

MINUTES: PLANNING COUNCIL

March 19, 2019 / 5:30 – 7:30 pm / War Memorial, 101 N. Gay Street, Baltimore, MD 21202



Facilitator (Chair)	Jeanne Keruly	PCSO Lead	Jocelyn Stenhouse
Time started:	5:34 p.m.	Quorum:	There was quorum at the start of the meeting
Members present:	Shalyta Campbell, Markton Cole, Peter DeMartino*, Reginald Douglas, Cierra Foxx, Carlisle Harvey Sr, Kemahn Jones*, Jeanne Keruly, Martin McEnrue, Fernando Mena-Carrasco*, Wendy Merrick, Evelyn Nicholson, Akil Patterson, Shakima Richardson*, Dennis Rivera, Michael Scriber, Sean Thames, Monique Thomas*, Brande Ward, Jonathon Wright- Kimble, Sara Zisow-McClean.		
Members absent:	Carlton Gross, Kimberly Whitaker		
Visitors:	Dale Brewer, Adam Huebner, Vanessa Lathan, Kelsey Markie, D'Paul Nibber, Abby Plusen, Vijay Ramasay, Gennifer Robinson, Carlton Smith, Christopher Stuckey, Viola Woolums		
Ryan White Part A:	Sonney Pelham, Lauren Wagner, Alberta Ferrari		
Handouts:	PC Packet, Expenditure report, Initial Award Recommendation		

AGENDA

1: Introductions

Presenter: M. Cole, Vice-Chair

Discussion:

- Markton Cole did a roll call of planning council members. Guests introduced themselves.

2: New Business/ Announcements

Presenter: Jeanne Keruly, Chair

Discussion:

- Vijay from Baltimore City Health Department stated that he is working on bill to ensure that a health care provider cannot discriminate against their patients based on a number of characteristics. He asked for members to share a story of discrimination.

3: Review of minutes from last meeting

Presenter: Jocelyn Stenhouse

Discussion:

Motion:	Who made the motion? Second?	Motion passed?
✓ To approve the February 2019 meeting minutes.	Made by M. Scriber, seconded by M. McEnrue	Yes

4: Chair's Report**Presenter:** Jeanne Keruly**Discussion:**

Jeanne Keruly read the chair report and the following were the highlights:

- Baltimore City is a jurisdiction that will be focused on through the president's initiative to end HIV
- The leadership, Baltimore city health department, and the planning council support office has been working to prepare for the HRSA site visit.
- The planning council's budget has been submitted to the recipient.
- The continuum of care committee will use some of the meeting time to conduct small group exercises.
- Save the date for PSRA on June 27th and 28th

Next steps or recommendations:**5: Ryan White Part A****Presenter:** Sonney Pelham/ Lauren Wagner, Ryan White Part A**Discussion:**

Sonney Pelham presented the Part A report. The following was addressed:

- The next HRSA monthly call is scheduled for Tuesday, March 12, 2019.
- The recipient, planning council leadership, and support office planned to meet to prepare for the HRSA site visit.
- FY19 initial award notifications have gone out to sub-recipients
- There will be two need sub-recipients for oral health and one for housing.
- Over \$500,000 was given to direct services.

Lauren Wagner presented the CQM portion. The following was addressed:

- The standards of care workgroup has been postponed to April due to the HRSA site visit.
- As part of the ECHO end + disparities initiative a work-group for youth-serving case managers was developed.
- All RSR's must be submitted by March 25th.
- In FY19, the CAREWare administrator will begin working sub-recipients to show them how to run performance measures for their agency data.

Discussion:

- Sonney stated that so far he only knows of around \$3,000 coming back from the sub-recipient.

6: Ryan White Part B/ Special Report**Presenter:** Peter DeMartino, Ryan White Part B**Discussion:**

Peter DeMartino stated that his presentation is on ending the epidemic. The following points were made during this presentation:

- The Maryland HIV Planning Group has been moved and will take place on Thursday, March 28th.
- Kip Castner left his position at the state.
- There is a new department for harm reduction and it will include a naloxone program, overdose response program, and syringe services.
- HOPWA grantee meeting will be on April 8th.
- There are many vacancies at the Maryland Department of Health.
- The CDC's direct response to the national "Ending the Epidemic" plan is getting a lot of traction.
- The plan shows that Maryland has the lowest new cases since the 1980's.
- There are an estimated 37,000 living with HIV including undiagnosed.
- The plan looks at prevention as treatment

- PrEP is the CDC's newest intervention.
- The plan links Maryland Specific information to the four pillars of the "Ending the Epidemic" plan which are diagnose, treat, protect, and respond.
- Carlton Smith asked about PrEP reaching MSM's and women of color.
- The CDC conference that Peter is currently attending has had a lot of conversation around PrEP and the issues around it.
- The CDC was calling for greater awareness around PrEP and looking into the cost.

7: Planning Council Updates

Presenter: Committee

Discussion:

The Comprehensive Planning Committee announced the following:

- The committee would be hosting a community discussion on Engagement Services on Thursday, March 21st.

The Continuum of Care Committee announced the following:

- The committee was working on reviewing services and working on recommendations to the council on prioritizing the services.
- The Continuum of Care committee opened nominations for the Co-Chair positions. Nominations will be voted on and closed during the March meeting.

The Executive Committee announced the following:

- Updates are being made to the bylaws.
- HRSA would be conducting a site visit from April 1st to 4th

The Fiscal Committee made the following motions:

Motion:	Who made the motion? Second?	Motion passed?
✓ To decrease the category of Mental Health services by \$68,368.	Made by Jonathon Wright, Seconded by Cierra Foxx	Yes, 5 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To decrease the category of Oral Health services by \$443,262.	Made by Jonathon Wright, Seconded by Michael Scriber	Yes, 2 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Outpatient Ambulatory health services by \$116,194.	Made by Jonathon Wright, Seconded by Cierra Foxx	Yes, 5 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Substance Abuse Treatment services by \$72,993.	Made by Jonathon Wright, Seconded by Brande Ward	Yes, 3 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Health Insurance by \$27,043.	Made by Jonathon Wright, Seconded by Brande Ward	Yes, 3 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Medical Nutrition Therapy by \$146,293.	Made by Jonathon Wright, Seconded by Brande Ward	Yes, 3 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Housing Services by \$373,099.	Made by Jonathon Wright, Seconded by Cierra Foxx	Yes, 0 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Non-Medical Case management services by 150,855.	Made by Jonathon Wright, Seconded by Cierra Foxx	Yes, 2 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of Food Bank services by \$164,824.	Made by Jonathon Wright, Seconded by Brande Ward	Yes, 4 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To decrease the category of MAI Medical Case Management by 186,301.	Made by Jonathon Wright, Seconded by Michael Scriber	Yes, 4 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of MAI Oral Health services by \$123,668.	Made by Jonathon Wright, Seconded by Michael Scriber	Yes, 0 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of MAI Outreach Services by \$51,825.	Made by Jonathon Wright, Seconded by Cierra Foxx	Yes, 5 abs

Motion:	Who made the motion? Second?	Motion passed?
✓ To increase the category of MAI Health Education Risk Reduction services by \$10,808.	Made by Jonathon Wright, Seconded by Dennis Rivera	Yes, 2 abs

The Nominating Committee was read by Carlisle Harvey and announced the following:

- The committee held a meeting on March 5, 2019.
- The committee reviewed the planning council application for possible updates and discussed recruitment strategies.
- Five new applications were assigned for review.

The PLWHA Committee report was read by Evelyn Nicholson announced the following:

- The committee’s town hall on Engagement Services would be held on March 26th.
- The newly elected co-chairs are Dale Brewer and Carlton Smith. The newly elected members at large are Cierra Foxx and Evelyn Nicholson.

The support office report was not read:

- The council conducted small group discussions for the rest of the meeting.

8: Adjournment **Presenter:** Co-chair

Motion:	Who made the motion? Second?	Motion passed?
✓ To adjourn at 7:30 pm.	Made by Carlisle Harvey Sr., Seconded by Cierra Foxx	Yes

About the Planning Council

The Greater Baltimore HIV Health Services Planning Council (BmorePC) is a 40-member volunteer body responsible for the following duties: Conducting consumer needs assessments and identifying service needs of PLWHA in the Baltimore EMA, setting priorities for the allocation of federal HIV/AIDS service dollars under the Part A Program, Evaluating the efficiency of the administrative mechanism designated by the mayor to distribute Ryan White Program funds and follow planning council priorities, developing a comprehensive plan for delivering HIV services to PLWH/As, working with other Ryan White Program representatives to develop the Statewide Coordinated Statement of Need (SCSN), assuring community participation, and developing methods to address conflicts of interest and grievances.

Resources:

For more information, visit us online at: www.baltimorepc.org or contact the Planning Council Support Office at 410-396-1646.

Special notes:

Developed for BmorePC by PCSO at the Office of Community Engagement, BCHD.