

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY – JULY 31, 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		Naomi Seiler	CC	
Farima Camara	CC		Anne Wiseman	X	
Melvin Cauthen	CC		David Moody	X	
Ana Gomez		X			
Kenya Hutton	CC				
Rama Keita		X			
Kaleef Morse	X				
Jane Wallis	X				
Jennifer Zoerkler	X				
HAHSTA/ ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Christie Olejemeh	X		Patrice Bailey	X	
			Lamont Clark	X	

AGENDA	
Item	Discussion
Call to Order	Meeting called to order at 1:20pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Minutes	Jennifer Z. moved to approve the June 19, 2019 minutes. The motion was seconded and approved.
	The committee reviewed a fourth draft copy of Early Intervention Services standard which contained feedback from the Recipient (<i>all changes can be found in the actual document</i>).

<p>Draft Early Intervention Services (EIS) Service Standards</p>	<p>Kaleef noted the first item Recipient asked if Targeted Testing needs to be defined. He noted that they are not funding any providers to do targeted testing, and that would come from a different pot of money, therefore they probably don't need to provide further definition.</p> <p>The second item noted by the Recipient is wondering how U=U would be incorporated into the work done by providers. Jennifer suggested U=U could be mentioned in the "Goal" section of the standard.</p> <p>Kaleef noted that because of the new nature of EIS the standards would be piloted for 6 months before being revisited and revised based on real world feedback. He asked the committee to consider what are the key activities in EIS and how would an agency prove that they are doing the work? He noted that providers who receive EIS funds will also be able to provide input on this as well. Kaleef stated that it is important to not over-burden the providers with paperwork, but it is also important that they do provide some documentation.</p>		
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>			
<p>The committee will begin working on the Outpatient Ambulatory Health Services next. That standard is about 8 years old, so it really needs to be updated.</p>			
<p>The committee should think about the meeting time, if the current time works, should it change for 2020.</p>			
<p>HANDOUTS</p>			
<p>Agenda – July 17, 2019 Minutes – June 19, 2019 Draft 2019 EIS Service Standards</p>			
<p>MEETING ADJOURNED</p>	<p>2:10 PM</p>	<p>NEXT MEETING</p>	<p>August 14, 2019 @ 1:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4th Floor Washington, DC 20002</p>