

Ashley Brown, Jerome Cuffee- Co-Chairs

Greater Hampton Roads Planning Council Monthly Meeting

MEETING Minutes

Tuesday, October 27, 2022, 5:00 – 6:30 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members			
Jonathan Albright Williams	A	Lynea Hogan	P
Michael Bane	P	Clay Porter	A
Meyoni Beale	P	Rhonda Russell	P
Yasmine Black	P	Lexus Walker	A
Ashley Brown	P	Cindy Walters	A
Terry R.J. Carrington	A	Davon White	P
Jerome Cuffee	P		
Syreeta Dawkins	A		
Recipient Staff			
Christine Carroll, Michael Dedeaux, Mary Mills-Collins			
Support Staff			
Thomas Rodriguez-Schucker, Deryk Jackson			
Guests			
Tonya Pacelli, LaQuasia Cotton, Doris McNeill, Gwendolyn Ellis-Wilson, Ashley Yocum, Elaine Martin, Sharon Scott, Denise Owens			

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, October 27, 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>	Support staff had two confirmations of the meeting being posted.	
(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 Ashley Brown and seconded by Lynea Hogan. VOTE: ALL IN FAVOR	
(7.0) <u>Review/Update of the Planning Council</u>	October	<ul style="list-style-type: none"> Receive reports of standing committees

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<p><u>Activity Timeline (P-CAT)</u></p>		<ul style="list-style-type: none"> • Program updates and collaboration with the Recipient’s office • Review and resolve parking lot items • Approval of new Planning Council members
<ul style="list-style-type: none"> • Review Committee Reports 	<p>Community Access Committee (CAC): The committee did not have a quorum at the October 12th. The committee will reconvene at the next Community Access Committee meeting on November 9th at 6pm.</p> <p>Quality Improvement & Strategic Planning (QISP) Committee: The committee last met on October 18th at 4pm. The committee did not have quorum. The committee did discuss the status of the Triennial Needs Assessment. There are 121 responses so far. The committee suggests that the Needs Assessment remain open until the end of the year, December 31st. The committee is also doing their annual review of the service standards. There were some small grammatical suggestions.</p> <p>Priorities, Allocation, and Policies (PAP) Committee: The committee met but did not have quorum. The committee reviewed reallocation requests from the Recipient’s office. Since there was no quorum, the committee made the recommendation to move the vote to the Executive Committee and Planning Council for full vote. The committee also reviewed the expenditure projections provided by the Recipient’s office.</p> <p>Membership & Nominations: The committee reviewed four new applications and recommended they be brought in for interview at the next committee meeting. The committee also discussed an annual training. It was suggested by support staff that it be held in person or hybrid, to increase engagement.</p> <p>Executive: The committee met and discussed the possible restructuring of the Planning Council. The committee is considering consolidating the committees, or moving toward becoming a Planning Body.</p> <p>The committee also reviewed and approved the allocations requests from the Recipient’s Office as follows:</p> <ul style="list-style-type: none"> • \$6,000 from Health Insurance and Premium Cost Sharing Assistance to Non-Medical Case Management • \$55,072 from FoodBank/Home Delivered-Meals to Medical Case Management. • \$20,000 from Housing into Early Intervention Services-Regular. <p>The reallocations will go to the Planning Council for full vote. Jerome presented the reallocations to the council for full vote. As they are coming from committee, they did not need a second.</p> <p>PLANNING COUNCIL VOTE: ALL IN FAVOR</p>	
<ul style="list-style-type: none"> • Program Updates 	<p>RW TGA Part A Program Manager’s Report: Not a lot to report out this month. Still in the process of moving their office space. There will be a new Norfolk TGA Project Officer starting in November.</p> <p>Part B Update:</p>	

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	<ol style="list-style-type: none"> 1. QM Summit next week: November 2nd & 3rd. 2. VDH Provide website: https://www.vdh.virginia.gov/disease-prevention/ddp-provide-system/ which includes a tab with Frequently Asked Questions (FAQs) that is updated often. There is a link to the recorded training session on the DDP Provide web page. www.vdh.virginia.gov/disease-prevention/ddp-provide-system/ (Under Training). Provide manuals are located both on the DDP Provide webpage and within the system under View/Reference/Documentation/Manuals (Under User Guides). 3. As a reminder, with the implementation of Unified Eligibility, VDH requires a Virginia RWHAP B-contracted agency to conduct all client eligibility assessments for all RWHAP B services, including ADAP. Non-RWHAP B contracted agencies must refer any clients that need an assessment completed for RWHAP B service, to a RWHAP B contracted agency. To find a Ryan White Part B Provider, you can visit the Resource Connections webpage, which lists all agencies where Part B eligibility assessments can be done. All RWHAP B providers must conduct an eligibility assessment for a RWHAP B client that requests one, regardless of whether they receive services at your agency. 4. The Advisory Committee for the Virginia Medication Assistance Program (VA MAP) convened last month and recommended the following changes to the antihyperglycemics category on the VA MAP formulary: <ol style="list-style-type: none"> a. Add pioglitazone {Actos} b. Remove rosiglitazone because it is no longer available for purchase in the United States <p>The VA MAP formulary was updated with the above changes. The updated formulary is posted on the website (https://www.vdh.virginia.gov/disease-prevention/formulary/). If you have any questions or concerns regarding the drug changes to the VA MAP formulary, please contact Jasmine Ford, the HCS Clinical Coordinator, at jasmine.ford@vdh.virginia.gov.</p> <ul style="list-style-type: none"> • Presentation on the Integrated Plan: Elaine Martin and Ashley Yocum presented an overview of the Statewide Integrated plan with all of it's components, goals, and objectives. <p>Part C Update:</p> <table border="1" data-bbox="605 1514 1393 1871"> <thead> <tr> <th data-bbox="605 1514 878 1570">Service</th> <th data-bbox="878 1514 1166 1570">1/1/22 – 9/30/22 Unduplicated Patients</th> <th data-bbox="1166 1514 1393 1570">1/1/22 – 9/30/22 Service Unites</th> </tr> </thead> <tbody> <tr> <td data-bbox="605 1570 878 1619">Non-MCM</td> <td data-bbox="878 1570 1166 1619" style="text-align: center;">199</td> <td data-bbox="1166 1570 1393 1619" style="text-align: center;">1,015</td> </tr> <tr> <td data-bbox="605 1619 878 1667">MCM</td> <td data-bbox="878 1619 1166 1667" style="text-align: center;">5</td> <td data-bbox="1166 1619 1393 1667" style="text-align: center;">103</td> </tr> <tr> <td data-bbox="605 1667 878 1715">HIPSCA</td> <td data-bbox="878 1667 1166 1715" style="text-align: center;">40</td> <td data-bbox="1166 1667 1393 1715" style="text-align: center;">46</td> </tr> <tr> <td data-bbox="605 1715 878 1764">Oral Health</td> <td data-bbox="878 1715 1166 1764" style="text-align: center;">39</td> <td data-bbox="1166 1715 1393 1764" style="text-align: center;">82</td> </tr> <tr> <td data-bbox="605 1764 878 1812">Office Visits/Labs</td> <td data-bbox="878 1764 1166 1812" style="text-align: center;">208</td> <td data-bbox="1166 1764 1393 1812" style="text-align: center;">568</td> </tr> <tr> <td data-bbox="605 1812 878 1871">Total Unduplicated Patients</td> <td data-bbox="878 1812 1166 1871" style="text-align: center;">236</td> <td data-bbox="1166 1812 1393 1871" style="text-align: center;">1,814</td> </tr> </tbody> </table> 	Service	1/1/22 – 9/30/22 Unduplicated Patients	1/1/22 – 9/30/22 Service Unites	Non-MCM	199	1,015	MCM	5	103	HIPSCA	40	46	Oral Health	39	82	Office Visits/Labs	208	568	Total Unduplicated Patients	236	1,814
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(8.0) <u>New/Old Business</u>	
(9.0) <u>Announcements by Members</u>	<p>Community Access Committee will be meeting on November 9th, but no meeting in December.</p> <p>QISP will not be meeting in November/December.</p> <p>Membership will be meeting on November 30th, no December meeting.</p> <p>PAP will be tentatively meeting on November 30th, no December meeting.</p> <p>Executive will not be meeting November/December.</p> <p>Planning Council will not be meeting November/December.</p>
(10.0) <u>Adjournment</u>	The meeting adjourned at 6:06 pm.