

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, MAY 27, 2021 - 6:00PM

WEBEX CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia (Comm. Co-Chair)		X	Keita, Ramatoulaye		X
Blocker, Lakisa		X	Massie, Jenné	X	
Brown, Charles	X		McBride, Dennis		ML
Bryant, Larry		X	McClain, Lenora		X
Camara, Farima		X	Mekonnen, Betelhem (Comm. Vice-Chair)	X	
Carney, Misty	X		Murdaugh, Henry	X	
Cauthen, Melvin	X		Palmer, Kentrell	X	
Coker, Sharon	X		Padmore, Gerald	X	
Copley, Mackenzie	X		Pettigrew, Kenneth (Gov't Co-Chair)	X	
Corbett, Wallace	X		Rakhmanina, Natella	X	
Cox, Derrick	X		Rhodes, Stefanie	X	
Dean, Traci	X		Sain, Philip		X
DeMartino, Peter	X		Shaw-Richardson, Re'ginald		X
Fogal, Doug	X		Shazor, Charles		X
Ford, Jasmine		X	Torre, Andrew	X	
Forman, Lynn	X		Uyouko, Haris		X
Gomez, Ana		X	Wallis, Jane	X	
Gutierrez, Anthony	X		Washington, Antonio	X	
Hickson, DeMarc	X		Yocum, Ashley	X	
Hutton, Kenya		X			
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Barnes, Clover	X		Varga, Leah		X
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Johnson, Alan	X		Bailey, Patrice	x	
Jefferson, Regina	X		Clark, Lamont	X	
Talwalkar, Anjali	X				

HIGHLIGHTS

This is a draft version of the May 27, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on June 24, 2021.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Lamont C. at 6:10 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 26 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Sharon C. motioned to adopt the agenda for May 27, 2021. Henry M. seconded the motion. The agenda was adopted unanimously.
Review and Approval of the Minutes	Gerald P. motioned to adopt the April 29, 2021 meeting minutes. Melvin C. seconded the motion. The minutes were approved unanimously.
Introduction and Q&A with HAHSTA Interim Senior Deputy Director	Ken P. introduced Anjali Talwalkar, MD, MPH as the Interim Senior Deputy Director of HAHSTA. Dr. Talwalkar discussed her background within DCHealth as previous Senior Deputy Director of the Community Health Administration. She trained as a preventative medicine physician, but has spent her career in public health, particularly public service health. Additionally, she talked briefly on the DOH response to COVID and how it is trying to reflect on how to move forward post-pandemic. She also briefly discussed “public health 3.0” and DOH’s role in adding value to the jurisdiction.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p>Clover Barnes reported for the Recipient</p> <p>Clover noted that this is the first report for the GY31. Her office will provide the GY30 Closeout Report after it is settled and the final report is submitted to HRSA, which usually happens in July.</p> <p>The GY 31 award has been received in the amount \$31,479,527.</p> <p>For Part A and Part A MAI in March 2021, (25) of (41) invoices have been received.</p> <p>There were no service delivery challenges to be reported.</p> <p>Part A expenditures are 5% and should be 8%.</p> <p>Part A MAI (YouthReach) expenditures are 8% and should be 8%.</p>

	<p>UBC expenditures are 8% and should be 8%.</p> <p>RECIPIENT REPORT</p> <ol style="list-style-type: none"> 1. GY 30 Closeout. The Recipient and her team are working diligently to ensure funds are spent down as much as possible. HRSA anticipates significant underspending from Ryan White grants due to the COVID-19 pandemic. We do not anticipate having an unobligated balance large enough to cause the EMA to receive a penalty. HRSA has waived the underspending penalties for Parts A and B for FY 20 and FY 21. Carryover will be requested. 2. Substance Abuse Services – Residential. The reprogramming that was completed last meeting will not be needed. A letter was sent from the service provider detailing the customer’s current situation and treatment plan. The Recipient and her team are prepared to support the customer should her needs change. The funds will be returned back to the Substance Abuse Outpatient category.
<p>Standing Committee Updates</p>	<p><u>Community Education and Engagement Committee (CEEC) reported by Jenne M.</u> CEEC focused on unpacking the feedback from their CLS. They are creating a plan on how to move forward with future CLS sessions. They will plan to work/partner with existing community groups to conduct future sessions. They also discussed how they will work with the DMV History Project. They will get trained on how to collect stories that will add to that project.</p> <p><u>Research and Evaluation Committee (REC) reported by Lamont C.</u> The REC met in May and continued their discussion around obtaining information for the Needs Assessment from the DC Cohort. They have not received any updates on the concept sheet which was submitted to the Cohort. They have been looking at other Needs Assessments across the country. Greg D. of George Washington U. has crossed walked several Needs Assessment tools from various sources including LinkU, Maryland State, San Francisco, and Virginia.</p> <p><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u> The CPC report mirrored the Recipient’s report. They have completed the Data Request and will be submitting it to the Recipient: He noted PSRA is only three months away (August 2021).</p> <p><u>Integrated Strategies Committee (ISC) reported by Jane W.</u> The ISC started looking at an outline for the newest position paper. GWU provided a first draft outline on the topic of Health Equity. She noted they will be reaching out to the entire General Body to get Best Practices from around the EMA. They also reviewed Child Care service standards from four different EMAs. Additionally, they reviewed EIS and HCBHS service standards. The committee also had a robust discussion around the inclusion of prevention in the regular discussions of COHAH meetings. Naomi and Ken had conversations with other EMAs including Chicago and Los Angeles</p>

	and San Francisco on how they have progressed or struggled with their integrated bodies. Next month the Recipient will visit the ISC monthly meeting to discuss how HAHSTA is reorganizing and how it could help the COHAH as it relates to growing as an Integrated Body.
Commission Administrative Business – Things to Do	<p>Lamont noted that next month all committee and the General Body meetings will be on Microsoft Teams. He asked all members and guests to download the Teams app. He also noted that next month they will send out a survey asking people's opinions on the platforms and which platform members would prefer to use.</p> <p>Lamont also noted that at the moment DC Government is scheduled to return back to the office by July 12th. Depending on the guidance, the COHAH will have to decide on how they would like to continue their meetings. A survey will be sent asking their opinions.</p>
Old Business	N/A
New Business	N/A
ANNOUNCEMENTS/OTHER DISCUSSION	
<p>Derrick C. noted that Dennis McBride is up and speaking. His family will try to set up a Zoom meeting once he is healthy enough.</p> <p>Melvin noted that on June 27th Montgomery County will have an event in downtown Silver Spring.</p> <p>Misty C. noted that Maryland will discontinue the MADAP "Urgent MADAP" program in the next 4 to 6 months. Stakeholders will be able to provide feedback on the process. Melvin asked what will replace that program. Misty noted that the turnaround time for their normal application process is 1-3 days. The discontinuation of the Urgent MADAP program will remove the risk of people not receiving services due to incomplete applications that came along with the Urgent program.</p> <p>Ken noted that there will be an effort to have conversations around LGBTQ who have died from overdoses recently.</p>	
HANDOUTS	
<ul style="list-style-type: none"> • Planning Commission (COHAH) Meeting Agenda, May 27, 2021 • Planning Commission (COHAH) Meeting Minutes, April 29, 2021 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 30 – Reporting Period: March 2021 	

MEETING ADJOURNED	7:11 PM	NEXT MEETING	THURSDAY, JUNE 24, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL
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