



**COMMUNITY ENGAGEMENT AND EDUCATION
 COMMITTEE (CEEC)
 MEETING AGENDA**

THURSDAY JUNE 20, 2019 – 5:00PM TO 7:00PM

DC HEALTH HEADQUARTERS - HAHSTA

899 N. CAPITOL ST., NE; 4TH FLOOR; WASHINGTON, DC 20002

Note: all times are approximate

5:10 pm	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence 2. Welcome and Introductions
5:15 pm	<ol style="list-style-type: none"> 3. Review agenda for June 20, 2019 4. Review minutes from the April 18, 2019 meeting
5:20 pm	<ol style="list-style-type: none"> 5. DC Community Listening Session Recap <ul style="list-style-type: none"> • Key takeaways • Who did we reach? (review demographic survey results) • Lessons learned for future sessions
5:45 pm	<ol style="list-style-type: none"> 6. Community Listening Session (MD) Planning <ul style="list-style-type: none"> • <i>Logistics: Date, Time, and Location</i> • <i>Materials: Facilitation guide; Demographic Survey (any changes???)</i> • <i>Marketing: How to promote attendance</i>
6:30 pm	<ol style="list-style-type: none"> 7. Continuing Education <ul style="list-style-type: none"> • Review any continuing education requests/suggestions for COHAH and Providers
6:40 pm	<ol style="list-style-type: none"> 8. Announcements and Adjournment <ul style="list-style-type: none"> • <i>Upcoming events?</i>

**NEXT COMMUNITY ENGAGEMENT AND
 EDUCATION (CEEC) MEETING:**

**JULY 18, 2019
 DC HEALTH – HAHSTA
 899 N. CAPITOL ST. NE; 4TH FLOOR
 WASHINGTON, DC 20002**

CONFERENCE CALL INFORMATION:

**Dial In #: 1-866-809-0886
 Participant Code: 8289221#**

**COMMUNITY ENGAGEMENT AND EDUCATION
 COMMITTEE (CEEC)
 MEETING MINUTES**
THURSDAY, JUNE 20, 2019 – 5:00PM TO 7:00PM
DC HEALTH – HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Blocker, Lakisa		X	Campos, Eloise		X
Carney, Misty		X	Cook, Robert	X	
Coker, Sharon		X	Gray, Robert		X
Cox, Derrick (Strawberry)	CC		Green, Anthony		X
Fonseca, Julio	X		Moody, David	X	
Ford, Jasmine		X	Sain, Phillip		X
Foreman, Lynn	X		Campos, Eloise		X
Massie, Jenné	X				
Morse, Kaleef	X				
Rhodes, Stefanie	X				
Uyouko, Haris		X			
Washington, Antonio	X				
ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT
	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
		X	Bailey, Patrice	X	
	X		Clark, Lamont	X	
		X			
		X			
	X				
		X			

HIGHLIGHTS



AGENDA	
Item	Discussion
Call to Order	Jenné M. called the meeting to order at 5:11 pm, followed by a moment of silence and introductions.
Review and Approval of the Agenda	Kaleef M. motioned to approve the agenda for June 20, 2019. Julio F. seconded the motion. The agenda was approved.
Review and Approval of the Minutes	Antonio W. motioned to approve the minutes for April 18, 2019. Julio seconded the motion. The minutes were approved.
DC Community Listening Session Recap	<p>Kaleef congratulated the committee on their first Community Listening Session and indicated that it was commented that the library was a great venue.</p> <p>Jenné indicated that there were 3 main topics discussed at the first listening session: Health Insurance, Housing, and Rental Assistance. The group suggested outreaching in the areas where youth are (i.e. Marvin Gaye Park, Mary Washington Hospital Wellness Program in Fredericksburg) and using Social media (Facebook, Instagram, Snapchat, etc.) more, to engage the community.</p> <p><u>Whom did we reach? (review demographic survey results)</u> Julio would be interested in knowing how they found out about the session. There were no questions on the survey to that regard. Jenné stated that the demographic information would be collected and made available for the next meeting. Questions about how someone hears about the Listening Sessions will be included in the survey for the next session.</p> <p><u>Lessons learned for future sessions.</u> Antonio indicated that a lot of time was spent discussing housing issues and suggested that preparation is made, next time, for that discussion. Jenné pointed out that the housing concerns were more about the changes or practices in housing policies and procedures (i.e. Fair Market Rates (FMR) vs housing cost increases, concessions/sales laws, etc.) rather than housing availability. It was suggested that Commission member Sarcia Atkins be consulted regarding the housing concerns. Kaleef suggested having a meeting to discuss how Ryan White can support the short fall in the HOPWA housing program.</p> <p>Antonio talked about managing the time spent on public comment. Kaleef stressed the importance of controlling the room and giving accurate information. Jenné suggested a 2-minute guideline for questions/comments. If the appropriate response is unknown, the person's contact information will be taken for follow up.</p>
Community Listening Session (MD) Planning	<p><u>Logistics</u> The Maryland Community Listening Session was originally scheduled for July. Jenné suggested that the date be pushing back the date until August or September and plan to have the Maryland and Virginia sessions in the same month. Julio reminded the committee that the venue was not to be in downtown Silver Spring,</p>

	<p>but closer to where people are actually accessing their care. A United Methodist Church was suggested for Maryland, but there was concern about using a religious facility. To date, no other venue has been suggested. Lynn F. indicated that she had checked into the Oakcrest Community Center in Capital Heights for July. It is close to Metro but a long walk, and no cost. Lynn will check into the Addison Community Center and others.</p> <p>The committee agreed to schedule the sessions for the end of September because the month of August is dedicated to PSRA activity and USCA is September 5-9. The Committee agreed to have the Maryland session on September 12 and Virginia on September 19. Jenné will not be present for the Virginia session.</p> <p>Antonio asked if enough food was ordered for the event. Kaleef indicated that only seven people had RSVP'd until the day of, when 13 more RSVP'd. Food was ordered for 30 but about 40 attended. It appears that the number of RSVPs is not a reliable number for determining the amount of food to order. Therefore, food will be ordered for a set number based on the RSVPs and projected overage.</p> <p><u>Materials</u> The demographic survey was tabled for next meeting however, it was discussed to include questions about how someone heard about the event in the next survey. Jenné put Robert and Antonio in charge of having informational handouts on housing and assistance available for the next session. Antonio had thoughts about an icebreaker.</p> <p><u>Marketing</u> Antonio suggested targeting support groups. Jenné agreed to generate a list of support groups, in the designated areas, place the list on basecamp and solicit volunteers to contact them.</p> <p>The Maryland and Virginia Community Listening Sessions flyers will have to be updated.</p> <p>Based on the CEEC Work plan, the committee is to conduct two (2) community listening sessions in each jurisdiction. Jenné asked when the second round of sessions should begin. Should it begin once a housing coalition is assembled to be prepared for housing questions? Lamont indicated that the sessions do not have to conclude before February. It was agreed to begin the second round in January or February. Jenné indicated that the goal of the sessions was to let the public know about the new COHAH and CEEC; listen to their issues, and to assess the effectiveness of having the listening sessions.</p> <p><u>Virginia</u> Robert C. suggested a venue in Ballston because it is near the subway station. Jenné will ask the Commission for suggestions on locations in Virginia.</p>
<p>Continuing Education</p>	<p>Jenne indicated that the committee had not gotten any new requests or suggestions for continuing education.</p>

Announcements and Adjournment	<p>Robert announced a DC Tenants Union Launch, Saturday July 20, 2019, at 12:00 pm, sponsored by the Latino Economic Development Center. The launch is for everyone.</p> <p>Derrick announced the Long-term Survivor Retreat, Saturday June 22, 2019, from 10:00 am -5:00 pm at the Milken Institute, 950 New Hampshire Ave., NW, behind George Washington University.</p>
Discussion	
HANDOUTS	
<ul style="list-style-type: none"> • Community Engagement and Education Committee (CEEC) Meeting Agenda Thursday, June 20, 2019. • Community Engagement and Education Committee (CEEC) Meeting Minutes Thursday, April 18, 2019 	

MEETING ADJOURNED	6:56 PM
NEXT MEETING	<p>Thursday, July 18, 2019 5PM – 7PM DC Health – HAHSTA 899 N. Capitol St., NE; 4th Floor Washington, DC 20002</p>