



# AGENDA

## **Comprehensive Planning Committee**

Tuesday, February 12, 2019

2601 Tulane Ave., Ste. 400

New Orleans, LA 70119

**3:00 - 4:30 PM**

### **Electronic Courtesy**

*Please place all electronic devices on manner mode*

1. Call to Order (1 minute)
2. Roll Call (1 minute)
3. Welcome/Introductions (3 minutes)
4. Review of Agenda (2 minute)
5. Review of Minutes (3 minutes)
6. Community Input (5 minutes)
7. Service Standard Review (20 minutes)

**Motion:** To update the Emergency Financial Assistance Service Standard.

8. Fast Track Cities (15 minutes)
9. Housing Updates (20 minutes)
10. Changing Healthcare Landscape (5 minutes)
11. New/Old Business (10 minutes)
12. Community Input (5 minutes)
13. Adjourn



# MINUTES

## Comprehensive Planning Committee

Tuesday, December 4, 2019

2601 Tulane Ave., Suite 400

3:00 – 4:30 PM

**CP Members Present:** Penny DeNoble, Dietz, Pam Holm, Sy’ria Jackson, Nick Payne, Patrick Reed, Malaysia Walker  
**CP Members Absent:** Fabian Ancar, Dr. Jason Halperin  
**Others Present:**  
**OHP Staff Present:** Vatsana Chanthala, Devin Hayes, Joe Santiago  
**NORAPC Staff Present:** Brandi Bowen, Peter Harrison, Gregory Howell

1. Call to Order: Meeting was called to order at 3:05 PM.
2. Roll Call: Roll was called. Quorum was met.
3. Welcome/Introductions: Holm welcomed everyone to the meeting and asked attendees to introduce themselves.
4. Review of Agenda: Agenda was approved (Dietz-Reed).
5. Review of Minutes: Minutes were accepted (Dietz-Reed).
6. Community Input: The Ending the Epidemic (EtE meeting) will be 1/9 in Lafayette.
7. Service Standard Review: The service standard for housing was finalized and approved by the Planning Council. Emergency Financial Assistance needs to be updated based on the updated Policy Clarification Notice 16-02 from the Health Resources and Services Administration (HRSA). Harrison asked the group, moving into the future, if the committee would like to establish a workgroup to discuss service standard updates and reserve the time in the Comprehensive Planning Committee meeting to discuss larger system wide issues, such as the Fast Track Cities (FTC) initiative, establishing a centralized linkage to care system, etc. The committee is in favor of this idea and a committee will be established. The Transportation Service Standard needs to be updated.
8. Fast Track Cities: The FTC Steering Committee is in the process of forming workgroups. Individual agencies are presenting at each FTC meeting to update others on their clinical activities.
9. Housing Updates: Housing Assistance in the Part A program can now cover the equivalent of 12 months of Fair Market Rent. The provider has been notified and will be providing three case manager trainings to inform case managers about the programmatic changes, who is eligible, and what the process for submitting applications is. Currently, only \$9,000 dollars remain unexpended in the Housing Assistance Service Category. More education for clients is needed around the updates to the service model.
10. Changing Healthcare Landscape: Dietz attended a summit Harvard Law held with legal specialists focusing on trans health issues. The topic was around an ACA clause focusing on gender identity. The assumption of rewriting the clause is the changes would make it more difficult for people of trans experience to receive care.
11. New/Old Business: The People’s Assembly has a Trans focus group meeting at 1418 N. Claiborne.
12. Community Input: Based on committee input, this meeting will be the second Tuesday of the month at 3:00 PM.
13. Adjourn: Meeting adjourned at 4:22 (Dietz-Payne).

I, Pam Holm, Member of the Comprehensive Planning Committee, certify the above minutes are true and accurate.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_