



# AGENDA

## **Comprehensive Planning Committee**

Tuesday, April 9, 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. Term Goals Review (10 minutes)
7. Directives Update (30 minutes)
8. Fast Track Cities (20 minutes)
9. Changing Healthcare Landscape (5 minutes)
10. New/Old Business (10 minutes)
  - a. Housing, Dental, Transportation, Case Management, Emergency Financial Assistance
11. Community Input (5 minutes)
12. Adjourn



# MINUTES

## Comprehensive Planning Committee

Tuesday, March 12, 2019  
2601 Tulane Ave., Suite 400  
3:00 – 4:30 PM

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

1. Call to Order: Meeting was called to order at 3:07 PM.
2. Roll Call: Roll was called. Quorum was not met.
3. Welcome/Introductions: Payne asked attendees to introduce themselves.
4. Review of Agenda: Agenda was accepted by consensus.
5. Review of Minutes: Minutes were accepted by consensus.
6. Community Input: Harrison stated the President released his budget for Fiscal Year 2020. The budget includes an additional \$291 million for HIV funding to be split between the Health Resources and Services Administration (HRSA) and the Centers for Disease Control and Prevention (CDC). The budget also proposes significant cuts to Medicaid, Medicare, and the Housing Opportunities for Persons Living with HIV (HOPWA) program. Additionally, the budget calls for Congress to reauthorize the Ryan White Act. In sum, the proposed cuts outlined in the budget may have a negative impact on the ability of people living with HIV (PLWH) to maintain high levels of insurance coverage. The additional \$291 million, specifically set aside for HIV prevention and care, may do little to balance proposed cuts elsewhere in the budget. Congress, however, is not expected to pass this budget as it currently stands.  
  
Harrison noted the Planning Council, through its LinkNOLA initiative, will be hosting four trainings between March 18<sup>th</sup> and 19<sup>th</sup> focusing on HIV and Aging, HIV/HCV and opioids, community-based testing strategies, and the HCV subscription model, which the Louisiana Department of Health is planning on having in place by July 1<sup>st</sup> of this year. Harrison noted Gloria Searson will be providing the presentations. All are welcome.
7. Service Standard Review: A discussion ensued on updating four Service Standards (non-medical case management, medical case management, health education/risk reduction, and referral for healthcare services) to include language that provides for the provision of housing-focused supportive services within each of these categories. As the Part A program continues to update its provision of housing services and as the HOPWA program shifts its service model, clients would benefit from having expanded supportive services to help ensure housing stability for newly housed clients. Offering a range of supportive services is important because clients' needs may vary. Further discussion ensued.
8. Fast Track Cities: Chanthala updated the committee on the progress of the Fast-Track Cities initiative. Three of the four workgroups have had meetings.
9. Changing Healthcare Landscape: Discussed above.

10. New/Old Business: No new business.
11. Community Input: No community input.
12. Adjourn: Meeting adjourned at 4:15 PM.

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

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

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