

RESEARCH & EVALUATION COMMITTEE (REC)

MEETING MINUTES

TUESDAY – JUNE 25, 2019 – 3:00PM TO 5:00PM

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

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	GUESTS	PRESENT	ABSENT
Wallace Corbett	Cc		Akua Boatema	X	
Traci Dean	Cc		Greg Dwyer	Cc	
Doug Fogal	Cc		Hellen Flores	X	
DeMarc Hickson (Chair)	Cc				
David Hughes	Cc				
Dennis McBride	Cc				
Lenora McClain	X				
Betelhem Mekonnen	Cc				
Kaleef Morse	X				
Natella Rakhmanina		X			
Andrew Torre	X				
HAHSTA/ ADMINISTRATIVE AGENT STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Leah Varga	X		Patrice Bailey	X	
	X		Lamont Clark	X	

AGENDA	
Item	Discussion
Call to Order	Meeting called to order at 3:12 pm by Lenora M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	David H. motioned to approve the June 25, 2019 Agenda. The motion was seconded by Traci D. Motion Passed.
Review and Approval of the Minutes	Traci D. motioned to approve the May 28, 2019 Minutes. Betelhem M. seconded. Motion Passed.
Consumer Survey Discussion	Lenora noted that it isn't too late to submit ideas for the survey design and questions. She looked through the ideas already submitted and put them under themes: Access; Resource, Knowledge and Willingness to Connect; Gaps, Impact of Family (Friends/culture on medical/treatment); and Client Engagement. Lenora and Demarc also sifted through the different instruments that was examined by the group. They identified one of the instruments as

	<p>having questions that was the most relatable to what the committee is seeking to design. They could use the instrument as starting point to begin to develop their questions.</p> <p>Demarc noted that they would have to probably create a sub-committee to continue to look at the questions and begin to create the instrument.</p> <p>The committee read through the instrument. Demarc noted that the committee should be sure to think about designing the questions so that they may be status-neutral. Leah noted that as the committee goes through the questions, they should keep in mind they have to look at it as things they can actually respond to as a Commission. David noted that interviewers will need to have a good understanding of how to accurately record people's responses so that there can be consistency in how data is captured.</p> <p>The committee reviewed the questions on the ACE survey for Trauma Informed Care. Andrew noted that if the COHAH was to use these questions (or similar), there is no follow up with the person and it doesn't lead to a change in their individual care. Leah noted that she believed you would need to use the 10 questions together (not just take a few out to be used in the survey), but if those questions were to be used, then there has to be a way to be prepared to deal with a psychological response from the person answer the questions. She believes that it can't be just any untrained person delivering the survey with those type of questions.</p>
ANNOUNCEMENTS/OTHER DISCUSSION	
HANDOUTS	
<ul style="list-style-type: none"> - June 25, 2019 Meeting Agenda - May 14, 2019 Meeting Minutes 	

MEETING ADJOURNED	4:51 PM
NEXT MEETING	July 16, 2019 @ 3:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4 th Floor Washington, DC 20002