

# PLANNING COMMISSION (COHAH) GENERAL BODY MEETING MINUTES

**THURSDAY, OCTOBER 28, 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
Copley, Mackenzie	X		Padmore, Gerald	X	
Corbett, Wallace			Pettigrew, Kenneth	X	
Cox, Derrick	X		Rakhmanina, Natella		X
Dean, Traci		X	Rhodes, Stefanie	X	
DeMartino, Peter	X		Sain, Philip		X
Fogal, Doug	X		Shaw-Richardson, Re'ginald	X	
Ford, Jasmine	X		Torre, Andrew	X	
Forman, Lynn		X	Wallis, Jane	X	
Gomez, Ana		X	Washington, Antonio	X	
Gutierrez, Anthony	X		Yocum, Ashley	X	
<b>RECIPIENT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>		<b>PRESENT</b>	<b>ABSENT</b>
Barnes, Clover	X				
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Fox, Anthony	X		Bailey, Patrice	x	
Johnson, Alan	X		Clark, Lamont	X	

## HIGHLIGHTS

*This is a draft version of the October 28, 2021 COHAH General Body Meeting Minutes which is subject to change. The final version will be approved on November 18, 2021.*

## AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Sarcia A. at 6:10 pm, followed by a moment of silence.
Welcome and Introductions/Roll Call	Attendance of Commissioners was taken by Roll Call. With 20 commissioners present for roll call, quorum was established.
Review and Adoption of the Agenda	Peter D. motioned to adopt the agenda for October 28, 2021. Doug F. seconded the motion. The agenda was adopted unanimously.
Review and Approval of the Minutes	Antonio W. motioned to adopt the September 29, 2021 meeting minutes. Reginald S. seconded the motion. The minutes were approved unanimously.
Ryan white HIV/AIDS Program (RWHAP) Recipient Report/Updates	<p><b>Clover Barnes reported for the Recipient.</b>            The Part A and Part A MAI Funding Monthly Fiscal and Recipient report is for August 1-31, 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>There were no service delivery challenges for DC, Maryland or Virginia.</p> <p><b><u>PART A FISCAL SUMMARY</u></b>            Part A expenditures are at 31% and should be at 50%.</p> <p>Service areas affected by unprocessed invoices are Early Intervention Services (EIS), Regional Early Intervention Services (EIS), and Psychosocial Support Services (PSS).</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), Medical Transportation (MT), Outreach Services (OS), Linguistic Services (LS), and Psychosocial Support Services (PSS). The attached spreadsheet has notes that explain why the spending is below the 30%.</p> <p><b><u>PART A MAI FISCAL SUMMARY</u></b>            Part A MAI expenditures are at 38% and should be at 50%.</p> <p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services (OAHS), Mental Health Services (MH), and Substance Abuse Services –Outpatient (SASO).</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 39% and should be at 50%.</p> <p>There were no service areas affected by unprocessed invoices.</p> <p>Services spending 30% below expected are Outpatient/Ambulatory Health Services (OAHS), Oral Health Care (OH), and Substance Abuse Services – Outpatient (SASO).</p> <p>The services spending 30% above expected is Mental Health Services (MH). She noted that money was removed from this category, but if money needs to be added back it won't be a problem to do so.</p> <p><b><u>RECIPIENT REPORT</u></b>          The Recipient and her team are still going through grant year 30 close out. Reports have not been approved yet. HRSA anticipates significant underspending from Ryan White grants and has waived the underspending penalties for Parts A and B for FY 20 and FY 21. Carryover was requested and received in the amount of \$1.7 million on September 27, 2021 which may be allocated to Rapid ART under outpatient ambulatory.</p> <p>The Recipient and her team submitted the application package for the GY32 Non-Competing Continuation Application for RW Part A Services.</p> <p>The RW Part A RFA was released on October 1, 2021. Applications are due November 12, 2021. The separate RFA for DC RW Part B funds will be released November 19, 2021 with a due date of January 7, 2022.</p> <p>Clover noted that there will be a HRSA site review for the Ending the Epidemic grant in the next week (Thursday November 4, 2021). In that meeting they will need Consumers to participate in a Customers Stakeholder meeting. Anyone who attends will receive an incentive their time. If anyone is interested they should reach out to Clover.</p>
<p><b>Research Study Discussion</b></p>	<p>Anthony Fox, Division Chief HAHSTA, discussed a research study for his dissertation on <i>Attitudes Toward Seeking Mental Health Services among Young African American Same-Sex-Oriented Men</i>. His study seeks to gain information on how the population seeks services. He asked the members and guests to share the information with their colleagues and clients.</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 October and continued to work on the Needs Assessment tool. Greg D. of George Washington U. has crossed walked several Needs Assessment tools from various sources including LinkU, the State of Maryland, San Francisco, and Virginia. Greg noted that there are still some discussions that needs to occur, but they are on their way to completion.</p> <p><b><u>Community Education and Engagement Committee (CEEC) reported by Lamont C.</u></b>          Discussed how they will work with the DMV History Project. Emily Brown, Montgomery County Department of Health, gave a presentation on the newest iteration of the DMV History Project. She noted that anyone interested in the project can reach out to her and/or Jenne, or come to the CEEC meeting. She also noted that as the project rolls out people will have an opportunity to submit names and places that could help be part of the project.</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 carryover funds.</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. They know that this will be more than one white paper and they are working towards how to create multiple papers from the broader topic. They narrowed it down to seven focus areas: Employment, Housing, Transportation, Food, Medical Care, Medical Mistrust &amp; Stigma, and Education. They are seeking to create the actual positions of the COHAH. They would like to view these areas from four perspectives: COHAH planning; Policy; Changing provider practices, and Are there questions that they need or people that they need to invite to meetings? They are hoping that the Subject Matter Experts that exist within COHAH and guests could look at the paper and contribute to the areas that they are familiar with. ISC will create a Google form and will ask for participation from the COHAH SMEs. They also discussed the Child Care service standards and have a meeting with OSSE next week. Regarding the EHE Advisory Board for the CDC EHE grant they will begin working on a 'charter' to help define the roles and responsibilities for the Advisory Board. Anthony G. suggested creating a Roundtable discussion on the topic.</p>
<p><b>Commission Administrative Business – Things to Do</b></p>	<p>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.</p>
<p><b>Old Business</b></p>	<p>N/A</p>
<p><b>New Business</b></p>	<p>N/A</p>
<p><b>ANNOUNCEMENTS/OTHER DISCUSSION</b></p>	

Ashley Y. noted that VDH is working on the grant application, they are preparing for a HRSA site visit, and they are working towards unified Ryan White Part B eligibility where customers will only have to do eligibility twice per year for Part B services.

#### **HANDOUTS**

- Planning Commission (COHAH) Meeting Agenda, October 28, 2021
- Planning Commission (COHAH) Meeting Minutes, September 29, 2021
- Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 30 – Reporting Period: March 2021 – July 2021

<b>MEETING ADJOURNED</b>	<b>7:03 PM</b>	<b>NEXT MEETING</b>	<b>THURSDAY, NOVEMBER 18, 2021 6:00pm to 8:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
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