

Planning Council

Date of meeting:	March 20, 2018	Present:	D. Brewer*	J. Keruly*
Time started:	1:00 p.m.		M. Cole*	H. Lambert*
BCHD Staff:	A. Ferrari		P. DeMartino*	J. Loken*
	S. Pelham		J. Fleming*	T. Luft*
	L. Wagner		C. Foxx*	F. Mena-Carrasco*
PCSO Staff:	C. Lacanienta		C. Harvey*	E. Nicholson*
	J. Stenhouse		G. Jones-Childs*	C. Smith*

* *Participated via teleconference*

- Handouts:**
- Planning Council Packet (OPCE, February 2018).
 - FY17 December YTD Expenditure Summary (BCHD, 2018)
 - Fiscal Workplan (2018)
 - FY19 Adjustment Request (BCHD, 2018)
 - FY19 Data Presenters List (BCHD, 2018)

Teleconference Call

Committee

- C. Smith greeted the PC members.
- C. Smith thanked everyone for calling into the emergency teleconference call.
- J. Stenhouse did the roll call.

<p>Motion: To suspend regular business of the PC and instead move forward those action items identified within the packet.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 0</p>
<p>Motion: To extend the April, May, and June Council meetings by an hour for the data presentations.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 0</p>
<p>Motion: To accept the data presenters with the flexibility for the support office to rearrange as needed.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 0</p>
<p>Motion: To approve the Universal Standards that were distributed to the council in February.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 0</p>
<p>Motion: To approve the fiscal committee's workplan.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 0</p>
<p>Motion: To increase the allocation percentage in the category of Oral Health Services from 9.02% to 9.64%.</p> <p>Action: Passed</p>	<p>Made by: M. Cole</p> <p>Opposed: 0</p>	<p>Second: J. Keruly</p> <p>Abstained: 3</p>

Planning Council



Motion: To decrease the allocation percentage in the category of Medical Case Management from 23.60% to 19.51%.

Action: Passed

Made by: D. Brewer

Second: C. Harvey

Opposed: 0

Abstained: 6

Motion: To increase the allocation percentage in the category of Outpatient Ambulatory Health Services from 20.04% to 20.39%.

Action: Passed

Made by: D. Brewer

Second: C. Harvey

Opposed: 0

Abstained: 6

Motion: To increase the allocation percentage in the category of Medical Nutrition Therapy from 1.08% to 1.90%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 2

Motion: To decrease the allocation percentage in the category of Hospice Services from .31% to .16%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 1

Abstained: 1

Motion: To increase the allocation percentage in the category of Housing Services from 4.07% to 4.84%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 1

Motion: To increase the allocation percentage in the category of Non-Medical Case Management from 1.25% to 2.98%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 2

Motion: To decrease the allocation percentage in the category of Substance Abuse Residential from 0.05% to 0%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 2

Motion: To decrease the allocation percentage in the category of MAI Mental Health Services from 18.82% to 13.35%.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 4

Motion: To decrease the allocation percentage in the category of MAI Medical Case Management from 41.41% to 34.96%.

Action: Passed

Made by: D. Brewer

Second: C. Harvey

Opposed: 0

Abstained: 5

Motion: To increase the allocation percentage in the category of Outreach Services from 20.42% to 32.34%.

Action: Passed

Made by: D. Brewer

Second: C. Harvey

Opposed: 0

Abstained: 5

Motion: To accept all of the recommendations made by the Nominating Committee as reviewed by the Executive Committee.

Action: Passed

Made by: M. Cole

Second: J. Keruly

Opposed: 0

Abstained: 0

Motion: To adjourn the teleconference call.	Made by: M. Cole	Second: J. Keruly
Action: Passed	Opposed: 0	Abstained: 0

Greater Baltimore HIV Health Services Planning Council
Planning Council



Time adjourned: 1:20 p.m.	Date of approval:
Signature:	Electronic signature of chair (PC Minutes only):