

INTEGRATED STRATEGIES COMMITTEE (ISC)

MEETING MINUTES

WEDNESDAY – NOVEMBER 14, 2018 – 4:00PM TO 6:00PM

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	Tim Agar		X
Farima Camara	X		Felix Avellanet	X	
Melvin Cauthen	X		Reggie Cadet	X	
Peter Cruz		X	Greg Dwyer	X	
Kenya Hutton	CC		Naomi Seiler	X	
Dennis McBride		X			
Kaleef Morse	X				
Ron Simmons	X				
Jane Wallis	X				
Jennifer Zoerkler	CC				
HAHSTA/ ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Leah Varga	X		Patrice Bailey	X	
Laura Whitaker	X		Lamont Clark	X	
Patrice Ward	X				
Kate Drezner	X				

AGENDA	
Item	Discussion
Call to Order	Meeting called to order 4:11pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	Farima C. moved to approve the November 14, 2018 Meeting Agenda. Melvin C. seconded the motion. Motion passed.
Review and Approval of the Minutes	Farima C. moved to approve the September 2018 and October 2018 Meeting Minutes. Melvin C. seconded the motion. Motion passed.
Data to Care Presentation	<p>Kate Drezner, MPH and Patrice Ward, MA from the Strategic Information Division in HAHSTA gave a presentation on Data to Care. Kate noted that this is a DC only project conducted by HAHSTA, although they do a little bit of the same thing through the 'IMPACT DMV' project.</p> <p>The presentation slides are available in BASECAMP.</p>
Provider Spotlight Planning and Future Presentations	<p>Kaleef noted that there is an effort to allow Community Health Workers (CHW) to become certified in the District of Columbia. He noted that it wasn't just HIV CHW's, but CHW's across the board. He said Maryland and Virginia have already successfully done this. The certification would be comparable to those in Maryland and Virginia.</p> <p>Kaleef noted that there have been several presentations over the last few months, he asked what else would the committee like to see? Farima suggested HIV & Aging. Jennifer mentioned at Virginia Department of Health there was a presentation on HIV & Aging and she would look up the presenter. Jane stated she would like to see something on Prevention before and beyond testing and community-level prevention education. Ron noted he would like to hear more about HOPWA. Kaleef mentioned new programs under HOPWA including SHARP and HITE. Reggie mentioned Trauma Informed Care. Farima suggested PREPDAP.</p> <p>Kaleef noted that HRSA was expanding the definition of HIPSCA and that would allow for more opportunity to expand the service area and scale up services.</p> <p>Baron Bell spoke to the committee on the HITE program and the SHARP program.</p>
ANNOUNCEMENTS/OTHER DISCUSSION	
Kaleef noted there will be a HIV Prevention/DIS Partner Services Orientation on November 27 th at 3pm.	
HANDOUTS	
Agenda November 14 2018	

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.

Minutes – September 19, 2018 and October 17, 2018.
 Data to Care Presentation slides
 What is Data to Care Infographic

MEETING ADJOURNED	5:57 PM	NEXT MEETING	December 14, 2018 @ 4:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4 th Floor Washington, DC 20002
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