

Ashley Brown, Jerome Cuffee- Co-Chairs

Greater Hampton Roads Planning Council Monthly Meeting

MEETING Minutes

Tuesday, September 29, 2022, 5:00 – 6:30 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members			
Jonathan Albright Williams	P	Lynea Hogan	P
Michael Bane	P	Clay Porter	P
Meyoni Beale	P	Welton Rouse	P
Yasmine Black	P	Rhonda Russell	P
Ashley Brown	A	Lexus Walker	A
Terry R.J. Carrington	A	Cindy Walters	A
Jerome Cuffee	P	Davon White	A
Syreeta Dawkins	A		
Recipient Staff			
Christine Carroll, Michael Dedeaux, Mary Mills-Collins, Catheryn Whitesell			
Support Staff			
Teresa Malilwe, Thomas Rodriguez-Schucker, Deryk Jackson			
Guests			
Sylvester Askins, Vonda McKeithan, Shelly Banks, Tanya Kearney, Tonya Pacelli			

AGENDA

Item	Discussion, Motions, and Actions
(1.0) <u>Call to Order and Roll Call</u>	The Planning Council virtual meeting for the Greater Hampton Roads HIV Health Services Planning Council, held via Zoom on Thursday, September 29, 2022, was called to order at 5:05 p.m.
(2.0) <u>Welcome and Introduction of Guests</u>	Guests introduced themselves to the Planning Council.
(3.0) <u>Moment of Silent Reflection</u>	A moment of silent reflection was observed for those affected and infected by HIV/AIDS.
(4.0) <u>Confirmation of Notice of Meeting Posting</u>	The notice of meeting was posted to the Part A Norfolk TGA website. Support Staff did not receive any other confirmations.
(5.0) <u>Public Comment and Discussion</u>	There was none at this time.
(6.0) <u>Approval of Minutes of the Previous Meeting</u>	There was a motion to accept the minutes as written made by Clay Porter and seconded by Meyoni Beale. VOTE: All in favor
(7.0) <u>Review/Update of the Planning Council</u>	

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<p><u>Activity Timeline (P-CAT)</u></p>	
<ul style="list-style-type: none"> Receive reports of Standing Committees 	<p>Community Access Committee (CAC): Lynea gave a presentation on the Statewide Consumer Retreat. Overall, the retreat was well received with positive feedback. From the feedback, the committee is going to work on adding more structure, for future retreats. 16 participants were from the Eastern Virginia Region. 13 participants were from the Central Virginia Region. 4 participants were from the Southwest Virginia Region. 1 participant was from the Northwest Virginia Region. 3 participants were from the Northern Region.</p> <p>Quality Improvement & Strategic Planning (QISP) Committee: The committee met on Tuesday, September 20th at 4:00pm. The committee is scheduled to be reviewing the Service Standards, however since they were just voted on and approved earlier in GY22, the committee is doing a high-level review for GY23. The Triennial Needs Assessment will continue to run through October 2022.</p> <p>Priorities, Allocation, and Policies (PAP) Committee: The committee met on Thursday, September 29th at 2:30pm. The committee did not have a quorum. The committee did review the expenditure report provided by the recipient's office. The data was through September 18th which captures 7 months of expenses. The current target goal is 58%. The current expenditure rate is 34%. The committee did bring up some concerns with service categories that are not being expended. Mental Health, Foodbank, and HIPCSA notably are all currently below 20% expended (Mental Health – 8%, Foodbank – 15%, HIPSCA – 14%). There was also discussion and concern with subrecipients submitting invoices late. There have been improvements with submission. Currently, 8 of the 9 subrecipients are up to date on their invoicing. There will likely be reallocations coming up in future meetings to expend the funds. The committee is going to be reviewing the Planning Council By-laws in the upcoming meetings.</p> <p>Membership & Nominations: Did not meet in September</p> <p>Executive: The committee met earlier on September 29th at 4:00pm.</p>
<ul style="list-style-type: none"> Program Updates and Collaboration with the Recipient's Office 	<p>There are no updates at this time.</p>
<ul style="list-style-type: none"> Approval of New Planning Council Members 	<p>There were no new planning council members for approval at this time.</p>
<ul style="list-style-type: none"> Program Updates 	<p>RW TGA Part A Manager's Report: The recipient's office has submitted the Program Progress Report. This is the first year of the non-competing continuation (NCC) Part A award. Traditionally, it has been a full grant application every year. The TGA has requested \$6.1 million in funding and increase from the \$5.8 million. The recipient's office is in the process of moving their office space due to reconstruction. The Recipient has hired new staff, Mary Mills-Collins. Catheryn Whitesell</p>

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	<p>Part B Report: The Quality Management Summit is coming up November 2nd – November 3rd. Registration is now open. The theme is “Forward Together the New Frontiers of HIV Care”</p> <p>Open Enrollment is coming. Medicare will be oct 15- Dec 7 ACA will be November 1 – January 15, 2023. Clients for part B must use the insurance benefits manager, Benalytics, to help enroll in both ACA and Medicare. Benalytics can also assist with enrolling clients into Medicaid. They are also sending out communication with action steps on how to enroll clients into the insurance plan that best fits their needs. VDH has changed their policy on medication co-payment assistance for clients enrolled in Medicare. They now provide medication for clients regardless of their low income. Part B did receive a small supplemental grant. This particular grant will focus on core, support, and medical services for prioritized populations.</p> <p>Part C Report: 55 Clients were served in Non-MCM, 1 in MCM, 7 in Oral Health, 30 in Office Visits/Labs for a total of 67 unduplicated clients.</p> <p>HOPWA Report: There were no updates at this time.</p>
(8.0) <u>New/Old Business</u>	<p>Support Staff presented information and results of the Assessment of the Efficiency of the Administrative Mechanism (AEAM). There was concern that the number of subrecipients who answered was very low. The council and recipient will be working on an action plan to increase responses for next year’s assessment.</p>
(9.0) <u>Announcements by Members</u>	<p>EVMS will be having a benefits training 101 on October 5th from 1pm to 4pm. There will be individuals from social services, social security. They will be touching on topics like ACA enrollment, and VMAP.</p> <p>On October 18 from 10am to 12pm financial wellness for clients to create budgets and get on track financially.</p> <p>December 3rd is World AIDS Day and they will be having their walk.</p> <p>Hiring an outreach worker. If anyone knows anyone interested, please send them to EVMS.</p> <p>Clay announced there will be monkey pox clinic in the Newport News side the week of the October 17th. It will be the first clinic in the region.</p> <p>Lynea announced there will be a food voucher overview training on October 4th at 2pm. It will be virtual. There will also be a consumer training, date to be announced.</p>
(10.0) <u>Adjournment</u>	<p>The meeting adjourned at 6:00 pm.</p>