



AGENDA

Comprehensive Planning Committee

Friday, November 8, 2019

2601 Tulane Ave., Ste. 400

New Orleans, LA 70119

9:00 AM – 10:30 AM

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. Selection of Service Standards to Update (20 minutes)
7. Directives Setting Update (15 minutes)
8. Service Utilization Report (15 minutes)
9. Term Goal Finalization (5 minutes)
10. Fast Track Cities Update (15 minutes)
11. New/Old Business (5 minutes)
12. Community Input (5 minutes)
13. Adjourn



MINUTES

Comprehensive Planning Committee

Tuesday, September 10, 2019

2601 Tulane Ave., Suite 400

12:00 – 1:30 PM

CP Members Present: Dietz, Malaysia Walker
CP Members Absent: Fabian Ancar, Penny DeNoble, Dr. Jason Halperin, Pam Holm, Patrick Reed, Sy'ria Jackson, Nick Payne
Others Present: D. Alexander, S. Newstate, L. Parker
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 12:05 PM.
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 approved.
5. Review of Minutes: The minutes were accepted.
6. Directives Setting Session: Chanthala informed the committee the assessment of gender affirming services has been implemented at service provider agencies. The assessment was based on nationally accepted tools, which were revised to ensure local perspectives were included. Chanthala has received responses from most service providers and will report back on the results of the survey at a future meeting. Harrison noted the committee had also previously considered assessing gender affirming care at multiple levels of each agency. Dietz noted the committee had also discussed surveying clients who those services are intended for. Harrison noted last year, there were 6 Directives last Fiscal Year, but the committee may want to consider providing fewer directives to ensure the implementation of the Directives is manageable. The committee decided to remove the Directives pertaining to Fast-Track Cities and Rapid Start implementation as these Directives were well addressed. Harrison also noted while Rapid Start is widely available, the committee may consider examining other barriers to care which may prevent newly diagnosed people from accessing services. The committee decided to retain the Mental Health services directive. This service area has been under resourced and is difficult to access due to a lack of provider capacity. There is a drought of specialists who provide Mental Health services, particularly among providers who are reflective of the community being served. The Gender Affirming Care directive should be updated to reflect the results of the provider survey. One provider is working on a rapid relinkage project. This will be a pilot project in collaboration with the State Linkage to Care Coordinators. Dietz asked if we know whether agencies are collecting information regarding whether Medicaid is picking up clients for Medical Transportation? Chanthala responded she does not believe providers are submitting grievances to Medicaid when providing Transportation through the Ryan White Part A program. Chanthala explained the new purchase of daily bus passes for agencies to provide to clients. Discussion ensued about the necessity of monthly bus passes for clients who would benefit from such a service. The Oral Health Care Directive was removed. Youth retention in care has

improved over the course of the past 2 years. Alexander recommended doing more youth outreach in a more direct way to engage with the community. Bowen noted there is data which can be used to assess the needs of the youth and stigma experienced by youth. Alexander recommended refocusing efforts on the fifty and older demographic. The HIV and Aging Directive was tabled until a future meeting.

7. Service Utilization Report: Harrison presented the Service Utilization Report as provided by the Office of Health Policy (OHP). The committee recommended the report should be reformatted to be more useful.
8. Term Goal Review: The committee scored themselves on the term goals.
9. New/Old Business: The retreat will be the last Friday in October.
10. Community Input: No community input.
11. Adjourn: The meeting was adjourned at 10:30 AM.

I, Dietz, Chair of the Comprehensive Planning Committee, certify the above minutes are true and accurate.

Signature: _____

Date: _____