

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING AGENDA

WEDNESDAY August 23, 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 August 23, 2023 4. Review and Approve the Minutes from July 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 – Next Steps
2:00 pm	<ol style="list-style-type: none"> 7. Other Business <ul style="list-style-type: none"> - Child Care Standard Update
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>	SEPTEMBER 28, 2023 1PM – 3PM ELECTRONIC MEETING VIA ZOOM

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY, JULY 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			
Cauthen, Melvin	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	
			Washington, Mekhi	X	
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Orban, Julie	X		Bailey, Patrice	X	
			Johnson, Alan	X	
HAHSTA STAFF	PRESENT	ABSENT			

NOTE: This is a draft version of the July 26, 2023, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on August 23, 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 July 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 May 24, 2023, meeting. There were no corrections to the minutes. The meeting minutes were approved as presented.
Check – In	Committee members provided personal updates. Lamont C. discussed his recent camping trip. Melvin C. shared that MCDHHS is preparing for a CDC EHE site visit next week. Ken P. celebrated his 59 th birthday last week. Mekhi W. shared that she is almost done with exams. Naomi S. noted that her children are enjoying arts camp this week. Julie O. shared that her children started up a donut business in their neighborhood this past weekend. Alan J. shared that the 2022-2023 Consumer Needs Assessment data collection process has concluded, and data cleaning and analysis has begun. Between meetings Alan also celebrated a birthday and moved.
Position Paper Wrap-up	<p><i>Health Equity Position Paper</i></p> <p>Jane noted that we did not have quorum at the General Body Meeting. Another vote to approve the full report will be added to the General Body Meeting Agenda for tomorrow.</p> <p>Jane and Lamont suggest engaging and inviting the COHAH General Body to the table to establish next steps and brainstorm.</p>
Service Standards Review	None noted.
Service Standards Discussion	<i>Child Care Service Standards</i> None noted.
Other Business	Lamont noted that the EHE coordinator role is still vacant, and their duties have been distributed to various HAHSTA staff. Please let Lamont know which EHE updates the committee would like and he will engage the appropriate staff. We can also reach out to Eric Pierce and Emily Brown for EHE updates from Prince George’s County and Montgomery County, respectively. Ken noted that would be helpful especially in the current climate as there are discussions going on around pulling back EHE funding. Melvin echoed the concerns around EHE funds being cut in the middle of initiatives.



	Naomi noted that the GW team is available to start new projects within COHAH. Lamont noted that committees will regroup and strategize after the PSRA Meeting.
Future Agenda Items	<p>Health Equity- Brainstorm exercise and next steps Develop a Work Plan in September Focused work in our EMA:</p> <ul style="list-style-type: none"> • HIV/STIs and Youth Initiatives (13-19 and 20-24) • Black Women <p>EHE Updates- Montgomery County and Prince George’s County EHE Fast-track Cities Project Child Care Service Standards Update</p>
ANNOUNCEMENTS/OTHER DISCUSSION	<p>Lamont polled the committee to see who is planning to attend USCHA this year. Ken plans on attending but has yet to register. Jane will probably assist the host committee but does not have the resources to send staff. Melvin echoed that the budget for conference attendance is tight, and the resources have been allocated to other conferences this year.</p> <p>Lamont reminded the committee that a COHAH meet-up is scheduled for 6:00 pm tonight at High Lawn at Union Market for those that are available to attend.</p>
HANDOUTS	
	<ul style="list-style-type: none"> • July 26, 2023, Integrated Strategies Committee Meeting Agenda • May 24, 2023, Integrated Strategies Committee Meeting Minutes

MEETING ADJOURNED	1:44 PM	NEXT MEETING	WEDNESDAY, AUGUST 23, 2023 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL
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