



AGENDA

Comprehensive Planning Committee

Tuesday, May 14, 2019
2601 Tulane Ave., Ste. 400
New Orleans, LA 70119
12:00 - 1:30 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. Service Standard Update (30 minutes)
 - a. Medical Transportation Services
7. Directives Update (20 minutes)
8. Fast Track Cities (15 minutes)
9. Changing Healthcare Landscape (5 minutes)
10. New/Old Business (5 minutes)
11. Community Input (5 minutes)
12. Adjourn



MINUTES

Comprehensive Planning Committee

Tuesday, April 9, 2019
2601 Tulane Ave., Suite 400
3:00 – 4:30 PM

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

1. Call to Order: The meeting was called to order at 3:12PM
2. Roll Call: Roll was called. Quorum was not met.
3. Welcome/Introductions: Dietz welcomed everyone to the meeting and asked attendees to introduce themselves.
4. Review of Agenda: The agenda was accepted by consensus.
5. Review of Minutes: The minutes were accepted by consensus.
6. Term Goals Review: The committee reviewed their term goals and scored themselves.
7. Directives Update: Chanthala reported 5 out of 6 providers are providing test and treat. The Office of Health Policy (OHP) is working with the last provider to implement test and treat as they have a new provider. Test and treat inclusion was included in the Ryan White Part A Request for Proposal (RFP). Dietz asked how many agencies have linkage specialists/patient navigators to provide immediate linkage to care. Chanthala explained some agencies have different modified models for linking people to care within 72 hours. All agencies have different capacities. Alexander asked about the Directive relating to Medical Transportation. The Directive related to OHP collecting information about the feasibility and interest of providers to begin using ride share applications rather than or in addition to traditional taxi services. Chanthala reported some agencies may already be using ride share applications. Alexander asked if Part A was paying for this service. Chanthala was not certain. The rest of the discussion was tabled until next meeting.
8. Fast Track Cities: Chanthala reported the Fast Track Cities Steering Committee has continued to meet and the workgroups are now meeting routinely. There are 4 workgroups (testing, linkage, treatment, and stigma).
9. Changing Healthcare Landscape: No discussion
10. New/Old Business: Tabled.
 - a. Housing, Dental, Transportation, Case Management, Emergency Financial Assistance
11. Community Input: Bowen mentioned letters were sent to more than 30,000 people with Medicaid informing them they may lose their benefits. Bowen asked the committee if they are ok to meet at noon instead of 3:30. The committee responded favorably.
12. Adjourn: The meeting was adjourned at 4:30 PM.

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

Signature: _____

Date: _____