

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING AGENDA

WEDNESDAY AUGUST 26, 2020 – 1:00PM
ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING
 ELECTRONIC – ONLINE MEETING

Note: all times are approximate

1:00 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 26, 2020 4. Review and Approve the Minutes from June 24, 2020
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. ISC leadership discussion
1:45 pm	<ol style="list-style-type: none"> 7. Draft Immigration Position Paper
2:00 pm	<ol style="list-style-type: none"> 8. UPDATE: Ending the HIV Epidemic (EHE) Planning via CDC 19-1906
2:30 pm	<ol style="list-style-type: none"> 9. Other Business <ul style="list-style-type: none"> • New Service Standards Process with the Recipient (Keep on agenda)
2:45 pm	<ol style="list-style-type: none"> 10. Announcements
3:00 pm	<ol style="list-style-type: none"> 11. Adjournment
<p><u>NEXT INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING:</u></p>	
<p>WEDNESDAY SEPTEMBER 23, 2020 1PM – 3PM ELECTRONIC MEETING VIA ZOOM VIDEO CONFERENCING (ONLINE)</p>	

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY, AUGUST 26, 2020 - 1:00PM

ZOOM CONFERENCE AND VIDEO CALL

ELECTRONIC – ONLINE MEETING

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Adkins, Sarcia	X		Givens, Phyllis	X	
Camara, Farima		X	Hein, Krista	x	
Cauthen, Melvin		X	Spears-Johnson, Dedra	X	
Ford, Jasmine		X	Ingram-Harvey, Roshaunda		X
Gomez, Ana	X		Mitchell, NaToya	X	
Hutton, Kenya		X	Moody, David	X	
Keita, Rama	X				
Morse, Ka'leef	X		COMMUNITY PARTNERS/GUESTS	PRESENT	ABSENT
Wallis, Jane	X				
Zoerkler, Jennifer	X				
RYAN WHITE RECIPIENT STAFF	PRESENT	ABSENT	CONSULTANTS	PRESENT	ABSENT
Varga, Leah	X		Heyison, Claire	X	
			Seiler, Naomi	X	
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Pettigrew, Ken	X		Bailey, Patrice	X	
			Clark, Lamont	x	

HIGHLIGHTS

NOTE: This is a draft version of the August 26, 2020 Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on September 23, 2020.

AGENDA

ITEM	DISCUSSION
Call to Order	Ka'leef M. called the meeting to order at 1:09pm followed by a moment of silence and introductions.
Review and Approval of the Minutes	Jennifer Z. moved to approve the August 26, 2020 Meeting Agenda. Jane W. seconded. The motion was approved unanimously.



<p>Review and Approval of the Minutes</p>	<p>Jennifer moved to approve the June 24, 2020 Meeting Minutes. Jane seconded. The motion was approved unanimously.</p>
<p>Check-In</p>	<p>Kaleef reported that he would be leaving DC Health at the end of September.</p>
<p>ISC Leadership Discussion</p>	<p>Jennifer asked if the committee should discuss the (new) purpose of the committee before the decision of who should chair the committee? Kaleef noted that once he leaves Jennifer would be the de-facto leader since she would be responsible for attending all committees.</p> <p>Kaleef noted that since the Recipient is now responsible for creating service standards, they are supposed to come back to the committee to present them. Leah stated she is on the internal HAHSTA committee for organization the standards. She said to her knowledge nothing has been sent through the pipeline and forwarded to Clover Barnes for review. She will serve as a liaison and report back once she finds out more details. Jennifer asked whether the committee would need to approve the standards one by one or as a whole? Leah said she would look into it.</p> <p>Kaleef noted that the recommendations from the position papers need to be discussed with the Recipient and how they will integrate into service delivery across the EMA. For example, CAI Global is an organization that is working in New York and New Jersey to help Trauma Informed Care become a part of their services. Jennifer also suggested another position paper get created on Racial Inequality and Disparities in our EMA. Naomi asked what sort of background would be included. Kaleef suggested that they wait until after the letter DeMarc is crafting for the Executive Committee and use his letter as a sort of guiding document. Leah also noted that there is also an effort at the Recipient level.</p>
<p>Draft Immigration Position Paper Discussion</p>	<p>Naomi S. noted that the committee asked GW to create a position paper on Immigration. She walked through the committee of what was written so far and asked the committee to provide comments at the next meeting. She noted that the paper provides background on HIV's impact on the foreign-born population within the EMA, identifies barriers to and facilitators of access to care (prevention and treatment services), and sets up a menu of positions for ISC (and COHAH) to consider. She noted that DC has very specific information in regard to people who are foreign-born, Maryland had statewide information, while Virginia and West Virginia had very little, if any, information at all. She stated that GW is open to whatever timeline the committee is on and welcomes and comments and questions. Kaleef suggested everyone read through the document and make notes so they could come back next month to begin the discussion around any changes.</p>
<p>Update on Ending the HIV Epidemic</p>	<p>Ken P noted that they are in the final month of engagement of the 1906 project. He stated that the project itself is not over in a month, but they</p>



<p>(EHE) Planning via the CDC 19-1906 Project</p>	<p>agreed to stop their engagement with the community. He noted that they are wrapping up sessions with populations that they had difficulty reaching such as Latino Men who have sex with men and the homeless population. He also noted that they are interested in hearing from private providers. They will then spend the next month or so pulling out information in order to get a broad overview together. COHAH should hear from them by October. It is expected that the 1906 project should wrap up somewhere around December. Ken noted that in one of the recent sessions they noticed that the definition of “Wellness” was different between clients and the health providers. Leah noted that the Wellness service standard will be based on using language that people can connect with. Ken noted that they did have difficulties connecting with the foreign born community and they welcome suggestions to connect. Leah noted that just because the 1906 report may be created in December, the work to connect with the community will continue.</p>
<p>Other Business</p>	<p>There is a concern that agencies that provide HIV testing, but are closed, are either not advertising that they are closed or are not available when they advertise that they are open. This has caused issues for many.</p> <p>There are also concerns from customers that agencies are requiring “no paper” are presenting a barrier to service as some customers are receiving prescriptions and other documents via paper and don’t have another option. Providers are encouraged to review their policies and structures around service provision.</p>
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>	
<p>Krista stated that they (Safeway Pharmacy) are now able to do immunizations for children 3 or older.</p>	
<p>HANDOUTS</p>	
<ul style="list-style-type: none"> • August 26, 2020 Integrated Strategies Committee Meeting Agenda • June 24, 2020 Integrated Strategies Committee Meeting Minutes 	

<p>MEETING ADJOURNED</p>	<p>2:08 PM</p>	<p>NEXT MEETING</p>	<p>WEDNESDAY, SEPTEMBER 23, 2020 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL</p>
<p>I, as Planning Commission Government Co-Chair, hereby certify the accuracy of the above minutes:</p>		<p>Signature of: _____ Date: _____</p>	
<p>Date the Minutes were approved by the Integrated Strategies Committee (ISC):</p>	<p>_____</p>	<p>Ka’leef Stanton Morse, MHS, MBA Government Co-Chair</p>	