

# PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

**THURSDAY, NOVEMBER 18, 2021 - 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		Hickson, DeMarc		X
Blocker, Lakisa		X	Hutton, Kenya	X	
Brown, Charles	X		Keita, Ramatoulaye	X	
Bryant, Larry		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	
Coker, Sharon	X		Palmer, Kentrell	X	
Cooper-Smith, Marjorie	X		Padmore, Gerald	X	
Copley, Mackenzie		X	Pettigrew, Kenneth	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		Torre, Andrew	X	
Ford, Jasmine		X	Wallis, Jane	X	
Forman, Lynn	X		Washington, Antonio	X	
Gomez, Ana	X		Yocum, Ashley	X	
Gutierrez, Anthony	X				
<b>RECIPIENT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>		<b>PRESENT</b>	<b>ABSENT</b>
Barnes, Clover	X				
Lago, Lena	X				
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Johnson, Alan	X		Bailey, Patrice	x	
			Clark, Lamont	X	

## HIGHLIGHTS

*This is a draft version of the November 18, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on December 16, 2021.*

## AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Sarcia A. at 6:08 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 28 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Doug F. motioned to adopt the agenda for November 18, 2021. Kenny P. seconded the motion. The agenda was adopted unanimously.
Review and Approval of the Minutes	Antonio W. motioned to adopt the October 28, 2021 meeting minutes. Sharon C. seconded the motion. The minutes were approved unanimously.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><b>Lena Lago reported for the Recipient.</b></p> <p>The Part A and Part A MAI Funding Monthly Fiscal and Recipient report is for the period of September 1 – 30, 2021.</p> <p><b><u>FISCAL STATUS</u></b>            For Part A and Part A MAI in August (36) of (39) invoices have been received.</p> <p><b><u>PART A FISCAL SUMMARY</u></b>            Part A expenditures are at 39% and should be at 58%.</p> <p>The service area affected by an unprocessed invoice is Early Intervention Services (EIS).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS) Regional Early Intervention Services (EIS), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), and Medical Transportation (MT). The underspending is in part because the service categories involve outreach and activities that require people going out and finding hi-risk individuals which has been difficult during these pandemic times. Providers are underspending in MNT and there are some providers who haven't invoiced for MT, however, expenditures in MT are usually higher in the winter months and lower in the warmer month, therefore, better utilization is expected in the coming months.</p> <p><b><u>PART A MAI FISCAL SUMMARY</u></b>            Part A MAI expenditures are at 40% and should be at 58%.</p>

	<p>Service areas affected by unprocessed invoices are Early Intervention Services (EIS), Regional Early Intervention Services (EIS), Home and Community-Based Health Services (HCBS), Medical Nutrition Therapy (MNT), and Medical Transportation (MT).</p> <p>Services spending 30% below expected are Early Intervention Services (EIS) and Substance Abuse Services – Outpatient (SASO).</p> <p><b><u>FISCAL SUMMARY UBC</u></b>          UBC expenditures are at 56% and should be at 58%.</p> <p>Services spending 30% below expected are Oral Health Care (OH) because of low utilization, and Substance Abuse Services –Outpatient (SASO).</p> <p>The service spending 30% above expected is Outpatient/Ambulatory Health Services (OAHS).</p> <p><b><u>RECIPIENT REPORT</u></b>  <b>GY 30 Closeout.</b> Lena discussed the Closeout Report spreadsheet and explained the HIV Emergency Relief Grant (HAER) now known as the Part A grant's, allocations, awards, expenditures and the unexpended for GY 30. There is 2 million unspent and 1.7 million in carryover that will have to be allocated. There will be discussions on allocation after the Thanksgiving holiday. The Ending the Epidemic (EHE) funders (CDC and HRSA) are very interested in Rapid ART expansion, therefore, that may be a category where money can be moved.</p> <p><b>Request for Applications (RFA).</b> The Ryan White Part A RFA closed on Friday November 12, 2021 and the submitted applications are now under review. A separate RFA for DC RW Part B funds (for DC only services), will be released November 19, 2021 and will be due January 7, 2022.</p>
<p><b>Standing Committee Updates</b></p>	<p><b><u>Research and Evaluation Committee (REC) reported by Lamont C.</u></b>          The REC met in November and continued to work on the Needs Assessment tool. Greg D. of George Washington U. The committee are reviewing the tool to figure out which questions should stay, and which could be cut. They are a month or two away from finalizing.</p> <p><b><u>Community Education and Engagement Committee (CEEC) reported by Jenne M.</u></b>          CEEC continues to work on the DMV History Project. They are putting final touches on the demographic forms, and they may be getting a Research Assistant from GW to help with data collection. The D Seeing Project (photo voice project) got IRB approval, so they will look implement that soon. They also worked on the Work Plan for 2022.</p>

	<p><b><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u></b>          The CPC report mirrored the Recipient's report. They also discussed the some inquiries that came from a few providers in Northern Virginia around the notification of the release of the RFA. There was also a discussion around changing the Priority Setting and Resource Allocation process. The new proposal is to have one full PSRA process on the years that the application is due. On the two off years, there will be a smaller, information sharing meetings where there will be a review of the yearly utilization. The Motion was made by Lenora M. Re'ginald Shaw-Richardson 2<sup>nd</sup> the motion. Motion passed unanimously.</p> <p><b><u>Integrated Strategies Committee (ISC) reported by Jane W.</u></b>          The ISC continued to work with George Washington University on the Health Equity position paper. This month they focused on a couple of areas, Medical Mistrust and Stigma, and Education. As they work through it they are considering the positions so that they can be as action oriented as possible. Next month they will focus on Medical Care and Housing. She invited members to join their next meeting. They also discussed a meeting they had with OSSE around Childcare Services. They are seeking to find a way to get exemptions/waiver. OSSE can't give an overall waiver, but it may be possible to get portions waived. It was noted that Virginia and Maryland has some of these exemptions, so it should be possible for DC as well. Naomi noted that they are also redrafting their regulations, which may also bode well for DC. Finally, they discussed the EHE Advisory Board. They worked with Shabeen A. and HAHSTA will provided programmatic updates quarterly and bi-annual summary data. When these quarterly updates occur ISC will provide other members to join those specific meetings if they are interested in the Advisory Board. Lamont C. will put together a draft charter modelled after the HPPG.</p>
<b>Commission Administrative Business – Things to Do</b>	Lamont encouraged people to visit/join sub-committees that they may be interested in. He reminded everyone that next month is a "short" month so there will be a compressed meeting schedule. He also noted that Kaleef Morse's mother passed. He shared a link where people could reach out to him.
<b>Old Business</b>	N/A
<b>New Business</b>	N/A
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	
<p>There are various World AIDS Day events coming.</p> <p>Sharon C. noted that SLK will be hosting their Test for Turkey on Friday and Saturday. SLK will also be collaborating with Us Helping Us and Safeway to test for HIV and STI, and will administer Flu and COVID vaccines</p>	
<b>HANDOUTS</b>	
<ul style="list-style-type: none"> <li>• Planning Commission (COHAH) Meeting Agenda, November 18, 2021</li> <li>• Planning Commission (COHAH) Meeting Minutes, October 28, 2021</li> </ul>	

- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 30 – Reporting Period: March 2021 – September 2021

<b>MEETING ADJOURNED</b>	<b>6:45 PM</b>	<b>NEXT MEETING</b>	<b>THURSDAY, DECEMBER 16, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
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