

**METROPOLITAN WASHINGTON REGIONAL
HEALTH SERVICES PLANNING COUNCIL
FULL PLANNING COUNCIL**

**64 New York Avenue, NE
Washington, DC 20002**

May 28, 2009

GENERAL MINUTES

Council Members	P	T	A	Council Members	P	T	A
1. James Albino	X			25. Lorin Jones			X
2. William Barnes			X	26. Jennifer Jones George			X
3. Henry Bishop	X			27. Renee Kelly			X
4. Karen Blanton			X	28. John Knots			X
5. Elliott Bovelle			X	29. Yevette Lindsey			X
6. Larry Bryant	X			30. Benjamin Maramara	X		
7. Raul Burgos	X			31. Philip Mason			X
8. Robert Cooke			X	32. Curtis Matthews			X
9. Wallace Corbett, Chair	X			33. Wade Menear	X		
10. Barbara Davis	X			34. Danielle Pleasant			X
11. Maureen Deely	X			35. Karen Reynolds			X
12. Geno Dunnington	X			36. Michael Robinson			X
13. Mark Fischer	X			37. Tony Ruiz	X		
14. Ronald Flowers			X	38. Shirley Shears			X
15. Everett Foy	X			39. Kevin Shipman			X
16. Corrie Franks	X			40. Ervin Robert Smith	X		
17. Debra Frazier	X			41. Laurence Smith, Co-Chair	X		
18. Shirley Graham	X			42. Rusty Smith*			X
19. Natalie Greene			X	43. Catalina Sol			X
20. Shannon Hader	X			44. Nicolette Solan-Pegler	X		
21. Patricia Hawkins	X			45. Terry Tahir			X
22. David Hoover	X			46. Brian Watson			X
23. Margot Isaac			X	47. Ron Wilder			X
24. Paulette Johnson	X						

**Named, pending oath*

Planning Council Staff	Present	Absent	Guests	Present	Absent
Sandra Panes, Coordinator	X		1. Rich Rice	X	
Mark Hill, Assistant	X		2. Bobbie Smith	X	
HAA	Present	Absent	3. Tarsha Moore	X	
Hader, Shannon	X		4. Katrina Jones	X	
Freehill, Gunther	X		5. Sally Atland	X	
Fortune, Ebony	X		6. Shawn Mozingo	X	
McElroy, Katherine	X		7. David McGroom	X	
West, Tiffany	X		8. James C. Brown	X	
Administrative Agents	Present	Absent	9. Rich Roselli	X	
Allison, Glenna		X	10. Roberto A. Nolte	X	
Alston, Jonathan		X	11. Lindsey Moore	X	
Balderston, Stacie	X				
Friend, Judith		X			
Ramey, Devi	X				
Simmons, Michelle		X			

CALL TO ORDER

Wallace Corbett called the meeting to order and conducted roll call. Mr. Corbett reported that the main purpose of this meeting was to discuss about the EMA –Wide Data Presentation; because of that the Planning Council businesses were summarized providing more time to this presentation.

APPROVAL OF AGENDA & MINUTES

The agenda and minutes were approved with one correction:

1. Dr. Pat Hawkins was in attendance, not absent.

Motion passed unanimously

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MATERIALS DISTRIBUTED

- 1- Grantee Report
- 2- Executive Report/Update
- 3- Northern VA Reprogramming Allocation Proposal
- 4- Northern VA Fiscal Narrative Report
- 5- Suburban MD Fiscal Narrative Report
- 6- District of Columbia Fiscal Narrative Report
- 7- FOAC Spreadsheet for EMA
- 8- Suburban MD Ryan White Part A – Year 18 EFA – Summary of Unduplicated Clients Served by County
- 9- Suburban MD Year 19 Client/Service Delivery Data
- 10- Planning Process Year 20 EMA-Wide Data Presentation Notebook

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MOTIONS

Northern Virginia

Motion text: The Northern Virginia Regional Coalition requests Planning Council approval of reprogramming allocations totaling \$115,278. This includes:

- Increase EFA Food Vouchers \$11,487
- Increase Insurance Premiums & Cost Sharing \$25,000
- Increase Linguistics \$14,495
- Increase Mental Health Services \$60,000
- Increase Oral Health \$54,278
- Decrease Child Care Services \$49,982 to fund increased needs in other service categories.

Motion passed with the understanding to submit utilization data.

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EXECUTIVE COMMITTEE REPORT

Highlights from the report:

- Mr. Corbett and Mr. L. Smith will meet with new temporary Logistical Support team, Ms. Panes and Mr. Freehill regarding scope of work and responsibilities.
- Still looking for a meeting place near Metro for the July Planning Council. Members requested to submit any leads to Mr. Corbett.
- Planning Council members should be in attendance at their jurisdictional Priority Setting & Resource Allocations meetings.
- No update on the status of documents with Beale, Inc.

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Due to EMA-Wide Data Presentation, there were no official reports beyond the Fiscal Oversight & Allocations committee required reports. As usual, all past committee minutes, and current FOAC reports are included in Planning Council packet. Committee minutes will also be available for review online.

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ADJOURNMENT

Mr. Corbett explained how planning council members are required by law to attend the data presentation. This completes the Planning Council minutes for May 2009.