

INTEGRATED STRATEGIES COMMITTEE (ISC)
MEETING MINUTES
WEDNESDAY – JANUARY 16, 2019 – 1:00PM TO 3:00PM
DC HEALTH-HAHSTA - 899 N. CAPITOL ST., NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	GUESTS	PRESENT	ABSENT
Sarcia Adkins		X	Charles Brown	X	
Farima Camara	X		Felix Avellanet	CC	
Melvin Cauthen	X		Mahelet Kebede	X	
Ana Gomez	CC		Naomi Seiler	X	
Kenya Hutton		X	Rodderick Shepard	X	
Dennis McBride	CC		Dedra Spears-Johnson	X	
Kaleef Morse		X	Rachel Throm	X	
Jane Wallis		X	Bianca Ward	X	
Jennifer Zoerkler	X				
HAHSTA/ ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Leah Varga	X		Patrice Bailey	X	
Laura Whitaker		X	Lamont Clark	X	

AGENDA	
Item	Discussion
Call to Order	Meeting called to order 1:13pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	No Quorum
Review and Approval of the Minutes	No Quorum
Trauma Informed Approaches Presentation	<p>Mahelet Kebede, MPH, Manager of Health Care Access for NASTAD and Bianca Ward, Senior Manager, Health Care Access for NASTAD gave a presentation on Trauma Informed Approaches to the Ryan White Program. Mahelet started by stating that the work they do with their toolkit may be geared towards the Part B (prevention) side, but it also applies broadly to the work in Part A as well. She noted that they will speak generally (big picture) about the topic.</p> <p>The presentation slides are available in BASECAMP.</p> <p>Mahelet provided the committee with a copy of the NASTA Trauma Informed Approached (TIA) Toolkit and walked the committee through the toolkit. She noted that the toolkit is available on the NASTAD website and is designed to be viewed on line so the user can utilize the live links that are embedded in the toolkit. She also noted that it is designed to be a “How To” guide for the users. Kaleef noted that the model changes the way people approach their clients from “What’s wrong with you?” to “What <i>happened</i> to you?” Mahelet noted that Iowa and Hawaii (more recently) have embedded ‘ACES’ (Adverse Childhood Experiences) into their Consumer Needs Assessment. She also noted that Oregon has incorporated Trauma Informed Approaches into their service standards. Kaleef suggested the members take the information and think about where the ISC should take Trauma Informed Approaches on a larger scale in the EMA.</p>
Updates to HRSA Policy Clarification Notice 16-02	<p>Kaleef noted that in October 2018 HRSA put out an update to Policy Clarification Notice 16-02. He stated that there were seven areas that they made changes: Health Insurance Premium Cost Sharing Assistance, Outpatient Ambulatory Health Services, Emergency Financial Assistance, Housing, Non-Medical Case Management, Outreach, and Rehabilitation Services. He noted that they provided clarity that dental premiums can be paid under HIPSCA. He noted that under EFA they add a sentence that stated “...or other allowable costs needed to improve health outcomes”. This sentence needs more clarification from HRSA as to what else that can include. He noted</p>

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.

	<p>that Outreach can now pay for more messaging methods and outreach activities that can include persons who are not HIV positive. The service standards that are affected will be updated. The committee will have to review them. Kaleef noted EIS will change because of the change in Outreach.</p> <p>Kaleef stated that there is conversation around creating a Regional approach to EIS. The information will come to the ISC Committee to help shape EIS.</p>
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ANNOUNCEMENTS/OTHER DISCUSSION

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HANDOUTS

<p>Agenda January 16, 2019 Minutes – November 14, 2019 NASTAD Trauma Informed Approaches (TIA) Toolkit HRSA Policy Clarification 16-02</p>

MEETING ADJOURNED	3:03 PM	NEXT MEETING	<p>February 20, 2019 @ 1:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4th Floor Washington, DC 20002</p>
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