

MINUTES: PLANNING COUNCIL MEETING (Virtual)

May 18th, 2021 / 4:30 p.m. – 7:30 pm

Facilitator (Co-chair)	Sara Zisow-McClearn	PCSO Lead	Vanessa Graves
Time started:	Time: 4:30 p.m.	Quorum:	There was quorum at the start of the meeting

Members present:	P.J. Gouldmann, Michael Snowden, Markton Cole, Sara Zosow-McClearn, Charles Culver, Sr., Jeanne Keruly, Dennis Rivera, Fernando Mena-Carrasco, Kemahn Jones, Dale Brewer, Christopher Stuckey, Emily Leonard, Charmaine Stern-Megginson, Wendy Merrick
Members absent:	Kimberly Whitaker, Peter DeMartino,
Visitors:	Brandee Ward, Brittany Kelly, Cassandra Stewart, Jenny Brandenbaugh, Genevieve Barrow, Dr. Jason Farley, Dorcas Baker, Andrea Wirtz, Ron Johnson, Bruno Benavidas, M. McVicker, B. Kelly, G. Barrow, J. Stenhouse, K. King-Reynolds, E. Bullo, H. Cassidy-Stewart,
Ryan White Part A:	Alberta Ferrari, Rickey Moyd, Sr., Sonney Pelham, Stephon Effinger, Lauren Wagner, N. Hussaini, J. Carey,
Handouts:	Agenda, Part A and B Reports

AGENDA**1: Moment of Silence/ Introductions**

Presenter: S. Zisow-McClearn-Chair

Discussion:

- A moment of silence was observed.
- Introductions were made.

2: Opening Remarks

Presenter: S. Zisow-McClearn

Sara Zisow-McClearn

- Wanted to point out to all that our mission will now be posted on our agenda.
- Welcomed new Planning Council members.
 - Dr. Ken O'Bryant
 - Michael Snowden
 - Charmaine Stern-Megginson
 - Dale Brewer

- Emily Leonard
- Kelsey Markie
-

3: Data Presentations

Presenter:

Data presentations from the following persons were presented;

- Dr. Jason Farley
The Impact of the COVID-19 pandemic on the HIV Treatment Cascade
- Dorcas Baker
HIV and Aging
- Ron Johson
Advocacy and Funding
- Andrea Wirtz
HIV and Health among Transgender Women in Baltimore
- Bruno Benavidas, MD
Client Satisfaction

4: Chair Report

Presenter: Sara Zisow-McClean

- Asked all to hold Thursday, June 24th, 2021 for our all day PSRA activity.
- We will be continuing our data presentations.
- Asked all to update their conflict of interest.
- Reminded all PC members of the upcoming PSRA training.
 - All must attend training and review all data presentations.

5: PC Minutes

Presenter: Committee

Corrections to minutes included adding attendee's Michael Snowden

Motion:	Who made the motion? Second?	Motion passed?
✓ Motion to approve April PC minutes with corrections.	M.Snowden/ J.Keruly	Passed
✓	Opposed	Abstain 2

6: RW Part A Report**Presenter:** Dr. Alberta Ferrari

- In the process of closing out FY2020.
- Have received final Part A/MAI invoices.
- In the upcoming weeks they will know how successful they were in expending the funds.
- They will look to the PC to begin planning for carryover.
- Sub Recipients have been notified of the FY21 awards.
- They are currently awaiting signed contracts.
- FY21 providers meeting is scheduled for Thursday, May 22nd, 2021.

CQM

- Continues to provide in depth quality improvement training to providers and consumers.

CAREWare

- CAREWare Admin is providing TA to four Sub-Recipients for a city-wide PREP collaboration.
- The goal is to use CAREWare to leverage and capture the PREP data variables.
- The BCHD RW care team and MDH are partnering to improve the quality.
- The initial focus will be on the core demographics.

COVID-19

- The CARES ACT grant ended March 31st 2021.
- They are working in conjunction with MDH to determine the impact on consumers as well as providers and it identify any areas for technical assistance.

7: RW Part B Report**Presenter:** Bruno Benevidas,
MD

- MDH is continuing to telework. This will continue after the pandemic approximately 50% of the time.
- It is very likely that the bureau will be moving to a new premise.
- We have completed BCHD's comprehensive site visit. The focus was EIS and they expect to have a report sent to the health department within the next month.
- They will have a client satisfaction survey for calendar year 21 from May 31st thru June 11th.
- Information will be disseminated to providers regarding how the survey.
- Hope Cassidy-Stewart transitioned to a new position (Grant Manager for EHE)
- The program evaluation division will be provisionally under Linda Knapp's supervision.

8: Committee Reports

Presenter:

COCC/CPC – Brande Ward

- The committee met on May 5th, 2021.
- The standards work group will be reconvening this month.
- Directives training will be included in the PSRA training.
- The committee discussed data presentations for May and June.
 - The committee discussed using the PLWHA committee meeting date (June 23) as an alternate date to hold data presentations if needed.
 - The committee discussed the PSRA process and will be using FY19 as a starting point for PSRA discussions.
 - The committee will combine its training and prioritization activities.

Nominating Committee – Christopher Stuckey

- The committee continues with its robust agenda.
- The committee met on May 4th.
- They reviewed council membership, vacancies and updates to the pool list.
- The Mayors office approved the appointments/reappointments.
- Currently we have 14 vacancies.
- The workgroup continues to meet with the learning collaborative.

Action Items

Motion:	Who made the motion? Second?	Motion passed?
Motion to move Brittany Kelly’s application to the Mayor’s office for PC membership approval.	C.Stuckey/M. Snowden	Passed
	Opposed	Abstain 2

Motion:	Who made the motion? Second?	Motion passed?
Motion to move Bruno Benevidas application to the Mayor’s office for PC membership approval.	C.Stuckey/W. Merrick	Passed
	Opposed	Abstain 2

Motion:	Who made the motion? Second?	Motion passed?
Motion to move Gennifer Robinson’s application to the Mayor’s office for PC membership approval.	C. Stuckey/M. Snowden	Passed
	Opposed	Abstain 2

Motion:	Who made the motion? Second?	Motion passed?
Motion to move Montrell Vass application to the Mayor’s office for PC membership approval	C.Stuckey/J.Keruly	Passed
	Opposed	Abstain

Motion:	Who made the motion? Second?	Motion passed?
Motion to move Keith Nolan application to the Mayor’s office for PC membership approval	C.Stuckey/W. Merrick	Passed
	Opposed	Abstain 2

7: New Business **Presenter:** Committees

None

8: Adjournment **Presenter:**

Motion:	Who made the motion? Second?	Motion passed?
Motion to Adjourn	M. Snowden/	Passed

Meeting Adjourned 7:30 pm