

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

**WEDNESDAY JULY 26, 2023 – 1:00PM TO 3:00PM**

**ONLINE MEETING VIA ZOOM**

**Note: all times are approximate**

1:05 pm	<ol style="list-style-type: none"> <li>1. Call To Order and Moment of Silence</li> <li>2. Welcome and Introductions</li> </ol>
1:10 pm	<ol style="list-style-type: none"> <li>3. Review and Approve the Agenda for July 26, 2023</li> <li>4. Review and Approve the Minutes from May 24, 2023</li> </ol>
1:15 pm	<ol style="list-style-type: none"> <li>5. Check-In – How are YOU!?</li> </ol>
1:30 pm	<ol style="list-style-type: none"> <li>6. Health Equity Position Paper – Moving Forward</li> </ol>
2:00 pm	<ol style="list-style-type: none"> <li>7. Other Business               <ul style="list-style-type: none"> <li>- Child Care Standard Update</li> <li>- What’s Next?</li> </ul> </li> </ol>
2:30 pm	<ol style="list-style-type: none"> <li>8. Future Agenda Items</li> </ol>
2:45 pm	<ol style="list-style-type: none"> <li>9. Announcements &amp; Adjournment</li> </ol>
<p><b><u>NEXT INTEGRATED STRATEGIES            COMMITTEE (ISC) MEETING:</u></b></p>	<p><b>AUGUST 23, 2023            1PM – 3PM            ELECTRONIC MEETING VIA ZOOM</b></p>

# INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

**WEDNESDAY, MAY 24, 2023 - 1:00PM**

**ZOOM CONFERENCE AND VIDEO CALL**

**ELECTRONIC – ONLINE MEETING**

<b>ATTENDEES/ROLL CALL</b>					
<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Camara, Farima		X	Givens, Phyllis	X	
Cauthen, Melvin		X	Mitchell, NaToya		X
Clark, Lamont (Govt. Co-chair)	X				
Gomez, Ana		X			
Gutierrez, Anthony		X			
Hutton, Kenya		X			
Keita, Rama	X		<b>COMMUNITY PARTNERS/GUESTS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ollinger, Joshua		X	Pierce, Eric		X
Pettigrew, Ken	X				
Wallis, Jane	X				
			<b>CONSULTANTS</b>	<b>PRESENT</b>	<b>ABSENT</b>
			Seiler, Naomi	X	
			Turner, Taylor		X
			Washington, Mekhi	X	
<b>RYAN WHITE RECIPIENT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION SUPPORT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Coleman, Ashley		X	Bailey, Patrice	X	
Olejeme, Christie		X	Johnson, Alan	X	
Orban, Julie		X			
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>			
Cooper, Stacey		X			

NOTE: This is a draft version of the May 24, 2023, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on July 26, 2023.

## AGENDA

ITEM	DISCUSSION
Call to Order	Jane W. called the meeting to order at 1:10 pm followed by a moment of silence and introductions.
Review and Approval of the Agenda	Jane assumed the motion to adopt the meeting agenda for May 24, 2023. The agenda was adopted as is.
Review and Approval of the Minutes	Jane assumed the motion to approve the meeting minutes for the April 26, 2023, meeting. There were no corrections to the minutes. The meeting minutes were approved as presented.
Check – In	Committee members provided personal wellness updates. Lamont C., Rama K., and Ken P., and Mekhi W. shared updates on recent travel.
Position Paper Wrap-up	<p><b>Health Equity Position Paper</b></p> <p>Jane noted that there was a lot of positive feedback on an overview presentation on the Health Equity Position Paper. Naomi S. will work on the final edits to the paper and share a PDF version of the document for dissemination. Lamont will ensure that the final version of the paper is added to the COHAH website. Lamont also discussed the Health Equity Position Paper on a recent Planning Chatt meeting.</p> <p>A final vote to approve the full report will be added to the General Body Meeting Agenda for tomorrow.</p> <p>Ken asked a question related to the ease of accessing organizations that do Health Equity work in the EMA. Is there a clear delineation of who does Health Equity work in the region? Lamont noted that many members of the community are doing equity work even if they don't recognize it as such.</p> <p>Jane wonders if Ken's question goes into the "What's next" category? How do we continue to evaluate equity over time? Where does that overlap with the work that we are doing? Lamont suggested that we continue to connect with other subject matter experts doing the work and invite them to our General Body meetings. Especially partners that work in roles that focus on the seven key social determinates of health in the paper (Employment, Housing, Transportation, Food, Medical Care, Medical Mistrust and HIV Stigma, and Education).</p>



	<p>Naomi and Mekhi W. pulled up the What's Next for COHAH 1-pager document to explore how it aligns with this discussion. The committee brainstormed on potential projects for ISC.</p> <p>Jane suggested doing an inventory of assets and deficits of resources in the EMA.</p> <p>Next year, ISC will develop and submit questions for the CPC data request to the Recipient in advance of the PSRA.</p> <p>Lamont shared the paper and supplemental documents with Dr. Leah Varga (DC Health-Office of Health Equity) for her thoughts and input. Hopefully she will be able to attend future ISC meetings.</p>
<b>Service Standards Review</b>	None noted.
<b>Service Standards Discussion</b>	<b>Child Care Service Standards</b> None noted.
<b>Other Business</b>	<p>Lamont polled the ISC committee on their interest in hosting in-person meetings, virtual meetings, and/or hybrid meetings. He shared that COHAH has been approved to reinstate meals for in-person meetings. In-person meetings would be held at 899 N. Capitol Street NE until DC Health moves to Shannon Place SE in February 2024. Lamont noted that parking will be a concern at the new office.</p> <p>Rama K. suggested meeting in-person quarterly. Ken suggested moving in-person meeting times to 3 pm to 5 pm to avoid having to return to the office. Jane noted the challenges of back-to back in-person meetings (ISC and General Body). The committee will continue discussing in-person and hybrid meetings once logistics are sorted out.</p>
<b>Future Agenda Items</b>	<p>Health Equity          EHE Updates- Montgomery County and Prince George's County          EHE Fast-track Cities Project          Child Care Service Standards Update</p>
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	None noted.
<b>HANDOUTS</b>	<ul style="list-style-type: none"> <li>July 26, 2023, Integrated Strategies Committee Meeting Agenda</li> <li>May 24, 2023, Integrated Strategies Committee Meeting Minutes</li> </ul>



*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.*

<b>MEETING ADJOURNED</b>	<b>2:03 PM</b>	<b>NEXT MEETING</b>	<b>WEDNESDAY, JULY 26, 2023 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
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