

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING AGENDA

WEDNESDAY MAY 24, 2023 – 1:00PM TO 3:00PM

ONLINE MEETING VIA ZOOM

Note: all times are approximate

1:05 pm	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence 2. Welcome and Introductions
1:10 pm	<ol style="list-style-type: none"> 3. Review and Approve the Agenda for May 24, 2023 4. Review and Approve the Minutes from April 26, 2023
1:15 pm	<ol style="list-style-type: none"> 5. Check-In – How are YOU!?
1:30 pm	<ol style="list-style-type: none"> 6. Health Equity Position Paper Wrap Up Discussion
2:00 pm	<ol style="list-style-type: none"> 7. Other Business <ul style="list-style-type: none"> - Child Care Standard Update - What’s Next? - ISC Meetings - Online or In-Person?
2:30 pm	<ol style="list-style-type: none"> 8. Future Agenda Items
2:45 pm	<ol style="list-style-type: none"> 9. Announcements & Adjournment
<u>NEXT INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING:</u>	JUNE 28, 2023 1PM – 3PM ELECTRONIC MEETING VIA ZOOM



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.

INTEGRATED STRATEGIES COMMITTEE (ISC)

MEETING MINUTES

WEDNESDAY, APRIL 26, 2023 - 1:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
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		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Ollinger, Joshua		X	Pierce, Eric	X	
Pettigrew, Ken	X				
Wallis, Jane	X				
			CONSULTANTS	PRESENT	ABSENT
			Seiler, Naomi		X
			Turner, Taylor		X
			Washington, Mekhi	X	
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Coleman, Ashley	X		Bailey, Patrice	X	
Olejeme, Christie	X		Johnson, Alan	X	
Orban, Julie	X				
HAHSTA STAFF	PRESENT	ABSENT			
Cooper, Stacey	X				

NOTE: This is a draft version of the April 26, 2023, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on May 24, 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 April 26, 2023. The agenda was adopted as is.
Review and Approval of the Minutes	Jane assumed the motion to approve the meeting minutes for the March 22, 2023, meeting. There were no corrections to the minutes. The meeting minutes were approved as presented.
Check – In	<p>Ken P. is glad to be back after some time away.</p> <p>Melvin C. has been busy with audits along with working to fill budget gaps during Part A and Part B budget season.</p> <p>Jane noted that it is currently tough to fundraise as education dollars have been cut massively and foundation funds have been reduced. Her organization has also been focused on some National scale evaluation as well as writing for a CDC grant focused on Youth Sexual Health Education.</p> <p>Rama K. noted that her organization is preparing for a lot of site visits. The CEO has also transitioned and is now working with the Governor of Maryland, which is noted as a loss and a gain. There is also a lot of work ahead with Pride and a pending organizational move to Congress Heights.</p>
Position Paper Presentation	<p><i>Health Equity Position Paper</i></p> <p>Mekhi W. presented an overview of the Health Equity Position Paper, and other accompanying documents including an Executive Summary and the COHAH Action Items list that were all developed over the last year. The paper looks at the role of seven key social determinates of health (Employment, Housing, Transportation, Food, Medical Care, Medical Mistrust and HIV Stigma, and Education) that are driving HIV inequities in the DC EMA and their findings.</p> <p><i>Slides are available upon request.</i></p> <p>Committee members provided feedback on the paper and look forward to sharing it out with the community. Jane noted that the paper will be presented to the General Body tomorrow.</p>
Service Standards Review	None noted.
Service Standards Discussion	<i>Child Care Service Standards</i>

	<p>Dr. Christie O. noted that a survey was released to gauge interest and client need for Child Care Services. Though the response was low, the data that was collected will be helpful. The Ryan White Program has a virtual Child Care Services community engagement event with Ryan White Providers scheduled for May 10, 2023.</p> <p>Julie O. offered to share preliminary Child Care Service needs from the 2022 Consumer Needs Assessment with Dr. Christie in advance of the May 10th event.</p>
Other Business	None noted.
Future Agenda Items	<p>What's next after the Equity Paper?</p> <p>EHE Updates- Montgomery County and Prince George's County</p> <p>Child Care Service Standards Update</p>
ANNOUNCEMENTS/OTHER DISCUSSION	None noted.
HANDOUTS	<ul style="list-style-type: none"> • May 24, 2023, Integrated Strategies Committee Meeting Agenda • April 26, 2023, Integrated Strategies Committee Meeting Minutes

MEETING ADJOURNED	1:42 PM	NEXT MEETING	WEDNESDAY, MAY 24, 2023 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL
--------------------------	----------------	---------------------	--