

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, JUNE 23, 2022 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia (Comm. Co-Chair)		X	Hickson, DeMarc		X
Barnes, Clover (Ex-Officio)		X	Hutton, Kenya		X
Blocker, Lakisa	X		Keita, Ramatoulaye		X
Brown, Charles		X	Massie, Jenné		X
Camara, Farima		X	McClain, Lenora	X	
Carney, Misty		X	Mekonnen, Betelhem (Comm. Vice-Chair)	X	
Cauthen, Melvin		X	Murdaugh, Henry	X	
Clark, Lamont (Gov. Co-Chair)	X		Olinger, Joshua	X	
Coker, Sharon	X		Padmore, Gerald	X	
Cooper-Smith, Marjorie	X		Palmer, Kentrell	X	
Copley, Mackenzie	X		Penner, Murray	X	
Corbett, Wallace	X		Pettigrew, Kenneth	X	
Cox, Derrick	X		Rakhmanina, Natella	X	
Dean, Traci	X		Rhodes, Stefanie	X	
DeMartino, Peter	X		Sain, Philip		X
Fogal, Doug	X		Shaw-Richardson, Re'ginald	X	
Ford, Jasmine	X		Torre, Andrew	X	
Forman, Lynn	X		Wallis, Jane		X
Gomez, Ana		X	Washington, Antonio	X	
Gutierrez, Anthony		X	Yocum, Ashley	X	
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Lago, Lena	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Jefferson, Regina	X		Bailey, Patrice	X	

HIGHLIGHTS

This is a draft version of the June 23, 2022, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on July 28, 2022.

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Lamont C. at 6:10 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken via submission in the chat box. With 25 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Betelhem M. motioned to adopt the June 23, 2022, Agenda for the COHAH General Body Meeting. Sharon C. seconded. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Murray P. motioned to approve the May 26, 2022, meeting minutes. Natella R. seconded. The minutes were approved unanimously via poll vote.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Lena Lago presented the Recipient Report For GY 32 the recipient received the full award in the amount \$32,676,052.00. All percentages have been adjusted for the total award. This Ryan White HIV/AIDS Program (RWHAP) financial report is for the first two months (March and April) of the award, Part A and Part A Minority AIDS Initiative (MAI).</p> <p><u>FISCAL STATUS</u> For Part A and Part A MAI, in April, 21 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 9% and should be at 17%.</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), Emergency Financial Assistance (EFA), 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), 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), and Housing Services (HS). The requirement for invoices to be submitted no later than the 10th business day of the month, negotiations around budgeting in the beginning of the grant period, providers</p>

	<p>that don't receive a full award, and a delay in HAHSTA receiving a full award are some of the reasons there are unprocessed invoices.</p> <p>Services 30% above expected are Early Intervention Services (EIS) and Emergency Financial Assistance (EFA).</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are at 15% and should be at 17%.</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>Services spending 30% below expected are Early Intervention Services (EIS) and Substance Abuse Services – Outpatient (SASO).</p> <p>The services spending 30% above expected is Outpatient/Ambulatory Health Services (OAHS).</p> <p><u>RECIPIENT REPORT</u> The Recipient submitted the 75/25% Core Medical Services Waiver for GY 32. The waiver has been approved.</p> <p>Wallace C. asked how the face-to face-Oral and Mental Health service categories have been affected post national emergency of the COVID pandemic. Lena responded that the services have normalized over the past 6–8 months and there have been some very specific guidelines that have been released around oral health settings. For mental health we saw an increase in non-face to face service or telehealth delivery, so the option continues within that category. It's a mixed modality and the precautionary guidelines are universal</p> <p>Antonio asked how the mental health bill Congress is working on fits into what is being done in HAHSTA right now. Lena indicated that federal and local requirements that apply to service delivery are reviewed and monitored and made part of the service standards and rolled out to our provider network.</p>
<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC) reported by Lamont C.</u> The committee is moving forward with the Needs Assessment while seeking alternatives to the DC Health REDCap platform. Lamont met with SurveyMonkey and Qualtrics. Both platforms are too expensive. Therefore, Lamont is looking into JotForm which appears to be more cost efficient. Leah is checking in with Aunt Bertha on Monday to see if LinkU, which is already HIPPA Compliant and has been built-in needs assessment, is a viable alternative. Additionally, DC already has a contract with them. Lamont, Leah V., and Alan J. have met and oriented GW practicum students to assist with needs assessment data collection. There will be in-person</p>

sessions on Tuesday for mock interviews, then a field trip to the DC Health and Wellness Clinic (DCHWC) next week as DCHWC will serve as the first needs assessment data collection site using paper surveys.

Community Education and Engagement Committee (CEEC) reported by Lamont C.

The committee has put the DMV History project on hold until late fall.

The committee is working out some glitches for the D-Seeing photovoice project.

The committee is working on the Protocol Implementation Summit, scheduled for September, led by Anthony Gutierrez. Anthony and his team are looking to identify a location and determine its parameters (i.e., available times, food restrictions, parking, etc.).

Martha asked about PrEP Housing and how it's being funded. Lamont indicated that the program is not funded with HRSA money, therefore COHAH is not involved. However, he will send out contact information for Chantil Thomas, Housing Program Specialist for more information.

Comprehensive Planning Committee (CPC) reported by Lamont C.

The Recipient read the financial report for the months of March and April 2022.

There was discussion about the PSRA Light meeting scheduled for August 24, (*sic*), 2022 during the COHAH General Body meeting. There will be an overview of the utilization, epidemiology, and spending updates in Maryland, Virginia, and DC. The purpose is to stay informed of activities during the light years throughout the EMA that will lead up to the application year.

The data request has been submitted to the Recipient office and they are working on providing the information that has been requested. Additionally, representatives from each jurisdiction will be in attendance to answer questions.

Integrated Strategies Committee (ISC) reported by Melvin C.

The committee is putting the finishing touches on the Health Equity Paper. The positions on health, transportation, and treatment as they relate to federal, state, and local policies regarding service delivery and programming were reviewed. Melvin deferred to Claire H. for further discussion.

Claire indicated that in mid-July, sections of the position paper will be sent to a targeted list of Subject Matter Experts (SMEs) and the COHAH for feedback/input on 7 different areas. The service areas are Employment, Housing, Transportation, Food, Medical Care (including Insurance and Mental Health), Medical Mistrust and HIV Stigma, and Education. Email

	<p>Claire with suggestions on SME's and anyone interested in reviewing for accuracy and completeness.</p> <p>Ken P. agreed to give a debriefing at the July meeting about the stigma assessment he conducted with a local agency. Ken added that NMAC via HRSA did a very useful stigma reduction training. The trainer has agreed to come in next week to debrief which will be useful in thinking about ending the epidemic in one of the huge barriers in accessing care.</p> <p>There was discussion about the Integrated Plan.</p> <p>There will be a quarterly EHE update at the July meeting. Everyone is encouraged to attend.</p>
Integrated Planning 4 Pillars Breakout Room	<p>Lamont indicated that there will be a series of discussions around integrated planning. The Integrated Plan is due at the end of this year. Leah V., Stacey Cooper and Ashlee Wimberly are the chairpersons of the internal team that is putting the plan together. Lamont sent out an email regarding the priority populations being sought, and providers to have discussions with around the populations they serve. Tonight, the COHAH facilitated listening sessions with attendees around the four pillars of HIV (Diagnose, facilitated by Leah, Treat facilitated by Lamont, Prevent facilitated by Ashlee, and Respond facilitated by Alan) via 20-minute break-out sessions. Leah further indicated that some of the strategies from EHE will be reviewed, (i.e., what is working, what is seen in the community and what some of the gaps are), in addition to some HIV planning ideas for the next 5 years. HAHSTA staff will review the recordings from the sessions and present the information to the COHAH at the next meeting along with some ideas around 5-year planning.</p>
Commission Administrative Business – Things to Do	None
Old Business	<p>Kenny asked about the podcast. Ashlee W. indicated that the process is moving forward. Her team met to review all the submissions for a potential host and identified a short list of candidates. She and Ashley Coleman will chat with someone tomorrow. Hopefully by the next General Body meeting there will be an update on who has been contracted with as host and when production will begin.</p>
New Business	N/A
ANNOUNCEMENTS/OTHER DISCUSSION	

Melvin announced the Montgomery County second Annual Pride in the Plaza at Federal Plaza in Silver Spring, Maryland. The event will be held on Sunday June 26, 2022, 12-8pm and a Ball Competition around 5pm. Melvin acknowledged Emily Brown, Program Manager for all her hard work in putting on the productions.

Doug F. announced their 3rd Pride event on Saturday, June 25, 2022, at the Old Mill Park on Caroline Street in Fredericksburg Virginia from 11:00 am– 6:00 pm. There will be testing, vendors, gifts, etc. Lamont will send out the announcement.

Martha C. announced the Women, and Cure Scientific Interest Groups, under the DC Center for AIDS Research (DC CFAR) is having a community event on July 19 or 20th to talk about the HIV cure with a specific focus on women.

Ashlee Y. announced the Virginia Department of Health (VDH) Part B Program is continuing the “Provide” t/a sessions every Monday at 3pm. VDH still hasn’t received their final notice of award from HRSA but hoping to receive it soon. Finally, with the implementation of unified eligibility for Part B services VDH is requiring that Ryan White providers conduct client eligibility assessments for all Part B services including ADAP. Visit the Resource Connections webpage to find a Ryan White provider.

Peter D. announced the Maryland Department of Health (MDH) has a dedicated website in response to Monkeypox. Currently, the 2022 outbreak is primarily presenting in gay, bisexual, same sex loving and other msm populations who have either frequented sex on premises venues/events or have been using the geospatial social networking apps. You can find more information at health.maryland.gov/monkeybox.

HANDOUTS

- Planning Commission (COHAH) Meeting Agenda June 23, 2022
- Planning Commission (COHAH) Meeting Minutes, May 26, 2022
- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 – Reporting Period: March & April 2022

MEETING ADJOURNED	7:29pm	NEXT MEETING	THURSDAY, JULY 28, 2022 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
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