

RESEARCH & EVALUATION COMMITTEE (REC)

MEETING MINUTES

TUESDAY – OCTOBER 15, 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	Krista Hein	X	
Traci Dean	X		Greg Dwyer	CC	
Doug Fogal		X	Hellen Flores	CC	
DeMarc Hickson (Chair)		X			
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
Jose Delao Hernandez	X		Patrice Bailey	X	
Leah Varga	X		Lamont Clark	X	

AGENDA

This is a draft of the October 15, 2019 Research and Evaluation Committee (REC) Meeting. The final version will be approved at the November 19, 2019 meeting and made available thereafter.

Item	Discussion
Call to Order	Meeting called to order at 3:14 pm by Lenora M. followed by a moment of silence. Attendees introduced themselves.
Review and Approval of the Agenda	Traci D. motioned to approve the October 15, 2019 Agenda. The motion was seconded by David H. The motion passed unanimously.
Review and Approval of the Minutes	David motioned to approve the September 17, 2019 Minutes. Traci seconded the motion. The motion passed unanimously.
Needs Assessment Discussion	The updated version of the survey was not available for review because DeMarc H. was out sick. The committee tabled this discussion until Lenora

	could get the most recent version of the document so members could review it and provide feedback.
ANNOUNCEMENTS/OTHER DISCUSSION	
Leah V. noted that HAHSTA received a Planning Grant to update the 90-90-90-50 Plan. She suggested that the group should think about ideas of broad topics that could be included in the community engagement activities that the HAHSTA group will host as they gather information for updating the 90-90-90-50 Plan. She noted that this process would happen pretty quickly, within the next three (or so) months, so any ideas that people have should be shared pretty quickly. She also noted that the information that would be gathered could be another source to inform the Needs Assessment.	
HANDOUTS	
<ul style="list-style-type: none"> - October 15, 2019 Meeting Agenda - September 17, 2019 Meeting Minutes 	

MEETING ADJOURNED	3:34 PM
NEXT MEETING	November 19, 2019 @ 3:00pm DC Health-HAHSTA 899 N. Capitol St. NE; 4 th Floor Washington, DC 20002