



# AGENDA

## Comprehensive Planning Committee

Tuesday, June 11, 2019  
2601 Tulane Ave., Ste. 400  
New Orleans, LA 70119  
**12:15 - 1:45 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)
  - a. Assessment of Gender Affirming Care
8. Fast Track Cities (15 minutes)
9. Changing Healthcare Landscape (5 minutes)
10. New/Old Business (5 minutes)
  - a. July Meeting Schedule
11. Community Input (5 minutes)
12. Adjourn



# MINUTES

## Comprehensive Planning Committee

Tuesday, May 14, 2019  
2601 Tulane Ave., Suite 400  
12:00 – 1:30 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: Meeting was called to order at 12:08 PM.
2. Roll Call: Roll was called. Quorum was met.
3. Welcome/Introductions: Payne welcomed attendees to the meeting.
4. Review of Agenda: The agenda was approved (Dietz-DeNoble).
5. Review of Minutes: The minutes were accepted with a change requested by Chanthala (Dietz-DeNoble). Chanthala would like the minutes to reflect exactly what she had stated at the previous meeting.
6. Service Standard Update: Bowen suggested adding strong language noting the importance of Medical Transportation Services for clients to be able to access all services. There was extensive discussion about bullet 3.1 in the standard, which impacts how clients can access transportation services through an independent request. She challenged participants to suggest modernized, barrier free language so clients can access this service in a convenient way.
7. Directives Update: Chanthala does not have an update about the assessment of agencies regarding the gender affirming care directive. Dietz noted the intake forms at some Part A agencies are not gender affirming. Dietz added we don't know where we are at regarding trans inclusive policies. Chanthala thinks providing this information would be possible in 2 months (July CP meeting).
8. Fast Track Cities (FTC): Chanthala noted the FTC workgroups are moving forward. The Steering Committee did not meet in May but will resume their regular meeting in June.
9. Changing Healthcare Landscape: A discussion ensued about the 30,000+ people who were informed they were being disenrolled from Medicaid. There is not information about how many of those people are living with HIV.
10. New/Old Business: No new business.
11. Community Input: There is a new Department of Health and Human Services (DHHS) rule that protects providers who refuse services to people based on their religious beliefs. This new policy could impact healthcare services for the LGBT community. DeNoble volunteered at the No Ya Stats concert and the CAB put on a wonderful event. Bowen noted Sir Thomas passed away and the services are pending. Members of the Planning Council are welcome to attend the services.
12. Adjourn: The meeting adjourned at 1:30 PM (DeNoble-Walker).

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

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

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