

INTEGRATED STRATEGIES COMMITTEE (ISC) MEETING MINUTES

WEDNESDAY – OCTOBER 16, 2019 – 1:00PM TO 3:00PM

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		Claire Heyison	X	
Farima Camara	CC		Cheryl Pack	X	
Melvin Cauthen	CC		Dedra Spears-Johnson	X	
Jasmine Ford		X			
Ana Gomez		X			
Kenya Hutton	CC				
Rama Keita	CC				
Kaleef Morse	X				
Jane Wallis	X				
Jennifer Zoerkler	CC				
HAHSTA/ ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	COMMISSION SUPPORT STAFF	PRESENT	ABSENT
Khalil Hassam	X		Patrice Bailey	X	
Laura Whitaker	X		Lamont Clark	X	

AGENDA	
Item	Discussion
Call to Order	Meeting called to order at 1:12 pm by Kaleef M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Minutes	Jennifer Z. moved to approve the August 14, 2019 Minutes. Jane W. seconded the motion. The motion was unanimously approved without further discussion.
Draft Early Intervention Services (EIS) Service Standards	The committee reviewed draft #6 of the Early Intervention Services standard which contained feedback from the last committee meeting (<i>all changes can be found in the actual document</i>).

	<p>Kaleef noted the changes he made based on the previous discussion.</p> <p>The committee discussed changing the language in a sentence around achieving global viral load suppression.</p> <p>The committee discussed designing and/or implementing a Red Carpet Entry program.</p>	
<p>Review Action Plan for Service Standards Updates for Q4 2019</p>	<p>Kaleef reviewed the Service Standards Status report with the committee. He noted that after the HRSA site visit, they made some requests in regard to how often service standards should be updated and that is reflected in the document. This document will help guide the committee in how they approach updating service standards over the next 6 or so months. Jennifer noted that a good starting point would be adding the PCN language to the already existing standards that need them. Kaleef noted that they should also begin searching for drafts/examples for standards that currently do not exist in the EMA.</p>	
<p>Review Draft Position Papers on U=U and Trauma-Informed Approaches</p>	<p>Kaleef asked the committee to review the documents and send comments about the documents via Basecamp by November 1, 2019. He hopes to provide the draft to the General Body by the November meeting, for approval at the December General Body meeting.</p>	
<p>ANNOUNCEMENTS/OTHER DISCUSSION</p>		
<p>Cheryl Pack from the MAAETC provided the committee with pamphlets about what they are doing. She stated they offer opportunities for people to speak/provide trainings. She also noted they provide trainings on a host of topics including Trauma Informed Approaches.</p> <p>Kaleef asked the committee to think about what tools should be shared as helpful tools to increase prevention work in the community.</p> <p>Rama K. stated that the Walk to End HIV is October 26th</p>		
<p>HANDOUTS</p>		
<p>Agenda – October 16,2019 Minutes – September 18, 2019 Draft 2019 EIS Service Standards Service Standards Status Report U=U Position Paper Trauma Informed Position Paper</p>		
<p>MEETING ADJOURNED</p>	<p>2:05 PM</p>	<p>NEXT MEETING</p>
<p>November 13, 2019 @ 1:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4th Floor Washington, DC 20002</p>		