

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, OCTOBER 24, 2019 – 6:00PM

JUDICIARY SQUARE – CITYWIDE CONFERENCE CENTER

441 4TH STREET, NW; 11TH FLOOR; WASHINGTON, DC 20001

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Adkins, Sarcia	X		Hughes, David	X	
Blocker, Lakisa	X		Hutton, Kenya		X
Camara, Farima		X	Keita, Ramatoulaye	X	
Carney, Misty		X	Kharfen, Michael (DOH)	X	
Cauthen, Melvin	X		Massie, Jenne'	X	
Coker, Sharon	X		McBride, Dennis	X	
Cooper-Smith, Marjorie (DBH)		X	McClain, Lenora	X	
Copley, Mackenzie	X		Mekonnen, Betelhem	X	
Corbett, Wallace	X		Morse, Kaleef		X
Cox, Derrick	X		Padmore, Gerald		X
Dean, Traci		X	Rakhmanina, Natella	X	
DeMartino, Peter	X		Rhodes, Stefanie	X	
Fogal, Doug	X		Shaw-Richardson, Re'ginald		X
Fonseca, Julio	X		Shazor, Charles		X
Ford, Jasmine		X	Torre, Andrew	X	
Forman, Lynn		X	Uyouko, Haris	X	
Gomez, Ana		X	Wallis, Jane	X	
Hickson, DeMarc	X		Washington, Antonio		X
Holley, Nathaniel	X		Zoerkler, Jennifer	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Barnes, Clover	X		Bailey, Patrice	X	
Fortune, Ebony		X	Clark, Lamont	X	

HIGHLIGHTS

This is a draft version of the October 24, 2019 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on November 21, 2019.

AGENDA	
Item	Discussion
Call to Order	The meeting was called to order by Jennifer Z. at 6:18 pm. She asked for a moment of silence then asked everyone to introduce themselves for the record.
Review and Approval of the Agenda	Wallace C. motioned to approve the October 24, 2019 Meeting Agenda. Nathaniel H. seconded the motion. The motion was unanimously approved.
Review and Approval of the Minutes	Sarcia A. motioned to approve the Meeting Minutes from September 26, 2019. Sharon C. seconded the motion. The motion was unanimously approved.
Ryan White HIV/AIDS Program (RWHAP) – Financial Oversight Reports	<p>Clover B. provided the Recipient Report.</p> <p>For Part A and Part A MAI in August 2019, (21) of (39) invoices have been received. Clover noted that the reason for this low number of processed invoices is because the EGMS system can only process one invoice at a time for each organization. If there are any changes to an invoice, the change must first be processed before anything else can be done. This time of year is a change over in the fiscal years and there are quite a bit of budget modifications, etc., that occur and because of all of this action within EGMS, there are delays.</p> <p>DC: The Other Professional Services service category was overspent last month, there was only \$11,818.00 allocated to that service category. Thus we reprogrammed \$50,000 from the unallocated amount from Regional EIS.</p> <p>MD: The stop work order issued to a MD provider has ended and per the Office of Grants Management the grant was terminated. The final invoice is still pending from the vendor and once it is submitted a final payment will be made. Once final payment is made we will be able to report the amount of funds that remain and can be reallocated.</p> <p>VA: The MAI Youth Reach Program for the Virginia Jurisdiction began October 1, 2019. The program will be implemented under a 5-month piloted partnership with two established providers in the Virginia jurisdiction. The providers are Neighborhood Health and NovaSalud.</p> <p>Part A expenditures are 46% and should be 50%. Part A MAI expenditures are 42% and should be 50%. UBC expenditures are 72% and should be 50%. Research has shown that people are being removed from SNAP benefits and this may be a reason for increases in the Food Bank/Home Delivered Meal service area as well as in the EFA Emergency Food area.</p> <p>Narcan. At the end of GY 28, 57,704 Narcan kits were purchased. As of September 30, 2019, 42,734 kits (74%) have been distributed. The expiration date of the remaining kits is September 2020. Please contact Jonjelyn Gamble to receive the Narcan kits (jonjelyn.gamble@dc.gov).</p>

	<p>Regional EIS. The providers awarded funding under Regional EIS are Access to Wholistic & Productive Living Institute, AHF, Children’s National, Community Family Services, Damien Ministries, Metro DC Community Center, FAHASS, Family and Medical Counseling Services, Heart to Hand, Inova Health Care Services, La Clinica del Pueblo, Mary Washington Healthcare, MetroHealth, Neighborhood Health, NovaSalud, SLK Health, United Medical Center, Us Helping Us, The Women’s Collective, Washington Health Institute, and Whitman Walker.</p> <p>HRSA Site Visit. HRSA visited DC Health September 10-13, 2019 for a Comprehensive Site Visit. The site visit report has not been received from HRSA at the time of this report. Our next site visit will be in 3-5 years.</p> <p>Part A Application (GY 30). The application for GY 30 was submitted on September 25, 2019, 5 days before the due date. The COHAH will be notified when the notice of grant award is received.</p> <p>Ending the HIV Epidemic: A Plan for America. Clover spoke on the funding opportunities that have been released. There are some Ryan White Part A funds that will be released. She noted that Prince George’s County, Montgomery County, and Washington DC are eligible for the funding. These jurisdictions have worked together to submit an application. There is up to \$9,000,000 available. The money will not be under the purview of the Commission and the money can only be used for persons who are HIV+. Michael K. also noted that HRSA released an announcement of funds available to FQHCs within the eligible jurisdiction. He noted that every FQHC would be able to get funds and they would have to be both a Ryan White provider and an FQHC. He noted that they are also expecting an announcement for more available funds from CDC.</p>
<p>Standing Committee Updates</p>	<p>Research and Evaluation Committee (REC) – DeMarc H reported. They continue to work on unmet needs consumer survey (Needs Assessment). They plan to submit a draft to the DC Internal Review Board shortly and they plan to roll out the survey as soon as possible.</p> <p>Integrated Strategies Committee (ISC) – Sarcia A. reported. The ISC will work on updating standards according to suggestions from the HRSA Site Visit. They are finalizing the EIS Service Standard.</p> <p>Community Engagement and Education Committee (CEEC) – Jenne M. reported. CEEC is preparing for their next Listening Sessions. They are trying to finalize the location and the expected date will be November 14, 2019 in place of their monthly meeting.</p> <p>Comprehensive Planning Committee (CPC) – Mackenzie C. reported.</p>

	<p>The committee met and reviewed financial reports.</p>
<p>HIV Prevention Services Provider Overview</p>	<p>Melvin C. discussed his organization, Montgomery County Department of Health and Human Services. He noted that they look forward to doing more integration between Care and Prevention. They have a STI Clinic that does over 2500 HIV tests. If there is a positive result they will do a warm handoff to their Treatment Division which is housed along with the Testing Division. There are a number of services within their Prevention division including a fully active PrEP clinic which opened in 2017. They also use private contractors to do outreach and intervention activities.</p> <p>Sharon C. discussed her organization, SLK Enterprises. This is her first full year of operation as a CBO. She receives funding for Psychosocial Support Services and PrEP which is still building within Prince George’s County. They are open seven days a week to help provide services.</p>
<p>U=U and Trauma Informed Approaches Position Paper Overview</p>	<p>Jennifer stated that George Washington University, on behalf of COHAH, has drafted position papers on COHAH’s support of U=U and Trauma Informed Approaches. She noted that the Integrated Strategies Committee is currently reviewing the papers and will provide a report/feedback to the COHAH at the November General Body Meeting.</p> <p>Naomi Seiler of George Washington University provided an overview of the documents. She noted that the papers were drafted to reflect COHAH’s position on the science and the policy and program implications of the science. In addition, the papers contain data relevant to the EMA.</p> <p>Jennifer suggested that members read through the documents and provide any feedback on Basecamp or attend the November 13, 2019 ISC meeting and provide their feedback at the meeting.</p>
<p>Fair Housing Laws in the DC EMA</p>	<p>Melinda Knebel, from Housing Counseling Services, Inc. provided a presentation on Fair Housing and Fair Housing Laws both nationally and in DC. The information presented can be found on her PowerPoint presentation.</p>
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>	
<p>Lamont C. asked people to respond back to the email Kaleef sent on contact information. He also noted people should send in their Conflict of Interest Form to him if they haven’t already. Jennifer noted that new members will be sworn in on November 18, 2019.</p> <p>Betelhem M. stated she is working with the African community to create a town hall meeting to share information between the African community, providers, and health organizations.</p> <p>Doug F. stated FAHASS is having a Brother to Brother meeting in November, a Youth Summit in November, and a Woman’s Conference on December 7th. November will mark 30 years of service for FAHASS.</p> <p>Clover B. noted that the Washington D.C. Ryan White Part A and Part B programs were highlighted by HRSA.</p> <p>The Virginia Department of Health is hosting a town hall in Winchester, VA on Wednesday November 20th.</p> <p>Rama K. noted Whitman Walker is having the Walk to end HIV on Saturday October 26th at 7 am.</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.

HANDOUTS

Agenda dated October 24, 2019
 Minutes dated September 26, 2019
 Combined Jurisdictional/Recipient Narrative Reports
 2019 COHAH Meeting Calendar
 U=U Position Paper
 Trauma Informed Approached Position Paper
 Fair Housing Laws Presentation

MEETING ADJOURNED	7:36 PM
NEXT MEETING	November 21, 2019

I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:	
<hr/> Signature of: Date: Kaleef Stanton Morse, MHS Government Co-Chair	
Date the Minutes were approved by the Planning Commission:	