

The Washington, D.C. Regional Planning Commission on Health and HIV (COHAH) will invigorate planning for HIV prevention and care programs that will demonstrate effectiveness, innovation, accountability, and responsiveness to our community.

COMMUNITY ENGAGEMENT AND EDUCATION COMMITTEE (CEEC) MEETING MINUTES

THURSDAY, DECEMBER 12, 2019 – 5:00PM TO 7:00PM

DC HEALTH - HAHSTA - 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL						
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT	
Blocker, Lakisa		Х	Hein, Krista	Х		
Carney, Misty		Х				
Coker, Sharon	CC					
Cox, Derrick (Strawberry)	Х					
Fonseca, Julio		Х				
Foreman, Lynn		Х				
Massie, Jenné	Х					
Morse, Kaleef		Х				
Rhodes, Stefanie	Х					
Uyouko, Haris	Х					
Washington, Antonio		Х				
COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT	
Gray, Robert	CC		Bailey, Patrice	Х		
Dombrowski, Peter	Х		Clark, Lamont	X		

HIGHLIGHTS

This is a draft version of the December 12, 2019 Community Engagement and Education Committee (CEEC) Meeting Minutes which is subject to change. The final version will be approved on January 16, 2020.

AGENDA		
Item	Discussion	
Call to Order	Jenné M. called the meeting to order at 5:15 pm, followed by a moment of silence and introductions.	
Review and Adoption of the Agenda	A quorum was not present; however, the December 12, 2019 agenda was reviewed. There were no comments, additions or corrections to the agenda.	



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Review and Approval of the Minutes	A quorum was not present; however, the minutes for November 14, 2019, was reviewed. There were no comments, additions or corrections noted for the minutes.
Update CEEC Workplan 2020	 Workplan Brainstorm Engagement – There was discussion about the previous actual and proposed CEEC activities and the challenges that kept the proposed from coming to fruition. Jenné asked how the committee should think about engagement for next year. Lamont indicated that instead of being overburdened with trying to attend everything, everywhere, the committee members should attend activities as they come up. When departing an event, leave flyers or information on tables for others to pick up. "Let it happen organically". Jenné suggested designating someone to stay aware of what is going on in the EMA as it relates to community engagement activities. Jenné indicated that had the CEEC been more cognizant, they could have attended the listening sessions that were being held in Maryland by the prevention groups, and accomplished the same thing CEEC was planning for in their own listening sessions. Lamont indicated that the To-Do List in Basecamp could be used as a calendar. When a committee member becomes aware of an event, list it in the To-Do List. Lamont will do the same. The proposed goals for next year were indicated as: Make a bigger impression of CEEC Attend at least six (6) events Assist/engage in PS 1906 Community Engagement with Leah Varga Develop a report of information gained from CEEC activities that feed into the PSRA process Look into partnerships with other organizations Research other events for possible involvement Lamont suggested that CEEC find "their thing" and focus on that, (i.e. if it is going to be community listening sessions, then focus on that) and let the activities conducted in the spring and early summer feed into the PSRA process via a report. He also suggested that the committee look into partnerships with other organizations so not all of the heavy lifting falls on the CEEC. Derrick C. suggested looking into Housing Counseling Services (HCS), Department of Motor Vehicles
	workplan.



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	 Topics listed for education are: Prevention - What prevention efforts are happening in the different jurisdictions and the role HIV Prevention groups played before the merger. Lamont indicated that the request to have Nestor Rocha present at a CEEC meeting was cancelled because of new regulations and unfinalized strategies within HAHSTA regarding how CARE and prevention will merge. Once everything is finalized, Clover may be the point person. Housing – as discussed in the previous DC Community Listening Session Promote "U = U" Revise conversation about the CEEC logo, flyer and buttons Jenné indicated that there has been a lack of engagement in the CEEC meetings. Lamont indicated that there is a difference between the current planning commission and the previous planning council in that the professional demands on the current membership may conflict with committee meeting times, not just with CEEC but also with all committee meetings.
	Jenné indicated that not everyone that is on the committee has to be a commissioner. The CEEC can encourage people to attend the meetings to work on special projects. Jenné can have her research assistants involved to create flyers, conduct research, book venues etc. They can receive course credit and include it on their resumes.
CLS Assigned Tasks Update	Stefanie called the venue for the Virginia CLS, but cannot book it until January. Jenné has listed all assigned tasks for the 2020 Maryland and Virginia CLS' on Basecamp. There will be more discussion after the holidays.
Announcements and Adjournment	Jenné announced that George Washington University is recruiting black men, between ages 15 – 54, for a Strengths and Stressors Study. The study looks at how social structural stressors (i.e. racial discrimination, violence, etc.) and strengths (i.e. coping mechanisms, family, fatherhood, spirituality, religiosity, etc.) effects black men's health particularly substance use and biomarkers for stress. Jenné will post the flyer on Basecamp.
HANDOUTS	
	and Education Committee (CEEC) Meeting Agenda, Thursday, December 12 2019.
Community Engagement a	and Education Committee (CEEC) Meeting Minutes, Thursday, November 14, 2019.

MEETING ADJOURNED	6:06 PM
NEXT MEETING	Thursday, January 16, 2019 5PM – 7PM DC Health – HAHSTA 899 N. Capitol St., NE; 4 th Floor Washington, DC 20002