

NWSHPC Sector Coordination Meeting Minutes – 22nd August 2013

Agenda Item	Discussion	Action point
Welcome	Welcome by Chair	
Status Update on Action Points (MPW)	<p>MoHSW and MLME have agreed to second staff to NWSHPC but have been waiting for many months for a letter of request to be sent by MPW</p> <p>Note: Full list of action points from July meeting not supplied</p>	MPW to <u>urgently</u> write a letter to MoHSW and MLME requesting the seconded of staff that have been offered to support NWSHPC
Monitoring Update – Thematic Groups & Survey Development (NWSHPC)	<p>Thematic working groups – revised Terms of Reference for the thematic groups was shared – it includes the objectives of monitoring and reporting on the priority activities of the Sector Strategic Plan, ministerial chairs and co-chair of the groups and lead coordinators. <i>Question</i> – Should these thematic groups help to raise ‘stalled’ areas of their SOP? <i>Answers</i> – What power do they really have to challenge this? It would probably be setting them up to fail.</p> <p>Survey forms – meeting for the verification of national WASH reporting surveys (water point completion, latrine completion and CLTS) to be held on Wednesday 28th August at MPW from 9am- 4pm. There will be 2 hour sessions for each form so participants can attend the workshop of their interest</p>	<p>ToR to be put onto the WASH website by NWSHPC</p> <p>Meeting to be organised for August 27th by NWSHPC for chairs and handover of reporting template and guidance note from the Reporting Task Force</p> <p>Verification meeting on 28th August - Jenny to place the date onto the WASH portal website. Mr Boikpah to secure a room.</p> <p>Cathy to send the surveys to PSI</p>
Update - Hygiene Promotion Guidelines (MOSHW)	<p>The hygiene promotion (HP) guidelines are being developed by the MoHSW HP subcommittee (under Health Promotion committee). The consultant is currently being recruited (the shortlist has been developed from 18 potential candidates) and will be developing the guidelines with the participation of the subcommittee and a wide range of actors involved in hygiene. The selected consultant should be working in September and October to develop the guidelines.</p>	

<p>Presentation - WaterGuard Distribution (PSI)</p>	<p>PSI Voucher program distributes vouchers that people can redeem for blue WaterGuard</p> <p>Piloting in 10 cholera prone communities in Montserrado. Vouchers received by PSI and distributed to pilot communities. Beneficiaries redeem voucher at sales point for WaterGuard, sales point redeems vouchers at PSI for reimbursement and PSI pays the sales point through Mobile money EFT. Potential to then expand to Bong, Nimba and Lofa (not yet funded to spread to other counties, but focusing on a private sector approach for increased demand and people to take responsibility for their own water treatment). Using mass media - radio, promotional events and household IPC activities to build demand, ensure an appealing product and promote WaterGuard.</p> <p>Weekly reports from counties will go to UNICEF and PSI to decide on triggers of AWD or cholera outbreak. Working with county health team to look at triggers.</p> <p>No activity of national cholera taskforce at the moment.</p>	<p>Jenny – relevant briefer posted on WASH website</p>
<p>AOB</p>	<p>Introductions around the room? LICH – working with PSI and other local NGOs on WaterGuard.</p> <p>Q: DGIS entering a county has noticed that county teams are not always sure of who is working there. Does MPW have any of that information? A: Not available at district /community level. Entering counties, any NGOs/partners should go through the county authorities. Mapping partners using AKVO FLOW is done at national level to show county level data. This is not yet available to county officials.</p> <p>Reminder that CLTS coordination meeting is every 2nd Thursday of the month, at old MoHSW at 2pm. Anyone implementing CLTS should be attending those discussions.</p>	<p>NWSHPC – action to take that forward</p> <p>Watara – to send out a simple template out for WASH partners and where they are working (location down to county, district and community level) By next week</p> <p>All implementing CLTS should attend this meeting</p>