

# PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

**THURSDAY, OCTOBER 29, 2020 - 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		X	Keita, Ramatoulaye	X	
Askins, Sylvester		R	Kharfen, Michael (DOH)	X	
Blocker, Lakisa	X		Massie, Jenné		L
Brown, Charles	X		McBride, Dennis	X	
Camara, Farima		X	McClain, Lenora	X	
Carney, Misty		X	Mekonnen, Betelhem	X	
Cauthen, Melvin	X		Morse, Ka'leef		R
Coker, Sharon	X		Murdaugh, Henry	X	
Cooper-Smith, Marjorie (DBH)		X	Padmore, Gerald	X	
Copley, Mackenzie		X	Rakhmanina, Natella	X	
Corbett, Wallace	X		Rhodes, Stefanie	X	
Cox, Derrick	X		Sain, Philip	X	
Dean, Traci		X	Shaw-Richardson, Re'ginald	X	
DeMartino, Peter	X		Shazor, Charles		X
Fogal, Doug	X		Torre, Andrew	X	
Ford, Jasmine	X		Uyouko, Haris		X
Forman, Lynn		X	Wallis, Jane	X	
Gomez, Ana		X	Washington, Antonio	X	
Hickson, DeMarc	X		Yocum, Ashley	X	
Hutton, Kenya		X	Zoerkler, Jennifer	X	
<b>RECIPIENT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>		<b>PRESENT</b>	<b>ABSENT</b>
Barnes, Clover	X		Opuku, en	X	
Doshi, Rupali	X		Varga, Leah	X	
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Pettigrew, Kenneth	X		Bailey, Patrice	X	
Fox, Anthony	X		Clark, Lamont	X	

## HIGHLIGHTS

*This is a draft version of the October 29, 2020 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on November 19, 2020.*

## AGENDA

Item	Discussion
<b>Call to Order</b>	The meeting was called to order by Jennifer Z. at 6:05 pm, followed by a moment of silence.
<b>Welcome and Introductions/Roll Call</b>	Attendance of Commissioners was taken by Roll Call. With 22 commissioners present for roll call, quorum was established.
<b>Review and Adoption of the Agenda</b>	Jennifer motioned to adopt the October 29, 2020 COHAH Agenda. The voting was conducted via zoom polling. The agenda was adopted unanimously.
<b>Review and Approval of the Minutes</b>	Jennifer motioned to approve the September 28, 2020 Meeting Minutes. The voting was conducted via zoom polling. The minutes were approved unanimously.
<b>Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates</b>	<p><b>Clover Barnes reported for the Recipient</b></p> <p>The GY 30 award has been received in the amount \$32,242,116, including the recently received carryover.</p> <p><u>FISCAL STATUS</u>          For Part A and Part A MAI in August 2020, (37) of (41) invoices have been received.</p> <p><u>SERVICE DELIVERY CHALLENGES</u>          DC: No challenges. MD: No challenges. VA: No challenges.</p> <p><u>PART A FISCAL SUMMARY</u>          Part A expenditures are at 36% and should be at 50%. There is a soft close in September and once that is done they will submit any reprogramming requests to COHAH.</p> <p>The service area affected by unprocessed invoices is Regional Early Intervention Services.</p> <p>Services spending at 30% below expected are Early Intervention Services (EIS), Medical Case Management, Other Professional Services (OPS), Linguistic Services (LS), Medical Transportation (MT), and Outreach Services (OS).</p>

	<p><b><u>PART A MAI FISCAL SUMMARY</u></b>          Part A MAI expenditures are at 32% and should be at 50%.</p> <p>Services spending 30% below expected: Outpatient/Ambulatory Health Services, and Mental Health Services</p> <p><b><u>UBC FISCAL SUMMARY</u></b>          UBC expenditures are at 42% and should be at 50%.</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.</p> <p>The services spending 30% above expected is Non-Medical Case Management Services.</p> <p><b><u>RECIPIENT REPORT</u></b>          The Part A GY' 29 carryover request for \$938,440 was received on September 16, 2020. The Part A program award is now \$32,242,116 and will show in next month's report and narrative. There is not a penalty for not spending carryover funds. These funds will be used to cover budget shortfalls and to provide additional services as the pandemic continues to evolve the Ryan White service delivery system.</p>
<b>CFAR Supplement on Rapid ART initiation</b>	<p>Dr. Doshi Rupali of HAHSTA and George Washington University presented an update to the Rapid ART project (available upon request).</p>
<b>Ending the Epidemic Update</b>	<p>Dr. Leah Varga, HAHSTA, gave a presentation/update on the District of Columbia's Ending the Epidemic plan (available upon request). The CDC gave the District money to update the 90-90-90-50 plan that was created back in 2016, for the goals to be met by 2020. DC has conducted outreach efforts trying to engage in non-traditional ways to reach people who normally didn't have conversations with the Health Department. They were able to speak with almost 750 stakeholders within the community.</p> <p>Leah noted that there are three 'products' that are part of the 1906 Initiative – 1) A DC Ends HIV Plan (including a public platform that allows people to see the resources and results), 2) CDC 1906 Report, and 3) EHE Dashboard (online platform). In November she will present a draft of the plan.</p> <p>Emily Brown, Montgomery County Department of Health, presented the MoCo's EHE work (available upon request). She noted that she started in this role in September, but there has been work done prior to her arrival by a consultant. They have been able to work closely with both DC and Baltimore that has allowed them to gain valuable best practices.</p>

<b>EMA-Wide Epidemiological Overview</b>	Jen Opoku, Behavioral Scientist, HAHSTA, gave a presentation on the EMA-Wide Epidemiological profile (available upon request).
<b>PSRA Training</b>	Lamont Clark gave an abbreviated presentation/overview of the PSRA process (available upon request).
<b>Standing Committee Updates</b>	<p><b><u>Community Education and Engagement Committee (CEEC) reported by Sharon C.</u></b>            Sharon noted that the Community Listen Session will be pushed back to February 2021. They are also looking at their 2020 Committee Work plan and plan to revise it for the coming year.</p> <p><b><u>Research and Evaluation Committee (REC) reported by DeMarc H.</u></b>            The committee continues to work on the Needs Assessment process. They will not disseminate a survey. Instead they will gather data from a variety of sources. They are working with Virginia and Maryland to gather information from their jurisdictions. They are also seeking data from the DC Cohort.</p> <p><b><u>Comprehensive Planning Committee (CPC) reported by Gerald P.</u></b>            The CPC report mirrored the Recipient's report. They are looking to schedule the Jurisdictional PSRA meetings in January. They are looking to have Virginia on January 11, 2021 from 10 am to 1 pm, Maryland also on January 11, 2021 from 2 pm to 5 pm, and DC on January 12, 2021 from 2 pm to 5pm.</p> <p><b><u>Integrated Strategies Committee (ISC) reported by Jane W.</u></b>            Rama Keita was voted as the new Vice-Chair for the committee. They continue to work on the Immigration position paper in collaboration with the consultants from GWU. They are also recommending to the Recipient that English language classes/lessons be added to the H.E.R.R. service category.</p>
<b>Commission Administrative Business – Things to Do</b>	N/A
<b>Old Business</b>	N/A
<b>New Business</b>	
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	
<b>HANDOUTS</b>	
<ul style="list-style-type: none"> <li>• Planning Commission (COHAH) Meeting Agenda, October 29, 2020</li> <li>• Planning Commission (COHAH) Meeting Minutes, September 24, 2020</li> <li>• Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: August 2020</li> <li>• CFAR Rapid ART Presentation</li> <li>• EHE Presentation</li> <li>• DC EMA Epi-profile presentation</li> <li>• PSRA Training presentation</li> </ul>	

<b>MEETING ADJOURNED</b>	<b>8:05 PM</b>	<b>NEXT MEETING</b>	<b>THURSDAY, November 19, 2020 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
<b>I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:</b>		<b>Signature of:</b> _____ <b>Date:</b> _____	
<b>Date the Minutes were approved by the Planning Commission (COHAH):</b>		<b>Ka'leef Stanton Morse, MHS, MBA Government Co-Chair</b>	