



AGENDA

Comprehensive Planning Committee

Tuesday, March 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 (30 minutes)
8. Fast Track Cities (25 minutes)
9. Changing Healthcare Landscape (5 minutes)
10. New/Old Business (10 minutes)
11. Community Input (5 minutes)
12. Adjourn



MINUTES

Comprehensive Planning Committee

Tuesday, February 12, 2019

2601 Tulane Ave., Suite 400

3:00 – 4:30 PM

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

1. Call to Order: Meeting was called to order at 3:08 PM.
2. Roll Call: Roll was called. Quorum was not met.
3. Welcome/Introductions: Jackson welcomed meeting attendees to introduce themselves.
4. Review of Agenda: The agenda was approved by consensus.
5. Review of Minutes: Minutes were accepted by consensus.
6. Community Input: Alexander announced the State of Louisiana has signed on to be an Undetectable = Untransmittable (U=U) community partner. Jackson announced on March 23rd there will be a hand-in-hand training.
7. Service Standard Review: Harrison provided the committee with the recommendations to the Emergency Financial Assistance Service Standard. He noted the housing workgroup has recommended the following: Emergency Financial Assistance should provide for a one-time housing assistance payment rather than those dollars coming from the Housing Assistance service category. Chanthala recommended the cap limit should be the equivalent of one month of Fair Market Rent (FMR). The committee concurred. Holm welcomed a motion to approve the Service Standard.

Motion: To update the Emergency Financial Assistance Service Standard. Approved by consensus.

8. Fast Track Cities: Chanthala stated the Fast Track Cities Steering Committee has established 4 workgroups: Testing, Linkage, Treatment, and Stigma. The workgroups will be scheduling meetings in the near future.
9. Housing Updates: Harrison presented on the current state of HIV and housing in New Orleans in addition to service category allocations from other Part A jurisdictions around the country. Discussion ensued and a variety of topics were discussed, including: Utilizing the 75/25 rule to expand supportive services and better meet the needs of people living with HIV, other supportive services to assist with expanding the Part A Housing Assistance program, incorporating peers into the provision of housing services, etc.
10. Changing Healthcare Landscape: No update.
11. New/Old Business: No new/old business.
12. Community Input: No community input.
13. Adjourn: Meeting adjourned at 4:32 PM.

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

Signature: _____

Date: _____