

## **INTEGRATED STRATEGIES COMMITTEE (ISC)**

# **MEETING MINUTES**

**WEDNESDAY – APRIL 24, 2019 – 1:00PM TO 3:00PM**

**DC HEALTH-HAHSTA - 899 N. CAPITOL ST., NE; 4<sup>TH</sup> FLOOR; WASHINGTON, DC 20002**

| <b>ATTENDEES/ROLL CALL</b>                              |                |               |                                 |                |               |
|---|----------------|---------------|---------------------------------|----------------|---------------|
| <b>COMMISSIONERS</b>                                    | <b>PRESENT</b> | <b>ABSENT</b> | <b>GUESTS</b>                   | <b>PRESENT</b> | <b>ABSENT</b> |
| Sarcia Adkins   | X              |               | Greg Dwyer                      | Cc             |               |
| Farima Camara   |                | X             | Roshaunda Ingram-Harvey         | X              |               |
| Melvin Cauthen  | X              |               | Naomi Seiler                    | Cc             |               |
| Ana Gomez   | Cc             |               | Rodderick Sheppard              | X              |               |
| Kenya Hutton  | Cc             |               | Anne Wiseman                    | X              |               |
| Rama Keita  |                | X             |                                 |                |               |
| Dennis McBride  |                | X             |                                 |                |               |
| Kaleef Morse  | X              |               |                                 |                |               |
| Jane Wallis   | X              |               |                                 |                |               |
| Jennifer Zoerkler                                       | X              |               |                                 |                |               |
|   |                |               |                                 |                |               |
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|   |                |               |                                 |                |               |
| <b>HAHSTA/ ADMINISTRATIVE<br/>AGENT REPRESENTATIVES</b> | <b>PRESENT</b> | <b>ABSENT</b> | <b>COMMISSION SUPPORT STAFF</b> | <b>PRESENT</b> | <b>ABSENT</b> |
| Leah Varga  |                |               | Patrice Bailey                  | X              |               |
| Laura Whitaker  | X              |               | Lamont Clark                    | X              |               |
|   |                |               |                                 |                |               |
|   |                |               |                                 |                |               |

| <b>AGENDA</b>                             |  |
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| <b>Item</b>                               | <b>Discussion</b>  |
| <b>Call to Order</b>                      | Meeting called to order at 1:08pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves. |
| <b>Review and Approval of the Minutes</b> | Jennifer Z. moved to approve the March 27, 2019 minutes. The motion was seconded and approved.                   |



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| <p><b>Integration of Trauma Informed Approached (TIA) into our Programs/Standards</b></p> | <p>Kaleef began the discussion by noting that there have been a couple of presentations about Trauma Informed Approaches (TIA) for the COHAH, so over the past month he began looking at ways that TIA could be integrated into service standards in the EMA. The first document the committee reviewed was ‘Standards of Practice for Trauma Informed Care’ from the Oregon EMA. Kaleef noted that Oregon took a lot of time integrating TIA into their standards of care, and believed the committee could find things they could incorporate into the general, mandated sections of services standards. He also stated that he believed agencies could possibly use the information in their practices.</p> <p>The second document the committee reviewed, also from Oregon, was their ‘Human Resources Practices to Support Trauma Informed Care in Your Organization’. The third document they reviewed was the ‘Guiding Principles of Trauma Informed Care’ put out by SAMHSA. The final document the committee reviewed was the ‘Trauma Informed Care’ two pager from the Oregon EMA.</p> <p>Melvin C. noted it would be good to have something in ‘bite-size’ pieces that he could look to implement at his organization. Kaleef noted that in NASTAD’s Toolkit organizations can start at any point, regardless of where the organization may be in terms of implementing TIA. He also noted there was an agency assessment in the toolkit that allows agencies to see just where they fit. He stated he would connect Melvin with NASTAD because they provide TA.</p> <p>Kaleef stated that the committee should seek to be intentional to add language to service standards around Trauma Informed Care, and perhaps this would be a section in service standards that would speak to TIA. He noted that the goal would be to make sure agencies are at least aware of TIA and does not want to overwhelm organizations. Rodderick S. noted that he thought training would need to play an important part in TIA, Sarcia A. noted that training would be particularly important around cultural competency.</p> <p>Kaleef suggested starting with using the Trauma Informed Care document then add the Guidelines document and incorporate them into a Trauma Informed section, and also add a mandatory training for staff section. Jane W. suggested adding language that would help organizations know where to access training. Kaleef asked Jane to draft some language to go into the training section. Roshaunda pointed out that SAMHSA has a training deck available for online. Kaleef asked members to think about suggestions that they would like to add to the service standard.</p> |
|   | <p><i>EIS Service Standard</i></p> <p>The committee reviewed a draft copy of Early Intervention Services standard (<i>all changes can be found in the actual document</i>). Kaleef suggested that language around Trauma Informed Care could be added within different</p>  |

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| <p><b>Service Standards for HIV Services Discussion</b></p>  | <p>portions of standard sections including (but not limited to): Intake, Personnel Qualifications, Procedure and Missing Appointments and others.</p> <p>Kaleef asked the committee to think about other services that may need Trauma Informed Care added to them. Jane asked if the committee could get a copy of all of the other service standards so they can see where Trauma Informed Care language should be added? Kaleef stated he could make sure they get the standards.</p> <p>Kaleef stated that an RFA will be released for the new Regional EIS model. There will be language in that document that may be helpful when creating the new EIS standard. Funding for that will begin August 1, 2019 so the standard should be ready by August 1 as well. Kaleef asked Anne W. to think about some revisions for the Customer Choice section. He asked Roshaunda to think about some language in the Health Education/Risk Reduction (HERR) section. Roshaunda asked how do agencies know when a standard is released. Kaleef noted that once the COHAH approves a standard it goes to the Recipient. The Recipient is responsible for ensuring that the standard is enforced, however, if there is really important information that people need to be aware of Kaleef will do things like attend the Case Managers Operating Committee meeting to make sure people are aware of changes that may affect them.</p> <p>Jane asked if Kaleef could create a Google Doc for the standards so that people can do updates and/or comment. He noted he would prefer something besides Google docs, but he would begin to use it if the committee felt it was the way to go.</p> |                            |   |
| <p><b>ANNOUNCEMENTS/OTHER DISCUSSION</b></p>   |   |                            |   |
| <p><b>HANDOUTS</b></p>   |   |                            |   |
| <p>Agenda – April 24, 2019<br/>         Minutes – March 27, 2019<br/>         Draft 2019 EIS Service Standards<br/>         Standards of Practice for Trauma Informed Care<br/>         Human Resources Practices to Support Trauma Informed Care in Your Organization<br/>         Guiding Principles of Trauma Informed Care<br/>         Trauma Informed Care</p> |   |                            |   |
| <p><b>MEETING<br/>         ADJOURNED</b></p>   | <p>3:13 PM</p>  | <p><b>NEXT MEETING</b></p> | <p>May 15, 2019 @ 1:00pm<br/>         DC Health-HAHSTA<br/>         899 N. Capitol St. NE; 4<sup>th</sup> Floor<br/>         Washington, DC 20002</p> |