

**BORNO STATE MINISTRY OF HEALTH
MINUTES OF 58th HEALTH PARTNERS COORDINATION MEETING**

DATE: 19/04/2018

TIME: 2:00PM

VENUE: Public Health Emergency Operations Center (PHEOC) Eye Hospital

AGENDA

1. Opening prayer
2. Welcome remarks by the chairman and self-introductions
3. Review of minutes from last meeting and follow in actions points
4. Epidemiological situation updates
 - Cholera situation in Baga/Kukawa/Yobe
 - Measles updates
5. Multi-Sectors Need Assessment (MSNA)
6. Presentation from GOAL PRIME
7. Partners updates
8. AoB
9. Closing prayer

Presiding: Dr. Ibrahim Kida, Incident Manager PHEOC – Chairman
Co-chair: Shafiq Muhammed (WHO)

Deliberations

S/N	ACTIVITY/ISSUE	DISCUSSIONS/RESOLUTIONS
1	Opening prayer	The meeting started at 2.10PM with an opening prayer based on individual faith.
2	Welcome remark by the chairman	After the opening prayer, Dr. Kida welcomes all to the meeting
3	Self-introduction	Self-introduction was done for better relationship, collaboration and networking purpose; after which Dr. Kida employ all partners to ensure commitment to the health sector meeting
4	Reading of minutes of last meeting	<ul style="list-style-type: none">○ The state chairman referred members to the copy of minutes of the 57th coordination meeting held on 05/04/2018 whose copy was also shared electronically with members to see if there are additions, omission or observation that may require attention.○ After this, the minute was adopted by Dr. Ghuludze and seconded by Dr. Lawi

5	Epidemiological situation updates on Cholera situation in Baga/Kukawa Hepatitis E response in Rann	<ul style="list-style-type: none"> • Dikwa LGA had suspected case of CSM, a 9 years' boy who was taken to FHI 360 clinic in Dikwa, treated and discharged. Sample collected from the child was sent to UMTH but due to the nationwide going strike, the result is unknown, another suspected case discovered was said to have been discovered yesterday. FHI 360 is currently conducting active case search in Dikwa. • In Kukawa yesterday, ALIMA reported a suspected case of cholera. State emphasized that Kukawa's cholera problem is WASH, there is need to give situation report as regards WASH to help know if there are gaps. • There is a national joint health strike currently ongoing nationwide in Nigeria which will affect tests and result from UMTH. The state epidemiologist is to find alternatives to test for samples within the state or transfer samples to Abuja. • For CSM, sensitization is advised within the affected places but it should not be announced in media house yet as it will create fear or give negative reaction • CSM in Dikwa is currently handled by FHI 360. FHI 360 have coordination meeting at LGA Level in Dikwa to help contain CSM, they later asked that If there are more suspected CSM cases in Dikwa, what's the plan with vaccination? The state said they will need to contact NPHCDA on the process of handling CSM and getting vaccine. • EWARS: During surveillance presentation, it was noticed that most of the site are not responding, what is the way forward? WHO held a meeting earlier today in that regards and partners are trying to see how internet can be provided once in a while to ensure reports can come in from all sites. It was also agreed that responsible personnel from all sites should notify team lead before any movement away from site for accountability
6	<ul style="list-style-type: none"> • Multi-Sectors Need Assessment (MSNA) 	<p>The MSNA Assessment questionnaire was agreed by the house to be shared via email and feedback is expected from all partners</p> <p>Tessa Richardson from REACH presented the MSNA objectives and process. The presentation was shared with all partners through email.</p>

6	<ul style="list-style-type: none"> • Presentation from Goal PRIME 	<p>The Presentation was made by James Modeccai, comments/questions from state and partners were noted below;</p> <ul style="list-style-type: none"> - The research would have been more appreciated if state malaria Elimination Program manager was involved during the survey, the challenge with the ITF is monitoring to ensure they are used and not sold even after been given. - The state confirmed there is ITF in the store and promised to link Goal Prime with the state malaria manager - According to the presentation, over 40% of the beneficiaries do not use ITF even after collecting, were they asked why? The presenter responded that some claimed their ITF's are old and torn, some claimed there were no mosquitos etc. - Goal prime needs strategy on how to educate people on the use of ITF so the 40% of non-use can be eradicated... Behavioral change strategy is needed before distribution is done. - What is the plan for the state for malaria this raining season as ALIMA's plan is to do season malaria chemotherapy. ALIMA was told to work with state to execute their plan
7	<ul style="list-style-type: none"> • Partners update 	<ul style="list-style-type: none"> - Women's Refugee's Campaign are working on the road map to increase access to reproductive, maternal, newborn, child, adolescent health and nutrition services through village health workers programming to be implemented by SPHCDA in partnership with SMOH. The locations are yet to be selected; in the location, they plan to check what is going on in the primary health facilities and health care provider and to identify possible trainings that can happen, right now, they are at the assessment stage. - WHO is carrying out a review meeting and realized some partners are not reporting on EWARS which is bringing in gaps, the plan is to engage this partners so they can start reporting as it is accessible by all partners and incomplete report in an area will not give exact report and it will affect response due to incomplete data.
8	AOB	n/a
9	Closing prayer	<ul style="list-style-type: none"> ○ After successfully attending to all matters in the agenda the meeting came to an end at 04:22pm with closing prayer based on individual faith and date of next meeting was fixed for Thursday 19th April, 2018.

ACTION POINTS:

S/N	ACTIVITY	RESPONSIBLE	TIME LINE
1	WASH Team to give situation report on their interventions to cholera prevention in Kukawa LGA	WASH Sector	Next meeting
2	State Epidemiologist is to find alternatives to test for samples within the state or transfer samples to Abuja.	State Epidemiologist	Next meeting
3	State to contact NPHCDA on the process of handling CSM and getting vaccine.	IM	
4	ALIMA and SMOH to strategize on how to execute season malaria chemotherapy	ALIMA/SMoH	