



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.

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING AGENDA

WEDNESDAY June 22, 2022 - 11:00PM TO 1:00PM

ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING

ELECTRONIC – ONLINE MEETING

Note: all times are approximate

11:05 am	<ol style="list-style-type: none"> 1. Call to Order and Moment of Silence 2. Welcome and Introductions
11:10 am	<ol style="list-style-type: none"> 3. Adopt Agenda for June 22, 2022 4. Approve Minutes for May 25, 2022
11:15 am	5. Ryan White HIV/AIDS Program (RWHAP) – Reports & Financial Oversight
11:30 am	<ol style="list-style-type: none"> 6. Other Business <ul style="list-style-type: none"> - PSRA 2022/Data Request Discussion
12:15 pm	7. Announcements and Adjournment
<p><u>NEXT COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING:</u></p>	<p>WEDNESDAY JULY 27, 2022 11PM TO 1PM ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING (ONLINE)</p>

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, MAY 25, 2022 – 11:00AM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Carney, Misty	X		Ramos, Claudia	X	
Clark, Lamont (<i>Gov. Co-Chair</i>)	X				
Copley, Mackenzie (<i>Vice Chair</i>)	X				
DeMartino, Peter		X			
Padmore, Gerald (<i>Chair</i>)	X				
Palmer, Kentrell (<i>Kenny</i>)		X			
Shaw-Richardson, Re'ginald	X		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT			
Edmonds, Jason	X				
Fortune, Ebony	X		CONSULTANTS	PRESENT	ABSENT
Lago, Lena (<i>Recipient</i>)	X				
VISITING COMMISSIONERS	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
			Bailey, Patrice	X	
			Johnson, Alan	X	

HIGHLIGHTS

NOTE: This is a draft version of the May 25, 2022, Comprehensive Planning Committee (CPC) Meeting Minutes. The final version will be approved at the June 22, 2022, meeting and made available thereafter.

AGENDA	
ITEM	DISCUSSION
Call to Order	Gerald P. called the meeting to order at 11:08 am, followed by a moment of silence and introductions.
Review and Adoption of the Agenda	Gerald assumed the motion to adopt the agenda for May 25, 2022. The agenda was adopted as presented.
Review and Approval of the Minutes	Gerald assumed the motioned to approve the meeting minutes for the April 27, 2022, meeting. The motioned was approved as presented.



<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p>Lena Lago presented the Recipient Report The monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 is for the March 1 – 30, 2022 reporting period. The full award has been loaded into the system, however, the letter giving authority to use the funds has not been received. Therefore, allocations noted on this expenditure report reflect the partial award of \$10,168,601.00 and will be updated once the letter is received. This fiscal report is solely grant based. Unit Based Cost has been discontinued.</p> <p><u>FISCAL STATUS</u> For Part A and Part A MAI, in March, 14 of 34 invoices have been received.</p> <p>There are no service delivery challenges for DC, Maryland, or Virginia.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures are at 10% and should be at 8%.</p> <p>Service areas affected by unprocessed invoices are Outpatient Ambulatory Health Services (OAHS), Oral Health Care (OHC), Early Intervention Services (EIS), Home & Community Based Care Services (HCBS), Mental Health Services (MHS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Substance Abuse Services - Outpatient (SASO), Non-Medical Case Management (NMCM), Outreach Services (OS), Psychosocial Support Services (PSS), and Regional Early Intervention Services (REIS).</p> <p>Services 30% below expected are Regional Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Oral Health Care (OHC), Other Professional Services (OPS), Linguistic Services (LS), Medical Transportation (MT), Outreach Services (OS), and Housing Services (HS).</p> <p>Services 30% above expected are Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Home & Community-Based Health Services (HCBS), Mental Health Services (MHS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Substance Abuse Services – Outpatient Non-medical Case Management Services (NMCM), Emergency Financial Assistance (EFA), and Psychosocial Support Services (PSS).</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are at 16% and should be at 8%.</p> <p>Service areas affected by unprocessed invoices are Outpatient Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Mental Health Services (MH), Medical Case Management (MCM), Medical Nutrition Therapy (MNT), Non-Medical Case Management (NMCM), Psychosocial Support Services (PS), and Substance Abuse Services (SAS).</p> <p>There are no services spending 30% below expected.</p>
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	<p>Services spending 30% above expected are Outpatient/Ambulatory Health Services (OAHS), Mental Health Services (MHS), Medical Case Management (MCM), Substance Abuse Services – Outpatient (SASO), and Psychosocial Support Services (PSS).</p> <p><u>RECIPIENT REPORT</u> GY 31 Closeout. The Recipient team is finalizing the numbers.</p> <p>The Recipient submitted the Core Medical Services Waiver for GY 32 and are awaiting review and approval from HRSA.</p>
<p>Other Business</p>	<p>PSRA 2022/Data Request Discussion Lamont C. indicated that the data request is typically submitted in April. This year there will be a PSRA light meeting scheduled for the COHAH meeting in August. The PRSA light meeting would involve discussions on utilization and updates from Maryland, Virginia and Washington DC. Epidemiology reports nor separate jurisdictional meetings are necessary nor changes in any priorities or allocations. Mackenzie will draft the first data request. He will have it ready for Gerald’s review on Tuesday or Wednesday of next week and will share the final draft by June 8th before it is sent to the Recipient. Lena indicated that traditionally they used data from the RSR system. Now CareWare is being used. Information may look a little different but there is a real benefit for the change. Lena further indicated that Dr. Hodan Eyow is available for data request discussions in terms of the most beneficial information for the CPC and the COHAH before taking it back to the committee.</p>

ANNOUNCEMENTS/OTHER DISCUSSION

Gerald announced that the NOVA Health system is opening a PRIDE Clinic in Falls Church that will focus on the LGBTQ+ community. He also announced upcoming activities with Capital Pride on June 11-12, 2022.

Mackenzie reported that the USCHA Conference is coming in October. He asked if the COHAH could sponsor a member to go. Lamont indicated that he and Jane Wallis will attend this year. Next year, hopefully travel cost will be less expensive and the COHAH can sponsor the attendance of more people.

Lamont announced DC Black Pride this weekend beginning Friday and Saturday at the Renaissance Hotel. Us Helping Us (UHU) is having a cruise on Sunday and there are a couple of picnics scheduled for Monday. Go to DCBlackpride.org for more information.

Lena put the link for DC virtual conferences in the chat.

Reginald SR. put a link in the chat for DCBlackpride information.

Misty C. announced that the Maryland Department of Health is having a seminar today at 6pm on the Monkey Pox and invited everyone to attend.

HANDOUTS			
<ul style="list-style-type: none"> • May 25, 2022, Comprehensive Planning Committee (CPC) Meeting Agenda • April 27, 2022 Comprehensive Planning Committee (CPC) Meeting Minutes • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 – Reporting Period: March 2022 			
MEETING ADJOURNED	11:50 PM	NEXT MEETING	WEDNESDAY, JUNE 22, 2022 11:00am to 1:00pm ZOOM CONFERENCE AND VIDEO CALL

Date: June 22, 2022

To: Comprehensive Planning Committee (CPC)

From: Ryan White HIV/AIDS Program (RWHAP) Recipient Staff

**Re: Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding)
Year 32 - Reporting Period: April 1 – 30, 2022**

Part A and Part A MAI. The Ryan White HIV/AIDS Program (RWHAP) Part A Grant Year 32 includes two components: Part A and Part A Minority AIDS Initiative (MAI). These reports are designed to report distinctly on the associated program activities. **For GY 32 the recipient received the full award in the amount \$32,676,052.00.**

Notes on Overview. The fiscal spreadsheets list the service categories by Part and jurisdiction and identifies the reported expenditure as a proportion of expected-to-date. The COHAH has requested an explanation of those service categories with a 30% variance from the target percentage.

FISCAL STATUS

For Part A and Part A MAI in April 2022, (21) of (34) invoices have been received.

SERVICE DELIVERY CHALLENGES

DC: No challenges.

MD: No challenges.

VA: No challenges.

PART A FISCAL SUMMARY

Part A expenditures are 9% and should be 17%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Outpatient Ambulatory Health Services (OAHS)
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Oral Health Care (OHC)

Early Intervention Services (EIS)

Home & Community Based Care Services (HCBS)
Mental Health Services (MHS)
Medical Nutrition Therapy (MNT)
Medical Case Management (MCM)
Substance Abuse Services - Outpatient (SASO)
Non-Medical Case Management (NMCM)
Emergency Financial Assistance (EFA)
Outreach Services (OS)
Psychosocial Support Services (PSS)
Regional Early Intervention Services (REIS)

Services 30% below expected:

Regional Early Intervention Services (EIS)
Health Insurance Premium and Cost Sharing Assistance (HIPCSA)
Oral Health Care (OHC)
Home and Community-Based Health Services (HCBS)
Other Professional Services (OPS)
Food Bank/Home Delivered Meals (FBHDM)
Linguistic Services (LS)
Medical Transportation (MT)
Outreach Services (OS)
Housing Services (HS)

Services 30% above expected:

Early Intervention Services (EIS)
Emergency Financial Assistance (EFA)

PART A MAI FISCAL SUMMARY

Part A MAI expenditures are 15% and should be 17%. (Overall Expenditure rates by funding source for the reporting period)

Service areas affected by unprocessed invoices:

Ambulatory Outpatient Medical Care (OAHS)
Early Intervention Services (EIS)
Mental Health Services (MH)
Medical Case Management (MCM)

Medical Nutrition Therapy (MNT)
Non-Medical Case Management (NMCM)
Psychosocial Support Services (PS)
Substance Abuse Services – Outpatient (SASO)

Services 30% below expected:

Early Intervention Services (EIS)
Substance Abuse Services – Outpatient (SASO)

Services 30% above expected:

Outpatient/Ambulatory Health Services (OAHS)
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RECIPIENT REPORT

1. **GY 32 Core Medical Services Waiver.** The Core Medical Services Waiver for GY32 was approved by HRSA this week.

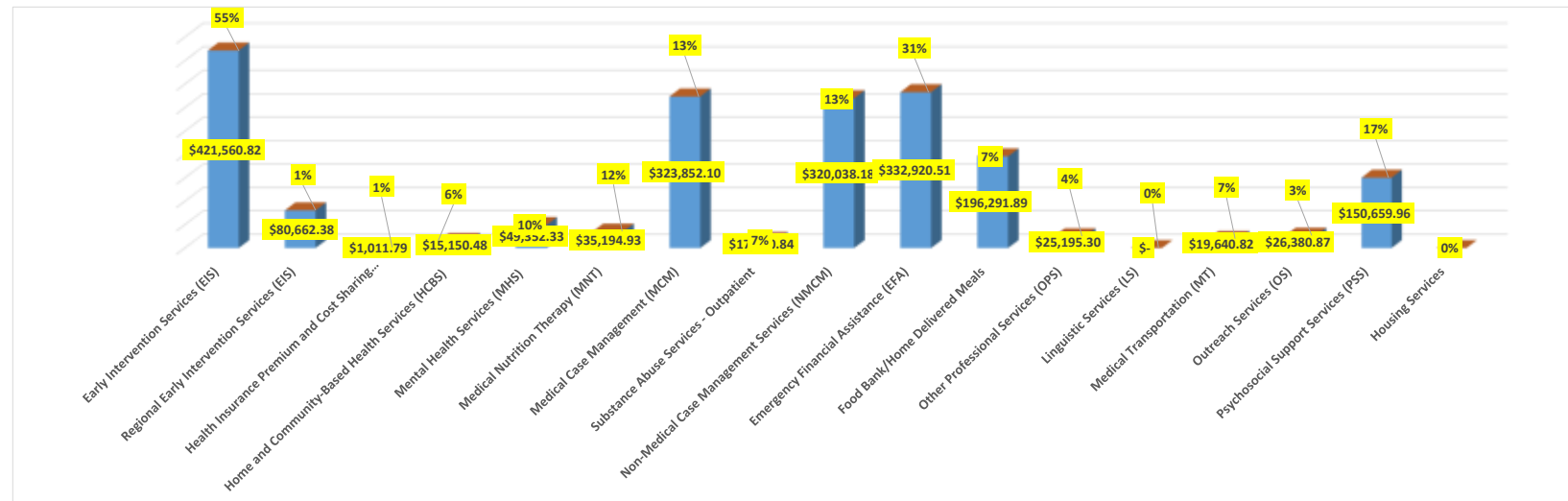
Washington, DC EMA Part A Grant Year 32 Report through April 2022

Jurisdiction	Current Award - Finalized	Expenditures	Remaining Balance	Percent Spent	Comments
District of Columbia/ WVA - Part A	20,802,482	2,352,424	18,450,058	11.3%	
District of Columbia Subtotal	22,580,919	2,703,731	19,877,188	12.0%	
Northern Virginia -- Part A	1,582,963	-	1,582,963	0%	
Northern Virginia -- MAI	344,894	20,301	324,593	6%	
Northern Virginia Subtotal	1,927,858	20,301	1,907,557	1%	
Suburban Maryland - Part A	2,561,736	-	2,561,736	0.0%	
Suburban Maryland -- MAI	372,436	15,046	357,390	4.0%	
Suburban Maryland Subtotal	2,934,172	15,046	2,919,127	0.5%	
West Virginia - Part A	331,698	-	331,698	0.0%	
West Virginia Subtotal	331,698	-	331,698	0.0%	
TOTAL -- Part A	25,278,880	2,352,424	22,926,456	9.3%	
TOTAL -- MAI	2,495,767	386,653	2,109,114	15.5%	
TOTAL Subtotal	27,774,647	2,739,077	25,035,570	9.9%	

PART A Washington, DC EMA Part A Grant Year 32 Report through April 2022

SERVICE CATEGORY	ALLOCATED	EXPENDITURES TO DATE				Comments
		Reported \$	Reported %	Expected \$	Expected %	
	Current AWARDS	Total				
Outpatient/Ambulatory Health Services (OAHs)	\$ 1,516,732.80	\$ 246,233.53	16%	\$252,788.80	17%	
Oral Health Care	\$ 1,011,155.20	\$ 91,037.49	9%	\$168,525.87	17%	
Early Intervention Services (EIS)	\$ 773,019.05	\$ 421,560.82	55%	\$128,836.51	17%	
Regional Early Intervention Services (EIS)	\$ 7,583,664.00	\$ 80,662.38	1%	\$1,263,944.00	17%	
Health Insurance Premium and Cost Sharing Assistance (HIPCSA)	\$ 73,272.79	\$ 1,011.79	1%	\$12,212.13	17%	
Home and Community-Based Health Services (HCBS)	\$ 258,422.70	\$ 15,150.48	6%	\$43,070.45	17%	
Mental Health Services (MHS)	\$ 505,577.60	\$ 49,352.33	10%	\$84,262.93	17%	
Medical Nutrition Therapy (MNT)	\$ 288,565.62	\$ 35,194.93	12%	\$48,094.27	17%	
Medical Case Management (MCM)	\$ 2,414,791.18	\$ 323,852.10	13%	\$402,465.20	17%	
Substance Abuse Services - Outpatient	\$ 252,788.80	\$ 17,240.84	7%	\$42,131.47	17%	
Non-Medical Case Management Services (NMCM)	\$ 2,527,888.00	\$ 320,038.18	13%	\$421,314.67	17%	
Emergency Financial Assistance (EFA)	\$ 1,075,239.69	\$ 332,920.51	31%	\$179,206.61	17%	
Food Bank/Home Delivered Meals	\$ 2,780,676.80	\$ 196,291.89	7%	\$463,446.13	17%	
Other Professional Services (OPS)	\$ 690,971.39	\$ 25,195.30	4%	\$115,161.90	17%	
Linguistic Services (LS)	\$ 311,224.73	\$ -	0%	\$51,870.79	17%	
Medical Transportation (MT)	\$ 298,412.12	\$ 19,640.82	7%	\$49,735.35	17%	
Outreach Services (OS)	\$ 777,045.03	\$ 26,380.87	3%	\$129,507.50	17%	
Psychosocial Support Services (PSS)	\$ 875,488.51	\$ 150,659.96	17%	\$145,914.75	17%	
Housing Services	\$ 1,263,944.00	\$ -	0%	\$210,657.33	17%	
TOTAL	\$ 25,278,880.00	\$ 2,352,424.22	9%	\$4,213,146.67	17%	

Underspent over 30%
Overspent over 30%



MAI 1, DC EMA Part A Grant Year 32 Report through

SERVICE CATEGORY	AWARDS		EXPENDITURES TO DATE			Comments
	Current Budget	Reported \$	Reported %	Expected \$	Expected %	
		Total				
Outpatient/Ambulatory Health Services (OAHS)	\$640,515.44	\$164,795.02	26%	\$106,752.57	17%	
Early Intervention Services (EIS)	\$515,838.76	\$37,485.36	7%	\$85,973.13	17%	
Mental Health Services (MHS)	\$334,447.53	\$45,159.23	14%	\$55,741.26	17%	
Medical Case Management (MCM)	\$404,190.47	\$65,925.43	16%	\$67,365.08	17%	
Substance Abuse Services - Outpatient (SASO)	\$208,681.05	\$21,354.45	10%	\$34,780.17	17%	
Psychosocial Support Services (PSS)	\$392,093.75	\$51,933.72	13%	\$65,348.96	17%	
TOTAL	\$2,495,767.00	\$386,653.21	15%	\$415,961.17	17%	

