

PPP PROGRESS JANUARY 2010

1. Revision of the Council Health Service Boards and Facility Governing Committee trainers manual.

- Took place in the week 5th to 8th January 2010.
- Inco-operated includes the inputs from the 2007 policy, HSSP3, HRH strategic plan and the PHSDS
- CHSB and FGCs term of office moved from 3 to 5 years
- Need for capacity building of members of the Board and FGCs to enable them review CCHPs identified.
- Draft forwarded to legal officers session for consideration of review of Legal matters –e.g. CHF law
- Ms. Dorothy Mbuya from the HSR secretariat will organize the final stage of review of the Guidelines including incorporation of a guide towards FGCs for FBO and private facilities.

2. PPP TWG progress dec 2010

Last meeting: Dec.15, 2010. **Venue:** CSSC .**Time:** 2-5pm

1. Participants:

- MOHSW:
 - PPP Co-ordinator -Dr. Mary Kitambi –Chair
 - PPP Advisor -Steven Lanjou
- CSSC:
 - Dr.Adeline Kimambo –Director
 - Dr. Godwin Ndamugoba
- APHFTA
 - Dr.Samwel Ogillo –Programme Manager
- BAKWATA
 - Dr. Said Mpendu
- CSO
 - Scolastica Lucas –Youth Advisory Centre
 - Kisendi Renatus –Youth Advisory Centre
- DPG
 - Peggy Thorpe –CIDA
 - Gradeline Minja – DANIDA
 - Elise Jensen –USAID
 - Oberlin Kisanga – GDC
- PPP advisor :Mr.Steven Lanjouw

2. Agenda:

- Opening of the meeting
- Adaptation of the agenda
- Selection of the Deputy chair
- Presentation of the ToR for the PPP TWG
- Presentation of the 2010 Plan of Action

3. Progress:

- This is regarded as the first Technical Working group of PPP agreed with an intention to align with the Tc-SWAP arrangements of having a working group around each HSSP 3 strategy.
- Working agenda was adopted
- Dr.Adeline Kimambo was selected as the Deputy Chair of the group
- Draft TOR for the group was discussed and areas of amendment expressed including HRH inclusion. It will be shared soon for wider comments
- Poor participation of other Ministries and offices e.g. PMORALG was observed and MOHSW to be informed
- Draft 2010 priorities were discussed. These include those in the PPP Strategic plan and the Milestone of developing Policy Guidelines. Draft budget is been finalized and will be shared together with the draft TOR.
- Meeting Schedule agreed each second Tuesday of the month. Members were urged to keep Member name quorum and If for some VIP urgent reason a member is not available he has to send an equivalent not just a representative.

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