

**PLANNING COMMISSION (COHAH) GENERAL BODY  
 MEETING MINUTES**  
**THURSDAY, MARCH 24, 2022 - 6:00PM**  
**ZOOM CONFERENCE AND VIDEO CALL**  
 ELECTRONIC – ONLINE MEETING

<b>ATTENDEES/ROLL CALL</b>					
<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Adkins, Sarcia (Comm. Co-Chair)		X	Gomez, Ana		X
Barnes, Clover (Ex-Officio)	X		Guitierrez, Anthony	X	
Blocker, Lakisa	X		Hickson, DeMarc	X	
Brown, Charles	X		Hutton, Kenya	X	
Camara, Farima		X	Keita, Ramatoulaye		X
Carney, Misty	X		Massie, Jenné	X	
Cauthen, Melvin	X		McClain, Lenora	X	
Clark, Lamont (Gov. Co-Chair)	X		Mekonnen, Betelhem (Comm. Vice-Chair)	X	
Coker, Sharon	X		Murdaugh, Henry	X	
Cooper-Smith, Marjorie	X		Palmer, Kentrell		X
Copley, Mackenzie	X		Padmore, Gerald	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	
Camara, Farima		X	Washington, Antonio	X	
			Yocum, Ashley	X	
<b>RECIPIENT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>		<b>PRESENT</b>	<b>ABSENT</b>
Lago, Lena	X				
Edwards, Jason		X			
Fortune, Ebony		X			
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Fox, Anthony		X	Bailey, Patrice	X	
Jefferson, Regina		X	Johnson, Alan	X	
Varga, Leah		X			

<b>HIGHLIGHTS</b>	
<i>This is a draft version of the March 24, 2022, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on April 28, 2022.</i>	
<b>AGENDA</b>	
<b>Item</b>	<b>Discussion</b>
<b>Call to Order</b>	The meeting was called to order by Lamont C. at 6:13 pm, followed by a moment of silence.
<b>Welcome and Introductions/Roll Call</b>	Attendance of Commissioners was taken via submission in the chat box. With 32 commissioners present for roll call, quorum was established.
<b>Review and Adoption of the Agenda</b>	Doug F. motioned to adopt the March 24, 2022 Agenda for the COHAH General Body Meeting. Natella R. seconded. The agenda was approved unanimously via zoom poll vote.
<b>Review and Approval of the Minutes</b>	Antonio W. motioned to approve the February 24, 2022, meeting minutes. Derrick C. seconded. The minutes were approved unanimously via zoom poll vote.
<b>Swearing In of New and Re-appointed COHAH Members</b>	Steve Walker of the Mayor’s Office of Talent and Appointments (MOTA) was present to swear in new and old members. Dr. Lakisa Blocker, Sharon Coker, Mackenzie Copley, DeMarc Hickson, Jenné Massie, Gerald Padmore, Natella Rakhmanina, Andrew Torre, Jane Wallis, and Ashley Yocum were re-sworn as members pursuant to Section 262 of the Public Health Services Act; Charles Brown, Derrick Cox, Stefanie Rhodes, Philip Sain, Reginald Shaw-Richardson, and Antonio Washington were re-sworn as Public Members; Joshua Olinger and Murray Penner were sworn in as new Public Members; Clover Barnes sworn in as Ex-Officio; Lamont Clark sworn in as the new Government Co-Chair, voting representative for the District of Columbia.
<b>Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates</b>	<p><b>Lena Lago presented the Recipient Report</b>            The monthly Fiscal and Recipient Report is for Grant Year 31. The reporting period is for January 1 – 31, 2022. The total GY 31 award is \$31,479,527.</p> <p><u>FISCAL STATUS</u>            For Part A and Part A MAI in January 2022, 26 of 39 invoices have been received.            There are no service delivery challenges for DC, Maryland, or Virginia.</p> <p><u>PART A FISCAL SUMMARY</u>            Part A expenditures are at 58% and should be at 92%.</p> <p>Service areas affected by unprocessed invoices are Early Intervention Services (EIS), Regional Early Intervention Services (REIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), Outreach Services (OS), Psychosocial Support</p>

	<p>Services (PSS), Medical Case Management (MCM), Linguistic Services (LS), and Medical Transportation Services (MT).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS), and Regional Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), and Psychosocial Support Services (PSS).</p> <p>There are no services spending at 30% above expected.</p> <p><b><u>PART A MAI FISCAL SUMMARY</u></b>          Part A MAI expenditures are at 65% and should be at 92%.</p> <p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services (OAHS), and Substance Abuse Services –Outpatient (SASO).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS) and Substance Abuse Services – Outpatient (SASO).</p> <p>There are no services spending at 30% above expected.</p> <p><b><u>UBC FISCAL SUMMARY</u></b>          UBC expenditures are at 80% and should be at 92%.</p> <p>There are no service areas affected by unprocessed invoices.</p> <p>Services spending 30% below expected are Oral Health Care (OH), and Substance Abuse Services –Outpatient (SASO).</p> <p>There are no services spending at 30% above expected.</p> <p><b><u>RECIPIENT REPORT</u></b>          The Recipient and her team are working diligently to ensure funds are spent down as much as possible for GY 31. HRSA anticipates significant underspending from Ryan White grants due to the COVID-19 Pandemic and has waived the underspending penalties for Parts A and B for FY 20 and FY 21. Carryover will be requested.</p>
<p><b>Standing Committee Updates</b></p>	<p><b><u>Research and Evaluation Committee (REC) reported by Lamont C.</u></b>          The committee continued to work on the Needs Assessment tool. There was discussion about a few changes that might be made to the survey instrument and the type of incentives that would be distributed for those who participate. HAHSTA is in possession of physical gift cards that will probably not be exhausted because it is anticipated that most participants will take the survey online. Therefore, virtual gift cards are needed. A proposal with an explanation for the virtual gift cards must be written to HRSA to obtain the additional cards. The physical gift cards will be distributed during the face to face interviews of which the committee is seeking</p>

	<p>George Washington University students who need some practicum work to conduct those interviews. Greg D. indicated that they are trying to figure how to anonymously give people gift cards.</p> <p><b><u>Community Education and Engagement Committee (CEEC) reported by Jenné M.</u></b>          The committee was ironing out some specifics about the interview training as part of the DMV History project in May. Once the registration and flyer is completed, she will share it with the team.</p> <p><b><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u></b>          The committee reviewed the Recipient report.</p> <p>There was discussion about some of the service categories to review in preparation of the PSRA. A particular focus was given to housing. Gerald encouraged everyone to come to the next meeting to get more information and a better understanding of the PSRA and the process in funding new categories.</p> <p><b><u>Integrated Strategies Committee (ISC) reported by Jane W.</u></b>          The committee continued working on the Health Equity position paper. This month they focused on Employment, Transportation and Food Insecurity. The committee needs more voices in the room for more concrete recommendations to establish a position on these topics.</p> <p>Next month the committee will focus more on Employment and invite Sarcia Adkins of Housing Counseling Services to the meeting to share her expertise on the topic. Leah V. is also reaching out to someone in DC Health that works in the area of employment.</p> <p>In May the focus will be on Food and Food Insecurity. Hopefully, the committee will be ready to present out to the COHAH by the summer.</p> <p>Also in April an update on Ending the Epidemic (EHE) will be given by HAHSTA. Jane encouraged everyone to come to the meetings.</p> <p>The committee had an update on the childcare standard and the potential pilot program. Naomi has developed the text for the standard and HAHSTA is working on it internally. They will meet at the beginning of April.</p>
<p><b>Commission          Administrative          Business –          Things to Do</b></p>	<p>Lamont encouraged everyone to attend the committee meetings. At the beginning of each month he distributes an email with “News You Can Use”. At the beginning of that email he has the dates and times of the meetings and the links. Lamont encouraged everyone to feel free to invite a colleague or anyone else who may be interested.</p> <p>The COHAH asked for nominations for the Community Vice Chair. Jane Wallis was nominated by Jenne Massie. Gerald Padmore seconded the nomination. Jane</p>

	accepted the nomination. Other nominations can be submitted until the end of next week.		
<b>Old Business</b>	N/A		
<b>New Business</b>	N/A		
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>			
<p>Melvin C. announced that he, Emily Brown and Montgomery County thank Lamont for disseminating the information about their Program Manager position. They have received a lot of response for this vital position that will improve their services in-house. The announcement is open for another week.</p> <p>Ashley Y. announced that they're making changes to the Ryan White Part B. eligibility timeframe as well as moving towards unified eligibility. They are implementing a 2 year/24 month eligibility assessments starting April 1, 2022. She also announced that DBH is hiring for multiple positions. She will put the link to the website in the chat box. She further announced that DBH is having a public hearing on Wednesday April 20 @ 4:30 – 6:30pm. She is also posting the flyer in the chat box.</p>			
<b>HANDOUTS</b>			
<ul style="list-style-type: none"> <li>• Planning Commission (COHAH) Meeting Agenda, March 24, 2022</li> <li>• Planning Commission (COHAH) Meeting Minutes, February 24, 2022</li> <li>• Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 – Reporting Period: January 2022</li> </ul>			
<b>MEETING ADJOURNED</b>	<b>6:53pm</b>	<b>NEXT MEETING</b>	<b>THURSDAY, APRIL 28, 2022 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</b>