

GOVERNMENT OF THE DISTRICT OF COLUMBIA

ADMINISTRATIVE ISSUANCE SYSTEM

Mayor's Order 2008-75
May 16, 2008

SUBJECT: Establishment - Metropolitan Washington, DC Regional HIV Health Services
Planning Council

ORIGINATING AGENCY: Office of the Mayor

By virtue of the authority vested in me as Mayor of the District of Columbia by section 422(11) of the District of Columbia Home Rule Act of 1973, as amended, 87 Stat. 790, Pub. L. No. 93-198, D.C. Official Code § 1-204.22(11) (2001), and pursuant to section 2602(a)(1) and (b)(1) of the Public Health Services Act, approved August 18, 1990, 104 Stat. 577, 42 U.S.C. § 300ff-12(a)(1) and (b)(1), it is hereby **ORDERED** that:

I. DESIGNATION OF REGION

For the purposes of this Order, the Metropolitan Washington Region ("Region") shall be defined as the following political jurisdictions: the District of Columbia; the City of Alexandria, Virginia; the City of Falls Church, Virginia; the City of Fairfax, Virginia; the City of Manassas, Virginia; the City of Fredericksburg, Virginia; the following counties in the Commonwealth of Virginia: Arlington County, Loudoun County, Fairfax County, Prince William County, Stafford County, Clarke County, Culpepper County, Fauquier County, Warren County, King George County, Spotsylvania County; the following counties in the State of Maryland: Prince George's County, Charles County, Calvert County, Montgomery County, Frederick County; and the following counties in the State of West Virginia: Berkeley County and Jefferson County.

II. ESTABLISHMENT

There is hereby established for the Region a Metropolitan Washington, D.C. Regional HIV Health Services Planning Council ("Council").

III. DUTIES

The Council shall:

- a. Establish priorities for the allocation of funds within the Region;
- b. Develop a comprehensive plan for the organization and delivery of health services that is compatible with existing local plans regarding the provision of health services to individuals with HIV disease;
- c. Assess the efficiency of the administrative mechanism in rapidly allocating funds

- to the areas of greatest need within the Region;
- d. Issue an annual report of its activities to the Mayor;
 - e. Participate in the development of the state-wide coordinated statement of need initiated by the Department of Health;
 - f. Determine the size and demographics of the population with HIV/AIDS;
 - g. Determine the needs of the HIV/AIDS population, with particular attention to individuals who know their HIV/AIDS status and are not receiving HIV-related services and to disparities in access and services among affected subpopulations and underserved communities;
 - h. Establish methods for obtaining input on community needs and priorities; and
 - i. Coordinate with federal grantees that provide HIV-related services.

IV. COMPOSITION

- a. The Council shall consist of 51 members, one-third of whom shall be unaffiliated consumers, including a Chairperson appointed by the Mayor and who shall serve in that capacity at the pleasure of the Mayor.
- b. The membership of the Council shall be by appointment by the Mayor and shall include representation from the following:
 - 1. Health care providers, including federally qualified health centers;
 - 2. Community-based organizations serving populations affected by HIV/AIDS and AIDS service organizations;
 - 3. Social services providers, including providers of housing and services to the homeless;
 - 4. Mental health care providers;
 - 5. Substance abuse agencies and service organizations;
 - 6. Local public health agencies;
 - 7. Hospital planning or health care planning agencies (including the District of Columbia Medical Assistance and HIV/AIDS Administrations);
 - 8. Non-elected community leaders;

9. Communities affected by HIV/AIDS, including individuals living with HIV disease, and populations that have historically been underserved, including minority, ex-offender, children and youth, elder, female, gay, lesbian, transgendered, and bisexual, and substance abusing populations;
 10. Representatives of state and local governments in the Region;
 11. Grantees under 42 U.S.C. §§ 300ff-51 *et seq.* (providers of core medical services and support services);
 12. Grantees of other federally-funded programs providing direct services, or prevention and education services, for HIV/AIDS;
 13. Grantees of organizations that serve youth, women, and families with HIV and AIDS;
 14. Individuals co-infected with HIV and hepatitis B or C;
 15. Federally recognized Indian tribes as represented in the population; and
 16. Formerly incarcerated individuals (released within three (3) years before appointment) with HIV/AIDS as of the date of release.
- c. The membership of the Council shall reflect the demographics of the population of individuals with HIV disease in the Region.

V. CONFLICT OF INTEREST

The Council shall develop and publish procedures to guard against conflicts of interest for its members. These procedures shall guarantee that no member of the Council shall participate in any way in consideration of or making decisions on grants to his or her own organization or to any organization offering the same or similar services. This prohibition extends to any member of the Council having a family member in an organization being considered for a grant.

VI. TERMS

- a. Members of the Council shall be appointed for a term ending on December 31, 2009.
- b. Government members shall serve at the pleasure of the Mayor.

VII. ORGANIZATION

- a. The Mayor shall appoint a member of the Council to serve as Chairperson and shall serve in that capacity at the pleasure of the Mayor.
- b. The Council may elect other officers as necessary for its efficient operation.
- c. The Chairperson may establish subcommittees as may be necessary to carry out the functions of the Council. Persons who are not members of the Council may serve on a subcommittee, but a Council member shall serve as subcommittee chair.

VIII. APPOINTMENTS

The following persons are appointed for terms to end on December 31, 2009:

James Albino	William Barnes	Henry Bishop	Karen Blanton
Elliot Bovellev	Larry Bryant	Robert Cooke	Wallace Corbett
Barbara Davis	Maureen Deely	William Dunnington, III	
Mark Fischer	Ronald Flowers	Everett Foy	Corrie Franks
Debra Frazier	Jennifer Jones George	Shirley Graham	Natalie Greene
Patricia Hawkins	David Hoover	Margot Isaac	Paulette Johnson
Lorin Jones	Renee Kelly	John Knotts	Yvette Lindsey
Benjamin Maramara	Philip Mason	Curtis Matthews	Wade Menear
Nicolette Solan-Pegler		Danielle Pleasant	Karen Reynolds
Michael Robinson	Rigoberto Ruiz	Shirley Shears	Kevin Shipman
Ervin Robert Smith	Laurence Smith	Father Rusty Smith	Catalina Sol
Terry Tahir	Brian Watson	Ron Wilder	Shannon Hader
Raul Burgos			

IX. MEMORANDUM OF AGREEMENT

The December 18, 1990 memorandum of agreement between the Mayor of the District of Columbia and the County Executive of Prince George's County, Maryland, designated pursuant to the provisions of Title I of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 is incorporated by reference herein.

X. ADMINISTRATION

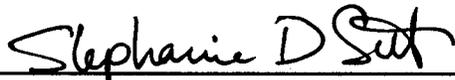
Administrative support for the Council shall be provided by the Director of the Department of Health or other public health agencies. Other agencies of the District of Columbia government and surrounding jurisdictional governments shall cooperate with the Council as appropriate.

XI. COMPENSATION

Members of the Council shall serve without compensation. Expenses of the Council, when approved in advance by the Director of the Department of Health, shall become obligations against funds designated for that purpose.

- XII. Mayor's Order 90-220, dated December 26, 1990, as amended, is hereby rescinded.
- XIII. **EFFECTIVE DATE**: This Order shall be effective immediately.


ADRIAN M. FENTY
MAYOR

ATTEST: 
STEPHANIE D. SCOTT
SECRETARY OF THE DISTRICT OF COLUMBIA