

## **INTEGRATED STRATEGIES COMMITTEE (ISC)**

# **MEETING MINUTES**

**WEDNESDAY – MAY 15, 2019 – 1:00PM TO 3:00PM**

**DC HEALTH-HAHSTA - 899 N. CAPITOL ST., NE; 4<sup>TH</sup> FLOOR; WASHINGTON, DC 20002**

<b>ATTENDEES/ROLL CALL</b>					
<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>GUESTS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Sarcia Adkins	CC		Greg Dwyer	CC	
Farima Camara	CC		Naomi Seiler	CC	
Melvin Cauthen		X	Dedra Spears-Johnson	CC	
Ana Gomez	CC		Rachel Throm	X	
Kenya Hutton	CC				
Rama Keita		X			
Dennis McBride		X			
Kaleef Morse	X				
Jane Wallis	X				
Jennifer Zoerkler	X				
<b>HAHSTA/ ADMINISTRATIVE AGENT REPRESENTATIVES</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMISSION SUPPORT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Leah Varga	X		Patrice Bailey	X	
Christie Olejemeh	X		Lamont Clark	X	
Ashley Coleman	X				

<b>AGENDA</b>	
<b>Item</b>	<b>Discussion</b>
<b>Call to Order</b>	Meeting called to order at 1:12pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves.
<b>Review and Approval of the Minutes</b>	Jennifer Z. moved to approve the April 24, 2019 minutes. The motion was seconded and approved.

<p><b>LinkU Online Resource and Referral Guide Presentation</b></p>	<p>Prashant Pratel from Aunt Bertha gave a live presentation/demonstration of the LinkU, an online resource and referral guide. He demonstrated two versions of the site, LinkU and LinkU Staff. LinkU is accessible by the general public and LinkU Staff is accessible only by HAHSTA Staff and their partners. LinkU is a free service created to help people find and connect with social service programs in DC, Maryland and Virginia. The sites are mobile friendly.</p> <p>LinkU Staff Features:</p> <ul style="list-style-type: none"> <li>• Update contact information anytime</li> <li>• Update services so more of the people you serve (and less of those you cannot help) come to you based on your service description</li> <li>• Access the referral and outcome tracking tools</li> <li>• Access the online Needs Assessment Tool to ensure that a person who is interested in your program is eligible for those services</li> <li>• Access the appointment scheduling feature which allows people to schedule appointments with your program directly through LinkU</li> <li>• Access agency reporting to evaluate how many people in the community are searching for and being referred to your services</li> </ul>		
<p><b>Draft Early Intervention Services (EIS) Service Standards</b></p>	<p>The committee reviewed a second draft copy of Early Intervention Services standard (<i>all changes can be found in the actual document</i>).</p> <p>Kaleef noted that the RFA for Early Intervention Services has been released and is due on June 7, 2019. The Letter of Intent is due Friday May 17, 2019.</p> <p>Kaleef noted that the draft has elements from the RFA. He was able to review the RFA and pull out items and tie them into the service standard. The service standards contain the “high five” pillars that are unique to our EMA and they are also tied in to the four requirements of HRSA. He noted that the changes he made in the document are in sections 1 – 10, but have not made any changes to section 11. He believes the committee is on a good track to get the standard done by August. There are a few more elements that need to go into the document, but he has to meet with the Recipient to get confirmation on a few things.</p>		
<p><b>ANNOUNCEMENTS/OTHER DISCUSSION</b></p>			
<ul style="list-style-type: none"> <li>- The CEEC ‘Speak Your Peace’ event is Thursday May 16<sup>th</sup>.</li> <li>- Food and Friends has expanded their illness eligibility to include other end stage illnesses where clients do not have to be in hospice to receive their services.</li> </ul>			
<p><b>HANDOUTS</b></p>			
<p>Agenda – May 15, 2019          Minutes – April 24, 2019          Draft 2019 EIS Service Standards</p>			
<p><b>MEETING          ADJOURNED</b></p>	<p>2:45 PM</p>	<p><b>NEXT MEETING</b></p>	<p>June 19, 2019 @ 1:00pm          DC Health-HAHSTA          899 N. Capitol St. NE; 4<sup>th</sup> Floor          Washington, DC 20002</p>