

**METROPOLITAN WASHINGTON REGIONAL
HEALTH SERVICES PLANNING COUNCIL**

Consumer Access Committee

**64 New York Avenue, NE
Washington, DC 20002
May 14, 2009**

MINUTES

Council Members	Present	Absent	PC Support	Present	Absent
Geno Dunnington – Chair	X		Sandra Panes	X	
Blanton, Karen	X		Mark Hill	X	
Bryant, Larry	X		Guests		
Cooke, Robert, Jr.	X		Sandy Blackwell	X	
Corbett, Wallace		X	Phillip Bailey	X	
Foy, Everett	X		Duane Taylor	X	
Frazier, Debra		X	Marshall Rountree	X	
Graham, Shirley	X				
Lindsey, Yvette	X				
Maramara, Benjamin	X				
Smith, E. Robert	X				

CALL TO ORDER

Geno Dunnington called the meeting to order.

APPROVAL OF AGENDA

Agenda was approved with the following addition:

- New Business: Ballot for MD residents who missed data presentation.
- New Business: Presentation by Housing Counseling Services

APPROVAL OF MINUTES

Minutes had one correction. The consortium update from Whitman Walker was made by Wade Menear, not Brent Minors.

OLD BUSINESS

- **Housing Counseling Services Presentation – Leopold Clark**
 - Mr. Clark spoke briefly about housing services in the District. He informed members to let him know when they receive poor service with Gatekeeper. HOPWA spending is currently over budget and will need to spend less this year. The presentation focused solely on DC statistics. Mr. Dunnington will follow up with HOPWA to get more information regarding the jurisdictions.
- **PS&RA Calendar**

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- DC Data Presentation held May 21, 2009. Important for all members to get other PWAs to attend. There was a conversation about allowing people to cast a vote if they attend the EMA-wide Data Presentation.

MOTION: Anyone who has not attended the local jurisdictional data presentation for whatever reason, can attend the EMA-wide data presentation May 28 they will be allowed to vote in their jurisdiction.

Motion by: Shirley Graham

2nd by: Yevette Lindsey

Discussion – MD has no option to vote. Most PWA don't know understand the process. We have to improve the message.

Motion passed 12-0

- **State of Emergency Response**
 - 1st draft letter requesting a plan of action for the HIV/AIDS epidemic. The letter will be edited by Mr. Bryant then Mr. Hill and forwarded to Executive committee.

NEW BUSINESS

- **Client Satisfaction Survey – Duane Taylor**
 - Mr. Taylor requested feedback on the survey questions from committee members. Instructed members to see how the information will empower the Planning Council to make decisions toward better access for care. Survey is being conducted face to face, online, and telephone. Probably a \$10 incentive. 1000 surveys is the goal. Will give updates at every Planning Council meeting and updating Mr. Dunnington.
 - Work Plan – Mr. Taylor suggested that each committee member take on the task of recruiting someone to the Planning Council or committee.

FUTURE ACTIONS & ANNOUNCEMENTS

- **The Game** – is a play that Mr. Dunnington has a leading role.

ADJOURNMENT

The meeting was adjourned by Mr. Dunnington.