

PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

THURSDAY, OCTOBER 27, 2022 - 6:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Barnes, Clover (Ex-Officio)	X		Hutton, Kenya	X	
Blocker, Lakisa	X		Keita, Ramatoulaye	X	
Brown, Charles	X		Massie, Jenné	X	
Camara, Farima	X		Mekonnen, Betelhem (<i>Comm. Co-Chair</i>)	X	
Carney, Misty	X		Murdaugh, Henry	X	
Cauthen, Melvin	X		Olinger, Joshua	X	
Clark, Lamont (Gov. Co-Chair)	X		Padmore, Gerald	X	
Coker, Sharon	X		Palmer, Kentrell		X
Cooper-Smith, Marjorie	X		Penner, Murray	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 (<i>Comm. Vice-Chair</i>)	X	
Forman, Lynn	X		Washington, Antonio		X
Gomez, Ana		X	Yocum, Ashley	X	
Gutierrez, Anthony		X			
Hickson, DeMarc	X				
RECIPIENT STAFF	PRESENT	ABSENT		PRESENT	ABSENT
Lago, Lena	X				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Cooper, Stacey	X		Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	
Price, Ashley	X				
Jefferson, Regina	X				

HIGHLIGHTS

This is a draft version of the October 27, 2022, COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on December 15, 2022.

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Lamont C. at 6:11 pm, followed by a moment of silence. Attendance was taken via Zoom chat. With 30 of 36 voting commissioners present, quorum was established.
Review and Adoption of the Agenda	Betelhem M. asked for a motion to adopt the agenda for the October 27, 2022, COHAH General Body Meeting. Murray P. motioned to adopt the agenda. Henry M. seconded. The agenda was adopted unanimously via poll vote.
Review and Approval of the Minutes	Betelhem asked for a motion to approve the September 29, 2022, Meeting Minutes for the COHAH General Body Meeting. Kenya H. motioned to approve the minutes. Murry P. seconded. The minutes were approved unanimously via poll vote.
Swearing In Ceremony – Mayor’s Office of Talend and Appointments	<p>Lamont reminded commissioners to complete the Confidentiality and Conflict of Interest forms they received to be submitted to Alexandria Guzman, Associate Director in the Deputy Mayors Office on Health and Human Services of the Mayor’s Office of Talents and Appointments (MOTA).</p> <p>Alexandria G. introduced Booker Rory to conduct the swearing in of two new commissioners (Claudia Ramos, Jedidiah Barton) along with re-appointed commissioners.</p>
Ryan White HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><u>Lena L. reported on the Recipient Report:</u></p> <p>The Ryan White HIV/AIDS Program (RWHAP) Part A and Part A Minority AIDS Initiative (MAI) received the full award in the amount \$32,676,052.</p> <p><u>FISCAL STATUS</u></p> <p>In August, 29 of 34 payment requests for Part A and Part A MAI were received and processed. Five (5) three-to-six-month continuation grants ended in May 2022.</p> <p>There are no service delivery challenges for DC, Maryland, or Virginia.</p> <p><u>PART A FISCAL SUMMARY</u></p> <p>Part A expenditures are at 28% and should be at 50%. The Recipient will be working closely with the Comprehensive Planning Committee (CPC) at reallocating funds.</p> <p>Services spending 30% below expected are Outpatient/Ambulatory Health Services (OAHS), Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSA), Oral Health Care (OHC), Mental Health Services (MHS), Medical Nutrition Therapy (MNT), Medical</p>

	<p>Case Management (MCM), Substance Abuse Services – Outpatient (SASO), Non-Medical Case Management Services (NMCM), Food Bank/Home Delivered Meals (FBHDM), Medical Transportation (MT), Outreach Services (OS), and Psychosocial Support Services (PSS).</p> <p>The service spending 30% above expected is Other Professional Services (OPS).</p> <p><u>PART A MAI FISCAL SUMMARY</u> Part A MAI expenditures are at 40% and should be at 50%.</p> <p>There are no service areas affected by unprocessed invoices.</p> <p>Services spending 30% below expected are Early Intervention Services (EIS and Substance Abuse Services – Outpatient (SASO).</p> <p>There are no services spending 30% above expected.</p> <p><u>RECIPIENT REPORT</u></p> <p>A HRSA Site Visit is scheduled for the week of November 14th. They will meet with Lamont, Betelhem, Jane W. and the Recipient.</p>
<p>State of Maryland Workforce Needs Assessment Findings Presentation</p>	<p>Lamont introduced Jennifer Acosta, Deputy Chief of the Behavioral Health Integration, Maryland Department of Health Center for HIV/STI Integration and Capacity, to present on the State of Maryland Workforce Needs Assessment Findings for 2021. Jennifer A. indicated that the assessment is a report on the health care capacity building needs of the Maryland primary care and infectious disease workforce, conducted with their partners at Health HIV under the umbrella of Alive Maryland. It is a motivational call to action with the goal of building capacity for improving health in the Maryland HIV, Viral Hepatitis, STI and Harm Reduction workforce.</p> <p>There were 319 participants who took the survey, most of whom were 45–60-year-old, white females. Two major outcomes revealed a need for more mental health services for clients and staff and a 90% increase in telehealth models.</p> <p>The needs assessment was used to inform Maryland Live. The full assessment is available at https://alivemaryland.org.</p>
<p>Standing Committee Updates</p>	<p><u>Research and Evaluation Committee (REC) reported by Lamont C.</u> The meeting scheduled for October 18, 2022, was cancelled due to a mandatory All Hands Meeting for DCHealth employees. However, the REC continues to work on the Needs Assessment. Alan J. and students from George Washington University (GW) and Morgan State have received and entered into the SurveyForce platform approximately 140+ surveys.</p>

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

The CEEC focused on the final details for the Protocol Implementation Summit scheduled for November 16, 2022. The first part of the summit will consist of giving EHE updates from the different jurisdictions. Representatives from Whitman Walker, Neighborhood Health and hopefully Us Helping Us will present in the afternoon on how their organizations are implementing Same Day PrEP and Rapid Start/ART. Jed B. noted that the time for the summit is 9:00am to 4:00pm at the Human Rights Campaign (HRC) on Rhode Island Ave. NW, Washington, DC. Members from Planned Parenthood, Unity and others also plan to attend. Jed will put the flyer and agenda in the chat. Lamont noted that breakfast and lunch will be served and that there will be a meeting tomorrow between some of the players. Afterwards the information will be disseminated more widely.

The CEEC also discussed recruitment challenges related to the D-Seeing Photovoice Project that's being done in conjunction with the Intersectionality Research Institute and the DC CFAR. The committee is troubleshooting on ways to disseminate the information about the project better. The initial target groups are black sexual minority cisgender men, and black heterosexual cisgender women. Jenne will post the link to the page in the chat and asked anyone with recommendations to where she can outreach to contact her.

Comprehensive Planning Committee (CPC) reported by Mackenzie C.

The CPC reviewed the Recipient Report. There was a robust discussion about the underspending indicated in the report. The Recipient indicated that the underspending is a direct result of staffing shortages in the community. It was determined that the best appropriation of the unspent funds is to request carryover.

Mackenzie noted that he is also pushing for in-person meetings.

Integrated Strategies Committee (ISC) reported by Jane W.

ISC received comments and recommendations for the Equity Paper from volunteers who reviewed the Transportation and Employment Standards.

The ISC is working on an Equity Work-plan to present out to the full General Body to show not only the research but what the General Body will be asked to help with.

The ISC received a draft EHE Fact Sheet that will help the community understand all EHE initiatives. ISC is still waiting on approval before it can be shared more widely.

A letter has been sent to the Office of State Superintendent of Education (OSSE) requesting that the rule that prohibits the use of the Child Care Standard be changed. Although, the change may take up to two years to

	<p>finalize, it would allow certain agencies to provide childcare services to customers utilizing Ryan White Services. In the interim the plan is to establish an arrangement with licensed childcare providers that offer services in locations near medical providers.</p>
<p>Commission Administrative Business – Things to Do</p>	<p>Lamont reiterated the need for all commissioners to sign and return the Confidentiality and Conflict of Interest forms. In addition to them being required by MOTA, it will also be part of the package presented to HRSA during the Site Visit in November.</p> <p>Ashley Y. reported:</p> <ul style="list-style-type: none"> • The Virginia Department of Health (VDH) Quality Management Summit will be held virtually on November 2-3, 2022. • VDH has stopped the Provide T/A sessions as of September 19th. Agency users can still go to the Virginia Provides website which includes a tab for FAQ's and links to training videos. • VDH requires Virginia Ryan White (RW) Part B contracted agencies to conduct all client eligibility assessments for all RW Part B services including ADAP. Agencies that are not contracted RW Part B sites must refer clients that need an assessment completed for Part B services to a RW Part B agency. Ashley put a link in the chat for Resource Connections which gives a list of all the agencies that provide the assessments. If there are challenges getting assessments completed let Ashley know. You must conduct an eligibility assessment for any Part B client that requests it, regardless of whether they are receiving additional services from your agency. • Advisory Committee for the Virginia Medication Assistance Program convened last month and recommended changes in the Virginia MAP formulary. They have removed a drug from the hyperactive glycemic category that is no longer available for purchase in the United States (Rosiglitazone) and added another. If you have questions regarding the formulary, contact Jasmine Ford, Clinical Coordinator, <p>Peter D. reported that the Maryland HIV surveillance data collection has ended, and the new data products are beginning to appear on the website. There have been less cases of Monkeypox being diagnosed and one reported death of an individual who was immunocompromised. However, the disparity of black men between ages 20-30 who have sex with men continue being impacted by MPX. MDH has been initiating data to care activity with their Maryland funded programs and conducting data matches particularly focused on the 8,000 Marylanders who are living with HIV and not currently virally suppressed. MDH is interested in other providers who may want to be an access point for the MPX vaccine. If interested reach out at MPX.response@maryland.gov. Peter acknowledged Montgomery County as being responsible for about half of the vaccines that have been disseminated in the state and Prince Georges County as the only jurisdiction whose diagnosed numbers are less than the number they have vaccinated.</p>
<p>New Business</p>	<p>None noted.</p>

Old Business	None noted.		
ANNOUNCEMENTS/OTHER DISCUSSION			
<p>Lamont is looking for consumers to participate in the HRSA site visit. The site visit will be a virtual afternoon call for about 90 minutes. Participants will receive a \$45 Walmart or Uber gift card as an incentive.</p> <p>Kenya H. reported that the Host Committee had their first meeting for the USCHA Conference for 2023. They would like to include COHAH. Let Kenya know if you want to be included with COHAH or on the Host Committee.</p> <p>Heba Mohiuddin, Director of Equitable Access is seeking support in getting legislation passed that will ensure equal access to PrEP. She is also looking for volunteers for administrative assistance, communications, and social media. Lamont indicated that COHAH can not advocate as a body, however, individuals can.</p> <p>Dashiell Sears, North American Regional Director for Fast-track Cities announced that they have received funding to conduct a series of workshops with the fast-track cities network that are also EHE jurisdictions. He would like to put on an interjurisdictional workshop that's focused on aligned EHE plans, CDC core tenets, and INHASS.</p> <p>Regina J., Interfaith Community Engagement Coordinator announced the Healthy Mind/Healthy Spirit, We're One In The Spirit Conference at the Scientology Building located at 1701 20th St. NW Washington, DC on November 4, 2022, from 12-3:30pm. Lunch will be served, and Anthony G. will present on HIV Stigma. A holistic practitioner will also discuss best practices that can be used in your homes and business'.</p> <p>DeMarc announced that DC CFAR listserv. UHU was selected to be an affiliated member of the DC CFAR.</p>			
HANDOUTS			
<ul style="list-style-type: none">• Planning Commission (COHAH) Meeting Agenda October 27, 2022• Meeting Minutes September 29, 2022• Recipient Report			
MEETING ADJOURNED	7:27pm	NEXT MEETING	THURSDAY, DECEMBER 15, 2022 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL