



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 17-12

PATRON: Robert W. Lazaro, Jr.
Acting Executive Director
DATE: February 23, 2017

AUTHORIZATION TO RECEIVE AND SUBCONTRACT 2017-2018 PART A FUNDS FOR SERVICES UNDER THE RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT OF 2009

WHEREAS, the Northern Virginia Regional Commission (NVRC) has demonstrated its commitment to facilitating the availability of services to persons living with the human immunodeficiency virus (HIV) and acquired immune deficiency syndrome (AIDS) since the reauthorization by Congress of the Ryan White HIV/AIDS Treatment Extension Act (Treatment Extension Act) of 2009 and its predecessor legislation the Ryan White CARE Act of 1990; and

WHEREAS, the U.S. Health Resources and Services Administration (HRSA) distributes Treatment Extension Act funds for the purchase of services for low-income persons living with HIV/AIDS; and

WHEREAS, HRSA has designated the Washington, D.C. Department of Health, HIV/AIDS, Hepatitis, STD, TB Administration (HAHSTA) as the Federal Recipient to receive Treatment Extension Act Part A funds including the Minority AIDS Initiative sub-award for the entire Washington, D.C. Eligible Metropolitan Area (EMA), working in conjunction with the Metropolitan Washington Regional Ryan White Planning Council (the Planning Council); and

WHEREAS, at HAHSTA's invitation, NVRC submitted Suburban Virginia specific information for inclusion in the 2017-2018 Part A application to HRSA; and

WHEREAS, HRSA defines Suburban Virginia for Treatment Extension Act Part A funds to include Planning District Eight jurisdictions -- Arlington, Fairfax, Loudoun, and Prince William Counties and the Cities of Alexandria, Fairfax, Falls Church, Manassas, and Manassas Park -- along with jurisdictions from neighboring planning districts including Clarke, Culpeper, Fauquier, King George, Spotsylvania, Stafford, and Warren Counties and the City of Fredericksburg; and

WHEREAS, in response to the 2017-18 application, HRSA has notified HAHSTA of its intent to make Treatment Extension Act Part A funds available to support service provision in the 2017-2018 Grant Year; and

WHEREAS, for the first time in 2017 a portion of available funding will be used to purchase six distinct services (e.g., medical care, mental health and substance abuse treatment, dental care, non-medical case management, and home delivered meals) on a fee for service basis directly by DC HAHSTA from community service providers across the EMA; and

WHEREAS, another portion of the 2017-2018 funds made available to the Washington Metropolitan EMA is anticipated to be allocated for distribution in Suburban Virginia through a request for proposals process completed by NVRC; and

WHEREAS, HAHSTA wishes for NVRC to continue to serve as the administrative agent for Suburban Virginia for the purpose of receiving and administering the distribution of non-fee for service Part A funds for the 2017-2018 Grant Year;

THEREFORE BE IT RESOLVED, that NVRC authorizes the Acting Executive Director to execute such agreements and amendments with HAHSTA as may be necessary to accomplish the role of administrative agent for Suburban Virginia for the 2017-2018 Grant Year;

BE IT FURTHER RESOLVED, that following the completion of agreements between HAHSTA and NVRC, the Acting Executive Director is authorized to execute agreements and amendments with subgrantees that reflect conformity with allocation plans contained in the application to HRSA, as well as with all applicable state and federal rules and laws;

BE IT FURTHER RESOLVED, that the Acting Executive Director or his designee is to report the resulting award amounts by subgrantee and service category to the Commission no less than five days prior to notice of said awards to subgrantees;

BE IT FURTHER RESOLVED, as the Commission's five day review period will conclude after the beginning of the 2017-2018 Grant Year (March 1, 2017), the Acting Executive Director is authorized to issue general "intent to subcontract" letters to organizations contained within the Acting Executive Director's report of awards so as to protect service continuity;

BE IT FINALLY RESOLVED, that the Northern Virginia Regional Commission authorizes the Acting Executive Director to amend the Commission's Work Plan accordingly.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on February 23, 2017.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER