



The Washington, D.C. Regional Planning Commission on Health, and HIV (COHAH) will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, JULY 28, 2022 - 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
Blocker, Lakisa		X	Keita, Ramatoulaye	X	
Brown, Charles	X		Massie, Jenné		X
Camara, Farima	X		Mekonnen, Betelhem (<i>Comm. Co-Chair</i>)	X	
Carney, Misty	X		Murdaugh, Henry	X	
Cauthen, Melvin	X		Olinger, Joshua	X	
Clark, Lamont (Gov. Co-Chair)	X		Padmore, Gerald	X	
Coker, Sharon	X		Palmer, Kentrell		X
Cooper-Smith, Marjorie		X	Penner, Murray	X	
Copley, Mackenzie	X		Pettigrew, Kenneth	X	
Corbett, Wallace		X	Rakhmanina, Natella	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	
Guitierrez. Anthony	X				
Hickson, DeMarc		X			
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Lago, Lena	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Cooper, Stacey	X		Bailey, Patrice	X	
			Johnson, Alan	X	

HIGHLIGHTS

.

AGENDA

Item	Discussion
<p>Call to Order</p>	<p>The meeting was called to order by Jane W. at 6:06 pm, followed by a moment of silence. Attendance was taken via Zoom chat. With 26 of 36 voting commissioners present, quorum was established.</p>
<p>Review and Adoption of the Agenda</p>	<p>Antonio W. motioned to adopt the September 29, 2022 Agenda for the COHAH General Body Meeting. The agenda was adopted unanimously via poll vote.</p>
<p>Review and Approval of the Minutes</p>	<p>Betlehem M. motioned to approve the August 25, 2022 Meeting Minutes for the COHAH General Body Meeting. The minutes were approved unanimously via poll vote.</p>
<p>Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates</p>	<p><u>Lena L. reported on the Recipient Report:</u> The Ryan White HIV/AIDS Program (RWHAP) Part A and Part A Minority AIDS Initiative (MAI) received the full award in the amount \$32,676,052.00.</p> <p><u>FISCAL STATUS</u></p> <p>For Part A and Part A MAI in May 2022, (30) of (34) invoices have been received and processed.</p> <p>There are no service delivery challenges for DC, Maryland, or Virginia.</p> <p><u>PART A FISCAL SUMMARY</u></p> <p>Part A expenditures are 13% and should be 25%. (Overall Expenditure rates by funding source for the reporting period)</p> <p>Service areas affected by unprocessed invoices are Early Intervention Services (EIS) Mental Health Services (MHS), Substance Abuse Services - Outpatient (SASO), Psychosocial Support Services (PSS), Outpatient Ambulatory Medical Care (OAHS), Oral Health Care (OHC), Health Insurance Premium and Cost Sharing Assistance (HISPCSA), Medical Case Management (MCM), Non-Medical Case Management (NMCM), Medical Transportation Services (MT), and Outreach Services (OS).</p> <p>Services spending 30% below expected due to unprocessed invoices, under-utilization and other issues occurring throughout the community are Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSEA), Oral Health Care (OHC), Mental Health Services (MHS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Substance Abuse Services – Outpatient (SASO), Non-Medical Case Management Services (NMCM), Food Bank/Home Delivered Meals (FBHDM), Medical Transportation (MT), Outreach Services (OS), and Psychosocial Support Services (PSS).</p>

	<p>The service spending 30% above expected is Other Professional Services (OPS).</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are 25% and should be 25%. (Overall Expenditure rates by funding source for the reporting period)</p> <p>Psychosocial Support Services was affected by unprocessed invoices.</p> <p>Services spending 30% below expected is Substance Abuse Services – Outpatient (SASO).</p> <p>Medical Case Management spending was 30% above expected.</p> <p><u>RECIPIENT REPORT</u></p> <p>GY 32 Core Medical Services Waiver. The Recipient submitted the Core Medical Services Waiver for GY 32 and it was approved.</p>		
Priority Setting and Resource Allocation (PSRA) Training	Lamont provided a training on the Priority Setting and Resource Allocation (PSRA) process. (Presentation available Upon Request)		
Commission Administrative Business – Things to Do	<p>Lamont reminded everyone that the PSRA “Lite” would take place in August.</p> <p>Lamont reported on his meeting with MOTA and indicated that they continue to clean up the COHAH membership list. Additionally, the COHAH is always seeking new members, specifically women living with HIV in the Maryland and Virginia jurisdictions.</p>		
New Business	None noted.		
Old Business	None noted.		
ANNOUNCEMENTS/OTHER DISCUSSION			
HANDOUTS			
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda July 28 • Meeting Minutes June 23, 2022 • Recipient Report • PSRA Training Presentation 			
MEETING ADJOURNED	7:56pm	NEXT MEETING	THURSDAY, AUGUST 25, 2022 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL