

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

**WEDNESDAY OCTOBER 25, 2023 – 1:00PM TO 3:00PM  
 ONLINE MEETING VIA ZOOM**

**Note: all times are approximate**

1:05 pm	1. Call To Order and Moment of Silence 2. Welcome and Introductions
1:10 pm	3. Review and Approve the Agenda for October 25, 2023 4. Review and Approve the Minutes from September 27, 2023
1:15 pm	5. Check-In – How are YOU!?
1:30 pm	6. Work Plan Brainstorming
2:30 pm	7. Other Business <ul style="list-style-type: none"> <li>- Child Care Standard Update</li> <li>- EHE Updates</li> </ul>
2:50 pm	8. Future Agenda Items
3:00 pm	9. Announcements & Adjournment
<b><u>NEXT INTEGRATED STRATEGIES            COMMITTEE (ISC) MEETING:</u></b>	<b>NOVEMBER 15, 2023            1PM – 3PM            ELECTRONIC MEETING VIA ZOOM</b>

# INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

**WEDNESDAY, SEPTEMBER 27, 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			
Cauthen, Melvin	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	
			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>
Olejeme, Christie		X	Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>			
Cooper, Stacey	X				

*NOTE: This is a draft version of the September 27, 2023, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on October 25, 2023.*

## **AGENDA**

<b>ITEM</b>	<b>DISCUSSION</b>
<b>Call to Order</b>	Jane W. called the meeting to order at 1:05 pm followed by a moment of silence and introductions.
<b>Review and Approval of the Agenda</b>	Jane assumed the motion to adopt the meeting agenda for September 27, 2023. The agenda was adopted as is.



<p><b>Review and Approval of the Minutes</b></p>	<p>Jane assumed the motion to approve the meeting minutes for the August 23, 2023, meeting. There were no corrections to the minutes. The meeting minutes were approved as presented.</p>
<p><b>Check – In</b></p>	<p>Committee members provided professional and personal updates.</p> <p>Melvin C. shared that MCDHHS is preparing for World AIDS Day activities in Montgomery County. There will be a meeting tomorrow to join staff and management together in approaching future EHE efforts. MCDHHS is also very excited about the opening of their Germantown Clinic. There will be an open house on October 5, 2023.</p> <p>Lamont C. asked those who attended the USCHA Conference to share their experiences. Rama K. indicated that she received rave reviews from her team. The sessions were described as rich and fruitful. Julie O. attended the session on Aging at the pre-conference and the workshop on EHE. She indicated that three (3) states were represented on the EHE panel, and that Puerto Rico is being really innovative in their communications about EHE. She also had an opportunity to speak with HRSA regarding EHE funding. However, they couldn't provide an additional insight considering the upcoming congressional decisions. Ken P. was attended the Sex Down South Conference that was about intersexuality between public health and sexual freedom. The conference was very Black woman focused and the idea of body image and/or the lack thereof. Ken will share the PowerPoint he composed of his takeaways. Although he didn't attend the USCHA Conference, he heard many great things about it. Alan J. indicated that the conference was amazing. He supported the youth lounge and received a lot of good ideas for engagement. He also supported Chantil Thompson's session on Black women and media influences and how it informs sexual decisions and health promotion. Alan noted that a lot of the popular sessions were in small rooms and were therefore overcrowded and overflowing. Lamont noted that the theme was "A Love Letter to Black Women". He also noted that there were some challenges on the volunteer side and that the 2024 USCHA Conference will be in New Orleans on September 12-15.</p>
<p><b>ISC Work Plan</b></p>	<p>The ISC discussed next steps and future projects after the completion of the Health Equity Paper. A few suggestions were:</p> <ul style="list-style-type: none"> <li>• Examine status-neutral as a concept and how it's being incorporated</li> <li>• Seek more prevention focused topics</li> <li>• Evaluate gaps during COVID and the consequences that resulted from those gaps between 2020-2022</li> <li>• A project that focused on the needs of the aging population, best practices and looking at the social determinants of health based on outcomes indicated in the needs assessment</li> <li>• Mental health and the HV continuum</li> <li>• Explore ways to expand the provider network</li> <li>• Discuss ways to keep the Health Equity Paper alive and active.</li> </ul>



	Jane will put the information into a document for the next meeting to help develop and guide a work plan. It may be necessary to collaborate with other committees.
<b>Health Equity Brainstorm</b>	Dr. Leah Varga was not available to facilitate the Health Equity brainstorming. Lamont indicated that she would join the meetings as much as her schedule permits.
<b>Other Business</b>	<u>Child Care Service Standard Update</u> None noted in Dr. Christie Olejemeh’s absence.  <u>EHE Updates</u> Lamont indicated that updates from all three (3) jurisdictions will hopefully occur next month.
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• EHE Updates</li> <li>• Child Care Service Standard Update</li> <li>• Work Plan Brainstorm</li> </ul>
<b>ANNOUNCEMENTS/OTHER DISCUSSION</b>	<p>Jane will not be at the EOC or the COHAH General Body meetings tomorrow and asked Melvin C., Lamont, and Rama to report out for her.</p> <p>Rama just on-boarded a new adolescent provider at the Max Robinson Center and had the ribbon-cutting ceremony last week.</p> <p>Ken asked about having in-person meetings. Lamont indicated that we will begin to pilot a hybrid version for committee meetings starting next month. The logistics have been solidified for those. However, finding space for the General Body meeting is a little more challenging. Ken offered to host the ISC at HealthHIV. Jane offered her conference room to host the General Body Meeting. Rama will ask her event staff about any available space.</p>
<b>HANDOUTS</b>	<ul style="list-style-type: none"> <li>• September 27, 2023, Integrated Strategies Committee Meeting Agenda</li> <li>• August 23, 2023, Integrated Strategies Committee Meeting Minutes</li> </ul>

<b>MEETING ADJOURNED</b>	<b>2:26 PM</b>	<b>NEXT MEETING</b>	<b>WEDNESDAY, OCTOBER 25, 2023 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
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