



# AGENDA

## **Comprehensive Planning Committee**

Tuesday, November 13, 2018

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. Term Goals Review (10 minutes)
8. Service Standards to Review for Term Year (20 minutes)
9. Service Standard Review (20 minutes)
  - a. *Housing Services*
  - b. *Food Bank/Home Delivered Meals*
10. Changing Healthcare Landscape (5 minutes)
11. New Business (5 minutes)
12. Community Input (5 minutes)
13. Adjourn



MINUTES

## Comprehensive Planning Committee

Tuesday, August 7, 2018  
2601 Tulane Ave., Suite 400  
12:00 – 1:30 PM

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

1. Call to Order: Meeting called to order at 12:10 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 approved by consensus.
5. Review of Minutes: Minutes accepted by consensus.
6. Community Input: No community input.
7. Service Standard Review:
  - a. *Food Bank/Home Delivered Meals:* A proposal was made to increase the cap limit to 300% of the Federal Poverty Level (FPL) as one of the Food Bank providers has reported turning away clients due to the cap limit, even though the agency has the capacity to serve those clients. However, there is constantly a waiting list for clients at the other agency. There was discussion about the implementation of a tiered cap limit. If the provider does not have a demonstrated service gap, should the cap limit be increased to 300%? And, for providers who do have a service gap, the FPL remains 200%. The discussion around cap limit was tabled until further clarification from the Office of Health Policy and AIDS Funding (OHP). Under 1.2 the language should be strengthened to topics including but not limited to. Change 2.2b to say any provider with the ability to prescribe prescription medication.

**Motion: To approve the changes to the Food Bank/Home Delivered Meals Service Standard. Tabled.**

- b. *Universal Service Standards:* There was a recommendation to move the client rights and responsibilities section from the end of the Service Standards to the beginning of the Service Standards. Update the language describing what is in the document to include. Include a U = U bullet point under the orientation section. Language should read, "The latest science on U=U." The Universal Standard has been tabled until the September meeting.
8. Changing Healthcare Landscape: No discussion.
9. New Business:
  - a. Service Utilization: The committee examined the Service Utilization spreadsheet provided by OHP.
  - b. Other Committee Updates: OHP is working with providers to expand the Emergency Financial Assistance (EFA) service category. EFA will be offered through two additional providers. A community member asked what is the best way to ensure clients are not getting the same EFA

payment from multiple sources? The community member also wanted to know what mechanisms are in place to ensure EFA funds are being used as funds as last resort? Chanthala replied OHP is looking into those concerns and will report back to the committee with updates.

- c. Directives: Harrison let the committee know the Directives Session will be 8/22 between 2:00 PM and 4:00 PM at the Planning Council.

10. Community Input: No discussion.

11. Adjourn: Meeting was adjourned at 1:35 PM.

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

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

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