Minutes of meeting with Secretary Health & Family Welfare, Uttarakhand

Date: September 7, 2015

Venue: Secretariat Health & Family Welfare, Dehradun

Participants:

1. Dr. Bhupinder Kaur Aulakh, Secretary Health & Family Welfare, NHM

2. Dr. Saroj Naithaini, State Nodal Officer (Community Process) & Joint Director -RCH

3. Dr. Narendra Gupta, AGCA member

4. Dr. Ajay Misra, Programme Manager, AGCA Secretariat

5. Dr. Nitin Bisht, Consultant, IPE Global

6. Mr. Surat Singh Tomar, State NGO Coordinator

The AGCA organized a meeting with the State NHM team in Dehradun to discuss on roll-out plan for implementation of CAH process in the state. The meeting was chaired by Dr. Bhupinder Kaur Aulakh.

Dr. Misra and Dr. Gupta provided a brief background of the AGCA's role and its contributions. They also mentioned that state had implemented CAH process from 2010 to 2013 with state technical resource agency as Haldwani and Srinagar Medical colleges. The state had implemented the community monitoring process in 13 districts through 13 district level NGOs.

The following documents a) Monograph on Community Action for Health, b) Guidelines for Programme Managers on Community Action for Health c) Community Action for Health – User Manual and d) national documentary film were shared with the Secretary.

Dr. Naithani shared the roll out plan for implementation of CAH process in the state. The state will implement CAH process through District ASHA Resource Centre (DARC) in 6 districts- 3 High Priority Districts- Tehri Garhwal, Pauri Garhwal, Haridwar and 3 Non High Priority Districts -Almora, Dehradun, Udham Singh Nagar.

The following roll out plan, with timeline, was discussed and got approval from Secretary Health & Family Welfare, NHM, Uttarakhand

- Dr. Naithaini shared that state AGCA and state working group has been formed. The first meeting of state AGCA & State working group will be organised in first week of October.
- The scope of work for recruitment of CAH programme officer will be advertised on September 15 and recruitment process will be completed by second week of October. The AGCA will share the scope of work for CAH programme officer.
- The orientation of staff (including DARCs) on CAH process will be organised in last week of September,2015.
- 4. The state will identify 4 master trainers from each district (3 from DARC staff and one from district or block level officials-ACMO/BMO) for Training of Trainers (TOT) for VHSNCs by last week of September,2015 and TOT will be organised in third week of October,2015. AGCA Secretariat will provide technical support for the training. The training of block and

1 Dalle sub block level officials will be organised from fourth week of October. The training of VHSNC members will be planned in November and training will be conducted in phased manner.

- The sensitation workshop for district level officials (DM, CDPO, DPM, CMOs, DPO-ICDS and others) will be organised in first week of October. Secretary has suggested to involve as well as orient District Magistrates on CAH process.
- 6. District and Block Planning & Monitoring Committees will formed in Second week of November, 2015 and first level of orientation on CAH process for these committees will organised in third week of November. The Government Order (GO) for formation and scope of work for these committees will be send to all districts and blocks.
- The regular meeting of meeting of VHSNCs, including the awareness on health entitlements
 will initiate from January, 2015 and community level enquiry (preparation of report card)
 will start from first week of February.
- Atleast one round of Jansamwad will be organised in each block and district from March onwards.

11 09 2015

(Dr. Saroj Naithani)

JD/NP MH&FW Uttarakhand