

RESEARCH & EVALUATION COMMITTEE (REC)

MEETING MINUTES

TUESDAY – NOVEMBER 19, 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		X	Akua Boatema	X	
Traci Dean	CC		Greg Dwyer	CC	
Doug Fogal	CC		Hellen Flores	CC	
DeMarc Hickson (Chair)		X	Krista Hein	CC	
David Hughes	CC				
Dennis McBride	CC				
Lenora McClain	X				
Betelhem Mekonnen	CC				
Kaleef Morse	X				
Natella Rakhmanina	CC				
Andrew Torre	X				
HAHSTA/ ADMINISTRATIVE AGENT STAFF	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Leah Varga	X		Patrice Bailey	X	
			Lamont Clark	X	

AGENDA

This is a draft of the November 19, 2019 Research and Evaluation Committee (REC) Meeting. The final version will be approved at the December 17, 2019 meeting and made available thereafter.

Item	Discussion
Call to Order	Meeting called to order at 3:04 pm by Lenora M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	Doug F. motioned to approve the November 19, 2019 Agenda. The motion was seconded by Traci D. The motion passed unanimously.
Review and Approval of the Minutes	Dennis M. motioned to approve the October 15, 2019 Minutes. Traci seconded the motion. The motion passed unanimously.
Needs Assessment Discussion	Lenora led a discussion with the committee going through the most recent draft of the Consumer Survey. The committee went through the draft document and

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.

	made edits to the most recent draft which was edited by Lenora, DeMarc H. and Leah V. Baron Bell, HAHSTA, joined the conversation to add some perspective to the questions around Housing and perhaps adding a Housing section to the survey. The final edits can be found within the updated document.
ANNOUNCEMENTS/OTHER DISCUSSION	
Lenora announced the Stigma Conference would take place Friday at Howard University.	
HANDOUTS	
<ul style="list-style-type: none"> - November 19, 2019 Meeting Agenda - October 15, 2019 Meeting Minutes 	

MEETING ADJOURNED	5:06 PM
NEXT MEETING	December 17, 2019 @ 3:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4 th Floor Washington, DC 20002