



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, MARCH 25, 2021 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Keita, Ramatoulaye		
Blocker, Lakisa	X		Kharfen, Michael (DOH)	X	
Brown, Charles		X	Massie, Jenné	X	
Camara, Farima	X		McBride, Dennis		
Carney, Misty		X	McClain, Lenora	X	
Cauthen, Melvin	X		Mekonnen, Betelhem	X	
Coker, Sharon	X		Murdaugh, Henry	X	
Cooper-Smith, Marjorie (DBH)		X	Padmore, Gerald	X	
Copley, Mackenzie	X		Rakhmanina, Natella		
Corbett, Wallace	X		Rhodes, Stefanie		
Cox, Derrick		X	Sain, Philip	X	
Dean, Traci		X	Shaw-Richardson, Re'ginald		
DeMartino, Peter	X		Shazor, Charles		
Fogal, Doug	X		Torre, Andrew	X	
Ford, Jasmine		X	Uyouko, Haris		
Forman, Lynn	X		Wallis, Jane	X	
Gomez, Ana			Washington, Antonio	X	
Hickson, DeMarc			Yocum, Ashley	X	
Hutton, Kenya	X				
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Barnes, Clover	X		Varga, Leah	X	
	X			X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Pettigrew, Kenneth	X		Bailey, Patrice	x	
Fox, Anthony	X		Clark, Lamont	X	



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HIGHLIGHTS

This is a draft version of the March 25, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on April 29, 2021.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Kenneth P. at 6:07 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 22 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Doug F. motioned to adopt the March 25, 2021 COHAH Agenda. Kenya H. W. seconded. The voting was conducted via zoom polling. The agenda was adopted unanimously.
Review and Approval of the Minutes	Lenora M. motioned to approve the February 25, 2021 Meeting Minutes. Betelhem M. seconded. The voting was conducted via zoom polling. The minutes were approved unanimously.
COVID-19 Vaccination Process in Virginia	Dr. Danny Avula from the Virginia Department of Health (VDH) lead a discussion around how the COVID-19 vaccination process is going in the Commonwealth of Virginia. A few key points from his discussion: Virginia expects to be in accordance with President Biden's goal of having all adults eligible for the vaccine by May 1, 2021. In an effort to ensure there is racial equity in vaccine distribution, VDH is working with partners throughout the state such as churches, NAACP, and other social networks that are able to reach the sub-segments that may be difficult to reach. They have a call center 1-877-VaccinVa and their website vaccinate.virginia.gov. They are planning to move to an open registration process by late April.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Michael Kharfen reported for the Recipient.</p> <p><u>FISCAL STATUS</u> For Part A and Part A MAI in January 2021, (38) of (41) invoices have been received.</p> <p>There are no service delivery challenges in Maryland, Virginia, or DC.</p> <p><u>PART A FISCAL SUMMARY</u> Part A expenditures are at 64% and should be at 92%.</p> <p>The service area affected by an unprocessed invoice is Regional Early Intervention Services (REIS).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS), Emergency Financial Assistance (EFA), Linguistic Services (LS), and Outreach Services (OS). EIS, (part of which is outreach, health education, risk reduction and linkage to care), Linguistics, and Outreach have been underspending because those services are primarily rendered in-person and there are other ways for the provider to pay for them. Outreach has been difficult during the pandemic for obvious reasons.</p>

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	<p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are at 73% and should be at 92%.</p> <p>The service spending 30% below expected is Outpatient/Ambulatory Health Services.</p> <p><u>UBC FISCAL SUMMARY</u></p> <p>Services spending 30% below expected are Outpatient/Ambulatory Health Services, Oral Health Care, Substance Abuse Services – Outpatient, and Housing Case Management and Referral. It has been difficult to spend Substance Abuse because there is so much money available in the EMA for it and we are payers of last resort. Oral Health Care came to a complete halt at the beginning of the grant year due to the pandemic. Outpatient Ambulatory has been difficult for providers who weren't doing tele-health before and had to transition during the pandemic. Housing Case Management and Referral was combined with Non-Medical Case Management.</p>
Standing Committee Updates	<p><u>Community Education and Engagement Committee (CEEC) reported by Jenne M.</u> They are having their Community Listening Session on April 22, 2021.</p> <p><u>Research and Evaluation Committee (REC) reported by Lenora M.</u> The REC met in March and discussed obtaining information for the Needs Assessment from the DC Cohort. They submitted their concept sheet to the Cohort. They will look to extract data from LinkU which has a needs assessment tool on the site. They will also cross walk the Maryland Department of Health's needs assessment to see what information (questions) they may be able to use for their survey. They will also use data from the Virginia Department of Health's needs assessments.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient's report. They are working on the Data Request and plan to submit it in April (to the Recipient).</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> They have a final draft of the Immigration Paper. They reviewed several service standards: EFA, Housing and Health Education and Risk Reduction.</p>
Commission Administrative Business – Things to Do	McKenzie asked about member terms. Lamont stated that those members whose terms were extended in 2020 should have received communication from MOTA. If not, they should contact Lamont. Members whose terms expire in 2021 should be contacted by MOTA in a timely manner.
Old Business	N/A
New Business	
ANNOUNCEMENTS/OTHER DISCUSSION	
Lamont announced that he has informed that Dennis McBride is out of the coma and is recovering.	



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Jenne M. announced she needs seven young Black men to complete her PRISM study. She also announced they are working on a grant proposal related to Ending the Epidemic utilizing photo-voice research.

Lamont announced that COHAH is continuing to accept membership applications. He noted that there is a particular need for Unaligned Consumers from Virginia.

Regina J. announced DMV Faith in Action is having a webinar regarding COVID Vaccinations on April 13 2020.

Ken announced that Kenya H. had a birthday recently.

HANDOUTS

- Planning Commission (COHAH) Meeting Agenda, March 25, 2021
- Planning Commission (COHAH) Meeting Minutes, February 25, 2021
- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: January 2021

MEETING ADJOURNED	7:19 PM	NEXT MEETING	THURSDAY, APRIL 29, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
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