen in February. Pastor Ann Coles noted that Not About Me Ministries provide food on Thursday's in the parking lot of Crystal Skates. Clover noted that ADAP is having a Supervisory Case Management training. Misty C. noted that Maryland ADAP team has open enrollment Zoom calls every week through March 10th. Jenné noted she is doing a research study for Young men 15-34 on prevention. Doug F. noted that FAHASS is having a series of events in February.</p>	
HANDOUTS	
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda, January 28, 2021 • Planning Commission (COHAH) Meeting Minutes, December 17, 2020 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: November 2020 • GY30 Spending Presentation 	

MEETING ADJOURNED	7:28 PM	NEXT MEETING	THURSDAY, FEBRUARY 25, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
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