

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, JUNE 27, 2019 – 6:00PM

**JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER
 441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001**

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Hughes, David	X	
Holley, Nathaniel		X	Hutton, Kenya		X
Blocker, Lakisa		X	Keita, Ramatoulaye	X	
Camara, Farima		X	Kharfen, Michael (DOH)		
Carney, Misty	X		Massie, Jenne'	X	
Cauthen, Melvin	X		McBride, Dennis	X	
Clay, Cyndee	X		McClain, Lenora	X	
Coker, Sharon	X		Mekonnen, Betelhem	X	
Cooper-Smith, Marjorie (DBH)		X	Morse, Kaleef	X	
Copley, Mackenzie	X		Padmore, Gerald	X	
Corbett, Wallace	X		Rakhmanina, Natella		X
Cox, Derrick		X	Rhodes, Stefanie	X	
Dean, Traci	X		Shaw-Richardson, Re'ginald	X	
DeMartino, Peter	X		Shazor, Charles		X
Fogal, Doug	X		Torre, Andrew	X	
Fonseca, Julio		X	Uyouko, Haris	X	
Ford, Jasmine		X	Wallis, Jane	X	
Forman, Lynn	X		Washington, Antonio	X	
Gomez, Ana	X		Zoerkler, Jennifer	X	
Hickson, DeMarc	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover		X	Bailey, Patrice	X	
Fortune, Ebony	X		Clark, Lamont	X	
HIGHLIGHTS					
<ul style="list-style-type: none"> ○ Recipient Report ○ Jurisdictional Reports ○ PSRA Pt 1 Training 					

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Kaleef M. at 6:11pm. He asked for a moment of silence then asked everyone to introduce themselves for the record. He also introduced Gwendolyn Ellis-Wilson, Co-Chair of the Hampton Roads TGA. He stated they will be receiving TA from the DC EMA.
Review and Approval of the Agenda	A motion was made to approve the June 27, 2019 Meeting Agenda. The motion was seconded and approved.
Review and Approval of the Minutes	A motion was made to approve the Meeting Minutes from May 30, 2019 with correction. The motion was seconded and approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Kaleef noted that the Jurisdiction, Recipient, and Roll Up reports are newly formatted.</p> <p>❖ <u>Jurisdiction Reports</u> – Ebony Fortune provided the Jurisdiction Reports</p> <p>Ebony noted that for Part A and Part A MAI in April 2019, (14) of (25) invoices have been received. She stated that they have not received invoices from Maryland providers because those providers have to be integrated into the EGMS invoice system. This is a new system for them so they will need technical assistance in order to understand how to submit invoices. There was one Maryland provider who was issued a stop work order due to their inability to meet Ryan White requirements. No providers applied for the VA MAI funding opportunity. The Recipient is working with VDH to identify organizations whose focus population is youth to provide Youth Reach MAI services.</p> <p>Part A expenditures are 12% and should be 17%. Part A MAI expenditures are 13% and should be 17%. Unit Based Cost (UBC) expenditures are 24% and should be 17%.</p> <p>❖ <u>Recipient Updates</u></p> <p>The DC EMA comprehensive site visit by HRSA is still scheduled for September 10-13, 2019. They will contact Kaleef to work out a date to talk with COHAH.</p> <p>HAHSTA is still providing NARCAN. Organizations must receive training. Anyone interested should contact Jonjelyn Gamble.</p> <p>The RFA for Regional EIS closed on June 7, 2019. Twenty four organizations submitted letters of intent (LOI) to apply for funding; 24 applications were submitted, 2 were rejected for not submitting the required LOI, 22 were moved forward to be reviewed. Reviews are happening now and will be completed in early July. Awards are scheduled to be made in July for an August 1, 2019 program start date.</p>

<p>Standing Committee Updates</p>	<p>Research and Evaluation Committee (REC) – Lenora M. reported. They are currently building a new unmet needs consumer survey. They will form a sub-committee to work outside of normal meeting hours.</p> <p>Integrated Strategies Committee (ISC) – Kaleef M. reported. The ISC continues to work on a draft of the Early Intervention Services (EIS) standards.</p> <p>Community Engagement and Education Committee (CEEC) – Jenne M. reported. CEEC is preparing for their next Listening Sessions. They are planning to hold one in Maryland on September 12 and one in Virginia on September 19 (in lieu of their regular meeting). They asked the body if anyone had a suggestion for a location in Virginia that was Metro accessible.</p> <p>Comprehensive Planning Committee (CPC) – Gerald P. reported. In addition to the review of financial reports, the committee is discussing the Priority Setting and Resource Allocations (PSRA).</p>
<p>Priority Setting and Resource Allocation (PSRA) Training Part 1</p>	<p>Kaleef provided an overview of the PSRA. He gave a presentation on the PSRA process and noted that they will get a more in-depth training at the Part 2 training. There are five dates that commissioners can choose from.</p>
<p>Commission Administrative Business</p>	<p>Ending the Epidemic (ETE) There will be money released for the ETE. Until the budget is actually passed by Congress everything is just projections.</p> <p>Prevention Discussion Sarcia and Jennifer will be working on how to change the meeting structure from being so business focused to be more inclusive of what is happening in the community and be more inclusive of prevention.</p>
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>	
<ul style="list-style-type: none"> - The Maryland HIV Planning Group will be meeting in Annapolis MD on July 25th - FAHASS is having their 2nd Annual “The Games We Play” Prevention Ball on Saturday August 24th 	
<p>HANDOUTS</p>	
<p>Agenda dated June 27, 2019 Minutes dated May 30, 2019 Combined Jurisdictional/Recipient Narrative Reports 2019 COHAH Meeting Calendar EMA Wide Roll Up PSRA Part 1 Training Slides</p>	

<p>MEETING ADJOURNED</p>	<p>7:50 PM</p>
<p>NEXT MEETING</p>	<p>July 25, 2019</p>

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.

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:

Signature of:
Kaleef Stanton Morse, MHS
Government Co-Chair

Date:

Date the Minutes were
 approved by the
 Planning Commission: