

# **PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES**

**THURSDAY, MAY 26, 2022 - 6:00PM**

**ZOOM CONFERENCE AND VIDEO CALL**

**ELECTRONIC – ONLINE MEETING**

## **ATTENDEES/ROLL CALL**

<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
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	
Guitierrez, Anthony		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				
Reese, Stephen	X				

## HIGHLIGHTS

*This is a draft version of the May 26, 2022, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on June 23, 2022.*

## AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Jane W. at 6:09 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken via submission in the chat box. With 21 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Lenora M. motioned to adopt the May 26, 2022, Agenda for the COHAH General Body Meeting. Doug F. seconded. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Henry M. motioned to approve the April 28, 2022, meeting minutes. Sharon C. seconded. The minutes were approved unanimously via poll vote.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Ryan White HIV/AIDS Program (RWHAP) Reports &amp; Financial Oversight was presented by Lena Lago.</p> <p>The monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 is for the March 1 – 30, 2022 reporting period. The full award has been loaded into the system, however, the letter giving authority to use the funds has not been received. Therefore, allocations noted on this expenditure report reflect the partial award of \$10,168,601.00 and will be updated once the letter is received. This fiscal report is solely grant based. Unit Based Cost has been discontinued.</p> <p><u>FISCAL STATUS</u>            For Part A and Part A MAI, in March, 13 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 10% and should be at 8%.</p> <p>Service areas affected by unprocessed invoices are Outpatient Ambulatory Health Services (OAHS), Oral Health Care (OHC), Early Intervention Services (EIS), Home &amp; 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), 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),</p>

	<p>Oral Health Care (OHC), Other Professional Services (OPS), Linguistic Services (LS), Medical Transportation (MT), Outreach Services (OS), and Housing Services (HS).</p> <p>Services 30% above expected are Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Home &amp; Community-Based Health Services (HCBS), Mental Health Services (MHS), Medical Nutrition Therapy (MNT), Medical Case Management (MCM), Substance Abuse Services – Outpatient Non-medical Case Management Services (NMCM), Emergency Financial Assistance (EFA), and Psychosocial Support Services (PSS).</p> <p><u>PART A MAI FISCAL SUMMARY</u>          Part A MAI expenditures are at 16% and should be at 8%.</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>There are no services spending 30% below expected.</p> <p>Services spending 30% above expected are Outpatient/Ambulatory Health Services (OAHS), Mental Health Services (MHS), Medical Case Management (MCM), Substance Abuse Services – Outpatient (SASO), and Psychosocial Support Services (PSS).</p> <p><u>RECIPIENT REPORT</u>          GY 31 Closeout. The Recipient team is finalizing the numbers.</p> <p>The Recipient submitted the Core Medical Services Waiver for GY 32 and are awaiting review and approval from HRSA.</p> <p>Lena announced that her term as Interim Recipient has ended and she is now The Recipient officially.</p>
<p><b>Standing Committee Updates</b></p>	<p><b><u>Research and Evaluation Committee (REC) reported by Lamont C.</u></b>          The REC continues to work on the Needs Assessment. It was thought to be at the finish line and on the street, however, the past two (2) weeks have presented several challenges.</p> <ul style="list-style-type: none"> <li>• DC REDCap is down. There has been internal discussions to move it over to an unfamiliar system called DIS 2.0. Another option is to use the George Washington University REDCap which may require their IRB approval and add another six (6) weeks to two (2) months to the process. There may be an opportunity to use the Children’s National Medical Center’s system but we have to look into the proper protocol for using another entity’s system with the DC Health information/data. Clover is looking into it. Another potential option is to use</li> </ul>

SurveyMonkey which may be the quickest and easiest route to go. Currently, the REC is in a holding pattern.

- Although the REC had submitted the survey to the DC Health IRB and received approval, the committee is now being told they have to submit it to another DC Government agency for clearance.
- The proposal for gift card incentives was re-submitted to HRSA. However, Lamont has been informed that the gifts cards cannot be purchased with Lamont's P-card. They must be purchased through the HAHSTA Finance office. Due to reporting requirements surveys must be confidential as opposed to anonymous.

**Community Education and Engagement Committee (CEEC) reported by Jenné M.**

The CEEC originally planned for a kick-off event to conduct a training for the DMV History Project. It was decided to push the event back until the fall because there have been changes with the core group's work assignments.

CEEC discussed the planning for the Protocol Implementation Summit. If there is anyone interested in working with the subgroup on this project contact Anthony Gutierrez and members of CEEC.

CEEC also discussed the D-Seeing project. The goal is to learn more about the social structural barriers to accessing HIV prevention and care services from the community's voice. Photovoice project s the type of research that gives the community members cameras to document their experience rather than the traditional ways of data collection. Jenné asked for suggestions of places, people, and ongoing groups/organizations to inform about the project. The end goal is to have a culminating event/exhibit to share the stories. If you know of anyone who may be interested, feel free to contact Jenné.

**Comprehensive Planning Committee (CPC) reported by Gerald P.**

The CPC reviewed the Recipient Report.

The CPC discussed plans for the PSRA Light Meeting. The committee will meet with Dr. Hodan Eyow about the 2022/Data Request questions and the most beneficial information for the CPC and the COHAH.

**Integrated Strategies Committee (ISC) reported by Jane W.**

The ISC continued working on the Health Equity Paper. The committee reviewed the Food Insecurity section which was the last of the seven sections. Next month ISC will review all of the positions that are being taken as a COHAH in all of the seven sections. The next phase will be to disseminate each section to Subject Matter Experts (SME) for a final review. Hopefully in July or August the ISC will be ready to present the completed document to the full General Body.

	<p>The committee reviewed three (3) service standards, (Respite, Hospice, and Home Health). The committee found them to be in order although they are not currently being funded.</p> <p>There is a meeting scheduled for some time in June to discuss the Child Care standard with OSSE and receive more of an update on the next steps.</p>
<b>Presentation</b>	<p>Lamont introduced Leah Varga, PhD to present on “Latinos with HIV in DC: An Intersectional Approach Exploring HIV Health Outcomes”. Leah V. indicated that she is the HIV Services Planner at DCHealth and has a courtesy appointment at the George Washington University. Under the appointment she has a two (2) year pilot called Adelante which is a national CFAR Center for AIDS Research award looking for health disparities. This is a mixed method project. Today she is presenting on the quantitative findings. Presentation is available upon request.</p>
<b>Commission Administrative Business – Things to Do</b>	<p>Lamont described Basecamp as a project management platform that has been reinstated and introduced an Overview training video.</p>
<b>Old Business</b>	N/A
<b>New Business</b>	N/A
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	
<p>Antonio asked about any presentations on Monkey Pox. Lamont indicated that the Maryland Department of Health had a presentation and the District is producing something soon. Sharon C. indicated that Carmi Washington has a recording of the Maryland presentation and she will send it to Lamont for further distribution. Rama shared information that is on the socials for Whitman-Walker. Lamont will put it in the chat. Henry M. anticipates the Virginia Department of Health will release something today.</p> <p>Mackenzie suggested having an unofficial gathering for all of COHAH and friends on next Thursday June 9, 2022, at Union Market from 5-7pm Rappahannock Oyster Bar.</p> <p>Ashley Y. gave updates on Unified Eligibility for Ryan White Part B services in Virginia went live in as of May 6<sup>th</sup>. Clients will have to recertify every 24 months. May 9, 2022 the Virginia MAP team will no longer process eligibility assessments for medication access. Eligibility for medication will be determined through the eligibility assessment conducted by the Ryan White Part B contracted agency. Ashly will put all applicable links in the chat. VDH will submit a request for the women, children and youth data that will go out at the end of the week. VDH is also in the process of completing their Part B ADAP Data Report.</p> <p>Lamont announced DC Black Pride this weekend. See DCBlackPride.org for more information. He also announced US Helping US (UHU) is having a cruise and there are two (2) events on Monday at different parks. Lamont further announced that the COHAH is seeking new members who are unaffiliated in Maryland and Virginia. Please encourage them to attend the General body and committee meetings</p> <p>Jenné will be tabling during Black Pride for the GW Intersectionality Research Institute.</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.*

Rodney Lewis and the Gay Men Health Collaborative (GMHC) is tabling at the park event on Monday. The agency is hiring and Rodney will be there to accept resumes.  
 Doug F. announced that Fredericksburg will celebrate Pride on June 25, 2022 at the Old Mill Park from 11:0am – 5:00pm.

Lynn and Family and Medical Counseling Services will be out at Anacostia Park providing HIV and Hep C testing, and vaccines.

Philip S. announced that the Washington Health Institute will be at the festivities Thursday and Friday and providing free HIV testing.

**HANDOUTS**

- Planning Commission (COHAH) Meeting Agenda May 26, 2022
- Planning Commission (COHAH) Meeting Minutes, April 28, 2022
- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 31 – Reporting Period: March 2022

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