



AGENDA

Comprehensive Planning Committee

Tuesday, December 4, 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. Service Standards to Review for Term Year (40 minutes)
8. Changing Healthcare Landscape (5 minutes)
9. New/Old Business (5 minutes)
10. Community Input (5 minutes)
11. Adjourn



Comprehensive Planning Committee

Tuesday, November 13, 2018
2601 Tulane Ave., Suite 400
3:00 – 4:30 PM

CP Members Present: Fabian Ancar, Pam Holm, Sy’ria Jackson, Nick Payne, Malaysia Walker
CP Members Absent: Dr. Jason Halperin, Dr. Patrick Reed
Others Present: Salome Kushindana, Rebecca Russell
OHP Staff Present: Vatsana Chanthala
NORAPC Staff Present: Brandi Bowen, Peter Harrison, Gregory Howell

1. Call to Order: Meeting was called to order at 3:08 PM
2. Roll Call: Roll was called. Quorum was met at 3:30 PM.
3. Welcome/Introductions: Jackson welcomed everyone to the meeting and asked attendees to introduce themselves.
4. Review of Agenda: The agenda was approved by consensus.
5. Review of Minutes: The minutes were accepted by consensus.
6. Community Input: No community input.
7. Term Goals Review: The term goals were reviewed and adopted by the committee.
8. Service Standards to Review for Term Year: *Tabled.*
9. Service Standard Review:
 - a. *Housing Services:* The Housing Services Service Standard was discussed at length. Bowen and Harrison explained the differences in service scope between HOPWA funded services and Ryan White Part A funded services. To this point in the Fiscal Year (FY) less than \$1,500 has been expended in this service category, which is significantly less than was spent in the prior year at this point in time. Some attendees stated it is possible rules associated with the service are too stringent leading to an increase in denials. A recommendation was made to consider alternate models for the provision of Ryan White Part A Housing Services. One model proposed was to expand the scope of service to support the provision of 24 full months of rental assistance at a maximum of the equivalent of Fair Market Rent (FMR) each month. Another suggestion was to provide this same level of support over the course of a 12-month period. The decision was made to table this discussion for a separate workgroup meeting to be held next week.
 - b. *Food Bank/Home Delivered Meals:* The committee deliberated on the service standard acknowledging the service should serve those with the greatest need. The committee came to consensus the cap limit should be raised to 300% of the Federal Poverty Level (FPL) or below with preference given to those living 200% FPL and below.

Motion: To approve updates to the Food Bank/Home Delivered Meals Service Standard (Walker-Jackson). *Motion Passed*

10. Changing Healthcare Landscape: No discussion.

11. New Business: No New Business

12. Community Input: Bowen mentioned Awareness Week is fast approaching. The Wreath Laying is November 30th at Washington Square Park. Walker noted Trans Awareness Week in conjunction with the Trans Day of Remembrance is also approaching.

13. Adjourn: Meeting adjourned at 4:37 PM (Walker-Ancar)

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

Signature: _____

Date: _____