



HIGHLIGHTS

- Recipient Report
- Jurisdictional Reports
- Trauma-Informed Approaches Presentation

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Jennifer Z. at 6:16pm. She asked for a moment of silence then asked everyone to introduce themselves for the record.
Review and Approval of the Agenda	A motion was made to approve the March 28, 2019 Meeting Agenda. The motion was seconded and approved.
Review and Approval of the Minutes	Wallace C. noted he was present at the February 28, 2019 meeting. A motion was made to approve the Meeting Minutes from February 28, 2019 with correction. The motion was seconded and approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Peter DeMartino provided the reports for the Jurisdictions.</p> <ul style="list-style-type: none"> ❖ Suburban Maryland The overall expense at the end of January is 82.9% and should be 91.7%. Part A expenditures are 82.4% and should be 91.7%. Part A MAI expenditures are 84.7% and should be 91.7%. ❖ Northern Virginia Virginia’s report is through the end of February, they were able to provide a close-out report. Overall spending concluded for GY28 at 85% for Part A and 100% for MAI. <p>Metro, gas and food cards purchased at the close of the last grant year were used during this grant year. Any unused food and transportation cards remaining at 2/28/19 were returned to NVRC for transmittal to HAHSTA. There was no GY28 year-end stockpiling by Virginia sub-recipients.</p> <ul style="list-style-type: none"> ❖ Washington, DC & West Virginia District of Columbia - For the month of January, (10) of (12) invoices have been received, many vendors have experienced issues with processing invoices on the e-invoicing platform which has caused delays in invoice submission. District of Columbia Part A expenditures are 57.7% and should be 91.7%. District of Columbia Part A MAI expenditures are 91.4% and should be 91.7%. West Virginia - Part A expenditures are 92.6% and should be 91.7%. ❖ Recipient Report – Peter D. reporting. The total Part A award for Grant Year 28 is \$33,127,090, this includes recently received MAI carryover funds in the amount of \$1,058,775. The GY 29 award has been received in the amount \$31,293,011.



	<p>Overall expenditures for UBC are 70.3% through January 2019 and is expected to be 91.7%. The MAI carryover funds were added to the UBC Housing Case Management and Referral category which makes the service category severely underspent.</p> <p>HRSA Site Visit. The DC EMA is currently scheduled for a comprehensive site visit May 21-24, 2019.</p> <p>Narcan. Please contact Jonjelyn Gamble to receive the Narcan kits (jonjelyn.gamble@dc.gov). As a reminder, providers/staff must attend a Narcan training (at DC Health or in the community) to receive the kits. The next training dates are May 21, 2019 and July 26, 2019</p> <p>Jennifer noted that Clover will extend an invitation for HRSA to attend the Planning Commission General Body meeting which occurs during its site visit.</p>
<p>Trauma Informed Approaches Presentation</p>	<p>Mahelet Kebede, MPH Manager of Health Care Access, and Bianca Ward of the National Alliance of State and Territorial AIDS Directors (NASTAD) provided a presentation on Trauma Informed approaches. The presentation is available in Basecamp or by request.</p>
<p>Standing Committee Updates</p>	<p>Research and Evaluation Committee (REC) – DeMarc H. reported. Dr. Lenora McClain was elected as Vice-Chair. They have started discussions on creating a Consumer Survey for the Needs Assessment. They are having discussions around the research questions for the survey.</p> <p>Integrated Strategies Committee (ISC) – Kaleef M. reported. The ISC discussed the National Conference on HIV Prevention and the Ending the HIV Epidemic: A Plan for America and what that means for this EMA. They have begun discussing the Early Intervention Services (EIS) service standard. The April 17th meeting will be moved to a different date. Notification of new date to come via email.</p> <p>Community Engagement and Education Committee (CEEC) – Jenne M. reported. CEEC was preparing for the affinity session at AIDS Watch on April 1, 2019, from 3:40 – 4:45. The first community listening session will be May 16th at the Benning Road Library.</p> <p>Comprehensive Planning Committee (CPC) – Gerald P. reporting. In addition to the review of financial reports, they are working on a new format for the jurisdictional reports. They are exploring how often jurisdictional reports should be provided. They are also working on incorporating information about Prevention money into reports. Finally, they are working on dates for the PSRA.</p>
<p>Commission Administrative Business</p>	<p>Open Nominations Kaleef noted there are open slots on the Commission. Please ask good candidates to apply.</p> <p>Attendance</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.

	<p>Attendance on the COHAH is taken seriously. Some terms are up in May and attendance will be a part of whether people will be re-appointed or not.</p> <p>Lead By Example</p>
	<p>In light of the situation where the Co-Chair has been absent for a considerable amount of time, the Executive Operations Committee put forward a proposal where Jeniffer Z, current Vice Chair, replace the current Co-Chair, Cyndee Clay. There would be another election to select a new Vice Chair. A motion was made to support the proposal. The motion was seconded. Vote: 24 – Yes, 0 – No. Motion passed.</p>

ANNOUNCEMENTS/OTHER DISCUSSION

David H. asked if people were not registered for AIDSWatch could they attend the CEEC affinity session? Julio F. stated while they would really like people to be registered for AIDSWatch, people are allowed to attend the affinity session.

Michel M. announced that AHF would have a Grand Opening of their new space on April 18th.

Derrick C. announced they still need assistance with the Long Term Survivor Retreat. See him to sign up. He also announced that he would be receiving the DC Black Pride Volunteer of the Year Award on May 21st.

HANDOUTS

- Agenda dated March 28, 2019
- Minutes dated February 28, 2019
- Recipient Report
- Recipient Narrative Report
- Jurisdictional District of Columbia and West Virginia Report
- NOVA Regular and MAI Report
- Suburban Maryland Regular Part A and MAI FOAC Report
- 2019 COHAH Meeting Calendar

MEETING ADJOURNED	8:03 PM
NEXT MEETING	April 25, 2019

<p>I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:</p>	
<p>Signature of: <i>Kaleef Stanton Morse, MHS</i> Government Co-Chair</p>	<p>Date:</p>
<p>Date the Minutes were approved by the Planning Commission:</p>	