

**KENYA COORDINATING MECHANISM FOR GLOBAL FUND
HIGHLIGHTS OF THE OVERSIGHT COMMITTEE MEETING HELD ON 27TH
FEBRUARY, 2017 AT BEST WESTERN HOTEL, NAIROBI**

Present

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| 1. Mr. Peter Kubebea | Chairman |
| 2. Dr Jantine Jacobi | Member-DPs-ML-UNAIDS |
| 3. Dr .Abdinasir Amin | Member-MICC |
| 4. Dr Nathan Bakyaita | WHO |
| 5. Mr. Mathew Ashers | Alternate Member- HIV ICC |

In Attendance

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| 1. Dr Dan Koros | PEPFAR-GF Liason Officer |
| 2. Mr. Samuel Muia | Oversight Officer-Taking Minutes |
| 3. Dr Salim Ali | Community Health-MOH |
| 4. Ms Margaret Ndubi | National Treasury-HIV/TB Grant |
| 5. Mr. Anthony Miru | National Treasury-Malaria Grant |
| 6. Dr Bob Agwata | NASCOP |
| 7. Ms Jane Onteri | NASCOP |
| 8. Dr Newton Omale | NLLTP |
| 9. Ms Deborah Ikonge | NMCP |
| 10. Mr. Enos Ongoma | KRCS |
| 11. Ms Khalda Mohammed | KRCS |
| 12. Mr. Michael Nduri | AMREF-Malaria Grant |
| 13. Mr. Patrick Igunza | AMREF- Malaria Grant |
| 14. Ms. Gloria Wandeyi | AMREF.HA-TB Grant |

Apologies

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| 1. Mr. Sam Munga | KCM Coordinator |
| 2. Dr Herman Weyenga | Member-TB ICC |
| 3. Ms. Wariara Mugo | Member-HIV ICC |
| 4. Dr Ann Musuva | Alternate Member-MICC |
| 5. Dr Evans Amukoye | Member-GOK-KEMRI |
| 6. Ms Timpiyian Leseni | Member-PLWD |

DASH BOARD REVIEW DISCUSSIONS AND RECOMMENDATIONS MADE BY THE OVERSIGHT COMMITTEE ON 27TH FEBRUARY,2017 (OCTOBER TO DECEMBER,2016 DASHBOARDS)

Key Finding/Discussion	OC Recommendations	Responsible /Timeline
National Treasury-HIV Grant Latest Rating;A2 Grant Uptake; 83% Expenditure+ Commitments 61% Expenditure v/s disbursement 50% Expenditure v/s Budget Financial Status <ul style="list-style-type: none"> • Total Funding \$ 259,463,768 • Budget \$202,918,554 • Disbursement\$ 167,605,651 • Expenditure \$101,605,311 • Commitment \$67,686,701.88 	<ul style="list-style-type: none"> • The MOH Head of accounting unit and chief Finance officer to ensure timely disbursement of GF funds to Programmes/NACC from National Treasury 	MOH-Head of Accounting Unit MOH-Chief Finance Officer (March,2017)
	<ul style="list-style-type: none"> • The HIV ICC to share with KCM/OC the position on IBBS and modalities to fast track implementation. 	Chair-HIV ICC March ,2017
	<ul style="list-style-type: none"> • National Treasury and AMREF HA to share with KCM-OC members the signed MOU/work plan and budget on the transfer of the renovation of County stores from PR1 to AMREF. • National Treasury to share with KCM the final COMBO baseline assessment report. • National treasury to share with KCM a revised road map to fast track implementation of COMBO initiative. 	Margaret Ndumbi & Dr Olwande (March,2017)
	<ul style="list-style-type: none"> • Fast track procurement and payment of contracted commodities. 	Mr. John Kabuchi-KEMSA

Discussion

- Delays in disbursement of funds from MOH to NACC (July to December 2016)-PR released Ksh. 269,267,162 on 28th September 2016. Balance of Ksh. 63,718,924 not yet received by NACC.
- Unutilized funds for the HIV grant are mainly for payment of Contracted procurements and their distribution costs as follows; ARVs USD. 44 million, Condom USD. 5.49 million, CD4 reagents USD. 0.4 Million, HIV test kits USD. 1.3 million, Nutritional supplements USD. 3.7 million and Lab network USD. 1.8 million.
- Renovation of County stores –MOU to transfer the activity to AMREF drafted, awaiting finalization and signing.
- **COMBO** –Baseline assessment undertaken, developments of county response plans ongoing.
- Delays in conducting Integrated biological behavior survey and updating size estimates for the Key Population

Kenya Red Cross (October to December,2016)

Key Finding/Discussion	OC Recommendations	Responsible /Timeline
Latest rating A2: Grant Uptake; 89% Expenditure +Commitments v/s disbursement 87% Expenditure v/s Budget	<ul style="list-style-type: none"> • KRCS to share with KCM/OC a status update/ strategies to fast track cash transfer programme in Turkana County 	Emily & Khalda-KRCS December, 2016

Financial Status; <ul style="list-style-type: none"> Total Funding \$38,522,849 Budget \$ 27,857,792 Disbursement \$ 27,857,792 Expenditure \$ 24,224,760 	<ul style="list-style-type: none"> The Heads of community systems and health management information systems-MOH, to convene a meeting with PRs and Programmes to ensure contribution by CHVs is comprehensively captured in DHIS 	Dr Salim-Head MOH-CHS Dr Cherutich-Head MOH-HIS
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Discussion <ul style="list-style-type: none"> Variance is due to implementation of Community systems strengthening module as well as cash transfer programme for Turkana county which started late in the NFM implementation – unanticipated prolonged consultations on implementation strategies. Implementation currently is ongoing and the PR is fast tracking the process to ensure full implementation before grant period ends. Service delivery workload by CHVs not comprehensively captured in DHIS.

National Treasury Malaria Grant (October to December, 2016)

Key Finding/Discussion	OC Recommendations	Responsible /Timeline
Latest Rating ;B1 Grant Uptake 84 % Expenditure +Commitments 74% Expenditure v/s disbursement 42% Expenditure v/s Budget Financial status <ul style="list-style-type: none"> Total Funding \$94,480,496.35 Budget \$70,078,058.00 Disbursement \$ 39,847,372.57 Expenditure \$29,428,857 Commitment \$29,615,128.26 	<ul style="list-style-type: none"> The MICC to ensure that the current burden of malaria and prospective indicators are included in the current funding request application Fast track procurement and payment of contracted commodities. 	Chair MICC & Mr. Miru Kamau May 2017 Mr. John Kabuchi-KEMSA

Discussion <ul style="list-style-type: none"> The performance on the Number of people with uncomplicated malaria receiving ACT treatment as per national treatment guidelines has been reducing hence the performance of 40% The total number of AL doses consumed during the period Oct-Dec 2016 was 1.3 million against a target of 3.2million, the impact of preventive measures (mass LLIN campaign) could have contributed to the reduction in the reported cases. Unutilized funds are due to Commitments (USD 29.6M), Savings (USD 117K) and USD 10.9M for postponed outflows. Commitments are mainly for LLINs-USD 22, 196, 00; ALs-USD 4,248,488; RDTs-USD 818,255 and the related PSM Costs-USD 1,454,794. Postponed outflows relate to RDTs-USD 3,817,527 (re-advertised due to specs); conducting mass net distribution and related M&E-USD 4,176,470 and Case Management trainings-USD 1,376,490.
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AMREF .HA Malaria Grant (October-December,2016)

Key Finding	OC Recommendation	Responsible/Timeline
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<p>Latest Rating; A2 Grant Uptake 89% Expenditure v/s disbursement 81% Expenditure/s Budget Financial Status;</p> <ul style="list-style-type: none"> • Total Funding \$ 12,155,880 • Budget \$ 6,808,318 • Disbursement \$5,550,265 • Expenditure \$ 5,498, 510 	<ul style="list-style-type: none"> • Fast track procurement of bicycles, Drug Kits and Bio-safety Kits for CHVs. • AMREF to make early arrangements for an SR in Busia County to ensure coverage and continuity of services after withdrawal of KRCS. 	<p>Mr. Jared Oule & Team AMREF.HA April ,2017</p>
<p>Discussion</p> <ul style="list-style-type: none"> • Variance is due to funds earmarked for the procurement of bicycles, drug kits and bio safety kits for CHVs. • KRCS to withdraw as an SR in Busia County, 		
<p>Key Observations and Recommendations</p> <ol style="list-style-type: none"> 1. The TB ICC had not reviewed the GF TB Grant KCM dashboards for National Treasury and AMREF.HA for the period October to December 2016. The Oversight Committee referred back the dashboards to be reviewed by TB ICC first. This delays the process of decision making for TB Grant at ICC level, KCM-OC, KCM and GF. <p>Action</p> <ol style="list-style-type: none"> • The Oversight Committee requested the TB ICC to ensure timeliness in review and submission of GF grant dashboards to KCM-OC to avoid delays in decision making process. 2. PRs and Programmes to work closely with the Division of Community Health and Health information system at MOH to enhance efficiency in implementation of CSS activities. 3. KCM to explore possibilities of unlocking delays in procurement and how best country procurement regulation can be implemented. 4. The MOH, Head of accounting unit and chief Finance officer to ensure timely disbursement of GF funds to Programmes/NACC from National Treasury 		

Key Highlights

- Draft work plan and Budget for Oversight activities (July 2017 to June 2019) was discussed.
- Members proposed to conduct an oversight visit to National Treasury and AMREF on 28th & 29th March , 2017 respectively .
- The Oversight field visit to Migori and Tranzioa County which had been scheduled for 19th - 24th March,2017 had been postponed to 23rd to 28th April,2017 .
- The Oversight committee requested the Funding request team to ensure that the FR process was inclusive and the right priorities are addressed to ensure efficiency in use of resources allocated by GF.