

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING AGENDA

WEDNESDAY SEPTEMBER 27, 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 September 27, 2023 4. Review and Approve the Minutes from August 23, 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. ISC Work Plan
2:00 pm	<ol style="list-style-type: none"> 7. Health Equity Brainstorm
2:30 pm	<ol style="list-style-type: none"> 8. Other Business <ul style="list-style-type: none"> - Child Care Standard Update - EHE Updates
2:50 pm	<ol style="list-style-type: none"> 9. Future Agenda Items
3:00 pm	<ol style="list-style-type: none"> 10. Announcements & Adjournment
<u>NEXT INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING:</u>	OCTOBER 25, 2023 1PM – 3PM ELECTRONIC MEETING VIA ZOOM

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY, AUGUST 23, 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
Olejeme, Christie	X		Bailey, Patrice	X	
Orban, Julie	X		Johnson, Alan	X	
HAHSTA STAFF	PRESENT	ABSENT			
Cooper, Stacey	X				

NOTE: This is a draft version of the August 23, 2023, Integrated Strategies Committee (ISC) Meeting Minutes which is subject to change. The final version will be approved on September 27, 2023.

AGENDA

ITEM	DISCUSSION
Call to Order	Jane W. called the meeting to order at 1:07 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 August 23, 2023. The agenda was adopted as is.
Review and Approval of the Minutes	Jane assumed the motion to approve the meeting minutes for the July 26, 2023, meeting. There were no corrections to the minutes. The meeting minutes were approved as presented.
Check – In	<p>Committee members provided professional and personal updates.</p> <p>Melvin C. shared that MCDHHS had a successful CDC EHE site visit last month. MCDHHS is also preparing to add an additional HIV/STI testing site in Germantown. Updates on an open house and an official opening will be shared next month.</p> <p>Julie O. provided an update on the 2022/2023 Status Neutral Consumer Needs Assessment. The Graduate Student Interns presented their findings to the REC last week. Julie will also reconvene the Integrated Planning Work Group to make updates to the DC EMA Integrated Plan to incorporate the Consumer Needs Assessment report.</p> <p>Jane noted that her organization has a high demand for school based sexual health education. The waiting list for sexual health education continues to grow.</p> <p>Stacey C. provided an update on the harm reduction vending machines. There are currently seven vending machines placed in the community though the initial plan was to have four or five machines available. Four machines are housed at Fire/EMS stations within the District of Columbia. The machines are well received with Narcan and Fentanyl test strips being the most popular items followed by condoms and COVID test kits. All items are available to the community at no cost. There has been a little vandalism (break-ins) noted at two locations, the sub-grantee organizations are working to keep the machines secure. A possible eighth machine is in the works. Utilization data will be reviewed in project year two to determine if some machines need to be moved to other locations.</p> <p>Lamont C. shared that moving forward, HAHSTA will be using Qualtrics to conduct future surveys.</p> <p>Rama K. noted that Whitman Walker Health, Max Robinson Center has officially moved to the new location in Congress Heights and is no longer near The Big Chair.</p>
Position Paper Wrap-up	<i>Health Equity Position Paper</i>



	<p>Jane shared that ISC will begin building a work plan post PSRA during the September meeting.</p> <p>Lamont added that DC Health has a new Director, Dr. Ayanna Bennett. She has a Health Equity background. Lamont will share the Position Paper with her along with Dr. Leah Varga now that she is in the Office of Health Equity for feedback and suggestions.</p> <p>Naomi S. asked for a status update on the HAHSTA Mi Gente Workgroup and the HAHSTA Black Women’s Workgroup and ways in which COHAH could support those efforts.</p> <p>Alan J. provided an update on Mi Gente. The workgroup has presented to HAHSTA Senior Leadership and is looking for funding opportunities to sustain some of the suggested initiatives developed in the group. The data that the GW team shared with Leah and Mi Gente was instrumental in the development of the presentation for Senior Leadership.</p> <p>Lamont suggested that it will be helpful to learn the Director’s vision for both HAHSTA and DC Health. Furthermore, the potential Federal funding cuts could drastically affect our programming.</p> <p>Julie noted that the GW team has also shared a list of additional healthcare providers across the DC EMA for a variety of additional domains including Medicaid. Julie, Ashley P., and an intern are reviewing that data.</p>
<p>Service Standards Review</p>	<p>None noted.</p>
<p>Service Standards Discussion</p>	<p><i>Child Care Service Standards</i></p> <p>Dr. Christie O. provided an update on the Child Care Service Standard. The team has met with providers to gain feedback on the program options and the interest in a pilot program. Once the plan is established, it will be shared with ISC for review. If funded, the pilot would begin in GY 34. There are four potential sites in the EMA with DC having (2), Maryland (1), and Virginia (1). More details will be shared by Ebony F. during PSRA.</p>
<p>Other Business</p>	<p>Lamont asked everyone to review the emails that he shared related to USCHA attendance along with volunteer and scholarship opportunities. noted that the EHE coordinator role is still vacant, and their duties have been distributed to various HAHSTA staff.</p> <p>Lamont noted that we will pilot hybrid meetings starting next month. The food contract was approved through OCP. The COHAH staff will contact the vendor to ensure that meals will be provided. Attendance requirements will be flexible as transportation options and parking availability will shift when DC Health moves from 899 N. Capitol to Anacostia.</p> <p>Each committee will be able to determine meeting options moving forward. Melvin noted that parking will be the determining factor. Jane is leaning towards a quarterly in-person meeting. A formal discussion will take place during the September meeting.</p>
<p>Future Agenda Items</p>	<p>Health Equity- Brainstorm exercise and next steps Develop a Work Plan in September</p>

	<p>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 ISC Meeting Format (in-person/hybrid/online)</p>
ANNOUNCEMENTS/OTHER DISCUSSION	<p>Ken P. shared that he won’t be attending USCHA because he will be at the Sex Down South Conference in Atlanta. Julie noted that school starts next week or has already begun for many students. Lamont is at the airport on the way back from a well needed vacation.</p>
HANDOUTS	
	<ul style="list-style-type: none"> • August 23, 2023, Integrated Strategies Committee Meeting Agenda • July 26, 2023, Integrated Strategies Committee Meeting Minutes

MEETING ADJOURNED	1:53 PM	NEXT MEETING	WEDNESDAY, SEPTEMBER 27, 2023 1:00pm to 3:00pm ZOOM CONFERENCE AND VIDEO CALL