

Date of meeting:	March 20, 2012	Present:	K. Bellesky	S. Johnson (Proxy for G. Olthoff)
Time started:	6:35 p.m.		D. Brewer	
BCHD Staff:	J. Ungard		D. Clark	A. Middleton
IGS Staff:	D. Behrendt		G. Daniels (Proxy for W. Commander)	F. Poindexter
	D. Gorham		R. Disharoon	M. Reese
	K. McGinley		C. Edmonds	D. Rivera
	C. Lacanienta		A. Fowlkes	M. Richmond-Ward
Handouts:	<ul style="list-style-type: none"> <li>▪ Planning Council Packet (March 2012).</li> <li>▪ Phase Two of the Administrative Assessment (2012).</li> <li>▪ Planning Council Minutes (February 2012).</li> <li>▪ Membership Bios (2012).</li> </ul>		B. Fitzsimmons	W. Samuel
			V. Graves	D. Shamer
			C. Harvey Sr.	L. Sowah
			T. Hawkins	T. White
			D. Henson	M. Quander
			H. Lambert	S. Jenkins
			A. Middleton	T. White
			T. Hawkins	
		Absent:	E. Anderson	R. Haden
			S. Alston	J. Flemming
			W. Commander	J. Hailey S. Rawls
			V. Geffard	R. Gore-Simmons
		Visitors:	L. Bank	M. Muhammad
			P. Church	A. Newton
			N. Guest	E. West

**Introductions and Review of Minutes**

Committee

Discussion:

- Council reviewed the minutes of the February 2012 meeting minutes.
- One correction was noted – M. Richmond-Ward was present.

Motion: Accept the minutes with noted corrections.

Made by: D. Brewer

Second: T. White

Action: Passed

Opposed: 0

Abstain: 0

**Chair Report**

C. Massey

Discussion:

- The Baltimore EMA has received its notice of final award. We are very pleased to announce that the EMA received only a .2% reduction in funds from FY 2011.
- EMA wide Priority Setting will be held on August 2-3, 2012.
- Last month the council asked for information about the New York EMA's process for considering a waiver in the 75/25 split of allocation of funds.

Motion: To affirm the decision of Exec Committee related to their ability to move money around for the initial allocation process.

Made by: M. Reese

Second: F. Poindexter

Action: Passed

Opposed: 1

Abstain: 3

### Part B and D Report (T. Hawkins)



STATE OF MARYLAND

DHMH

Maryland Department of Health and Mental Hygiene

201 W. Preston Street • Baltimore, Maryland 21201

Martin O'Malley, Governor – Anthony G. Brown, Lt. Governor – Joshua M. Sharfstein, M.D.,  
Secretary

Infectious Disease and Environmental Health Administration

Heather L. Hauck, LICSW, MSW, Director

Clifford S. Mitchell, MS, MD, MPH, Assistant Director

Richard W. Stringer, Chief Financial Officer

David Blythe, MD, MPH, Assistant Director/State Epidemiologist

### Report to the Greater Baltimore HIV Health Services Planning Council

March 20, 2012

#### Part B

- The April meeting of the HIV Community Planning Group is scheduled for April 5 and will be held at the Doubletree Hotel in Annapolis. All CPG meetings are held 11:00 am – 3:00 pm.
- Effective March 7, Terry Hawkins was named the new Deputy Chief, Division of Health Services, Center for HIV Prevention and Health Services. Terry will continue to represent RW Parts B and D on the Baltimore HIV Planning Council.

#### Part D

- No updates.

#### Counties Committee

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Discussion:

- The Counties Committee met on March 6, 2012 and received a presentation from IDEHA regarding partner notification services in the surrounding counties.
- The committee also discussed the development of the template for the presentation that was requested from the PLWH/A committee.
- The committee will meet again on April 3, 2012.

#### Continuum of Care Committee

B. Shird

Discussion:

- The committee met on March 7, 2012.
- The committee held elections for co-chair. Forrest Poindexter and Brian Shird will serve as the committee's co-chairs for the rest of the calendar year.

- The committee completed their update of the Medical Case Management Standards of Care.
- The committee discussed the changes that health care reform may bring to the development of standards. The committee will continue this discussion at its April 4, 2012 meeting.

Motion: To forward the Medical Case Management standards of care to the Executive Committee for approval.

Made by: B. Shird

Second: D. Brewer

Action: Passed

Opposed: 0

Abstain: 4

### Comprehensive Planning Committee

L. Sowah

Discussion:

- The Comprehensive Planning Committee did not meet during the month of February.
- The committee, in conjunction with Chase Brexton Health Services, hosted a luncheon on March 8, 2012 with representatives from Federally Qualified Health Center's in the Baltimore EMA to discuss the implementation of the Affordable Care Act and the impact that it will have on planning for people living with HIV/AIDS in the future.
- The committee will meet again on March 22, 2012.

### Evaluation Committee

T. White

Discussion:

- The committee met on March 5, 2012.
- Co-chair Thomas White presented on the assessment process.
- The committee decided not to include patient navigators in the formulation of the FY 2012 assessment of the administrative mechanism's tools.
- The committee decided not to move forward with the Providers not Funded by Part A questionnaire included in the assessment in previous years.
- The committee completed its review of the *Phase Two Provider Questionnaire: FY 2011 Competitive Request for Proposal (RFP) Process, Continuation Application Process, Contract Development, and Grantee Communication* and would like to launch phase two it at the March 19, 2012 provider's meeting.

Motion: To forward the Phase Two provider questionnaire to the Executive Committee for emergency approval.

Made by: T. White

Second: K. Bellesky

Action: Passed

Opposed: 0

Abstain: 1

### Nominating Committee

M. Reese

Discussion:

- The Comprehensive Planning Committee did not meet during the month of February.
- The committee, in conjunction with Chase Brexton Health Services, hosted a luncheon on March 8, 2012 with representatives from Federally Qualified Health Center's in the Baltimore EMA to discuss the implementation of the Affordable Care Act and the impact that it will have on planning for people living with HIV/AIDS in the future.
- The committee will meet again on March 22, 2012.

Motion: Move B. Carter to the pool list.

Made by: M. Reese

Second: W. Samuel

Action: Passed

Opposed: 0

Abstain: 0

Motion: To move A. Larrimore to the mayor's office for appointment.

Made by: M. Reese

Second: C. Harvey Sr.

Action: Passed

Opposed: 0

Abstain: 0

**Next Steps:**

Discussion:

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Time adjourned:	Date of approval:
Signature:	Electronic signature of chair (PC Minutes only):