

| KENYA COORDINATING MECHANISM UPDATES ON RECOMMENDATIONS MADE ON 6TH DECEMBER,2018/ MATTERS ARISING | | |
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| Action Point | Responsible | Update As At March,2019 |
| Min 1/1/12/2018 Members to be reminded on the need to observe quorum and time during KCM Meetings/ Activities | KCM Secretariat | <ul style="list-style-type: none"> Letter signed by the KCM Chair shared with members on 11th December,2018 reminding members to observe quorum and time during KCM meetings. <p style="text-align: right;">Status : Done</p> |
| Min. 4/1/12/2018 – Endorsement of KCM Vice Chair KCM Secretariat to request Members not present to Endorse the KCM Vice Chair elect. 13 members out of the required 15 endorsed the KCM Vice Chair during the meeting. | KCM Members | <ul style="list-style-type: none"> Members absent requested to endorse the KCM Vice Chair online, twenty members out of 15 members endorsed Ms. Faith Ndungu to be the KCM Vice Chair. Formal communication made to the Global Fund on 11th December,2018 The new KCM Vice Chair Officially assumed office on 11th December,2018 <p style="text-align: right;">Status : Done</p> |
| Min. 6/1/12/2018- Review and Approval of Appeals Committee Report (TB & HIV SR Selection) The KCM Chair/Vice Chair to communicate the outcome of the appeals review process to all appellants. | KCM Secretariat | <ul style="list-style-type: none"> 10 appellants received official communication signed by the KCM Vice Chair informing them of the Outcome of the appeals review process. The appellants responded back and indicated that they were satisfied with the outcome. <p style="text-align: right;">Status : Done</p> |
| MIN/7/1/12/2018 - Review and Approval of TB/SRs –Public Private Mix PSK Kenya Successful, Amref to Communicate the outcome | | <ul style="list-style-type: none"> Outcome communicated to all organizations that had applied The KCM Appeals committee received and reviewed 6 appeals regarding public Private Mix and 16 regarding Kenya Innovative Challenge Fund for TB. |

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| | | <ul style="list-style-type: none"> The appeal committee will be presenting appeals review report to the KCM on 14th March,2019. |
| <p>MIN/8/1/12/2018 - Oversight Committee Report</p> <p>Strengthen the procurement and distribution monitoring system to improve on efficiency in management of GF Commodities</p> | TNT KEMSA | <ul style="list-style-type: none"> Designing of Commodity management tracking tool (Electronic Resource Planning Software) currently ongoing Financial and procurement tracking components in cooperated. Approvals to be done online, procurement and distribution processes Covered <ul style="list-style-type: none"> Initial draft done Final version to be completed by end of Apr 2019, and implemented at the start of the new Financial year i.e. July2019. <p style="text-align: right;">Ongoing</p> |
| Streamline and strengthen reporting of commodities through DHIS to ensure adequate stock levels of TB Patient Packs, Second line anti TB Drugs ,Gene Xpert cartridges, laboratory consumables, ATV/r, STI Drugs and Lubricants | TNT/MOH | <p>Migration to DHIS</p> <ul style="list-style-type: none"> Malaria – migration Complete-Done TB – initiated Process-Ongoing HIV - ongoing |
| Fast track completion and utilization of funds allocated for KEMSA Warehouse Construction | TNT KEMSA | <p><i>Construction of warehouse ongoing</i></p> <ul style="list-style-type: none"> USD 4.4M from the now closed old grant utilized Balance of USD 5.1M obligated from the new grant portfolio <p style="text-align: right;">Ongoing</p> |
| Fast track tax waivers and exemptions to ensure timeliness in: granting Tax exemption certificate ,Waivers, Port Clearance and distribution of Tax Exempt Commodities e.g. cartridges and the DAGA resolution to ensure smooth flow of antimalarial commodities supported by PMI | TNT KCM | <ul style="list-style-type: none"> General waiver request for GF commodities signed in October,2018 and submitted to the National Treasury. Government released new policy guidelines on the process for requesting, processing and granting tax exemption i.e. Treasury Circular No 9/2018. |

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| | | <ul style="list-style-type: none"> • General waiver request for GF Commodities submitted in October,2018 to the National Treasury referred back to MOH on February,2019 to conform with the new guidelines. Specific clause on commitments/categorization of list of items. • The Ministry of Health revised the initial GF master list and request for Tax exemption to conform with the new guidelines. • Revised documents dispatched to the National Treasury on 27th February,2019. • The Principal Secretary Ministry of Health/ KCM Chair vide letter reference no MOH/1B/15/1/13/Vol.11/72 dated 12th November,2018 requested the National Treasury to FastTrack the process of issuing General Exemption Certificates and waivers to Goods, services and works procured under Global Fund Grants. • A follow up of DAGA resolution to be discussed during the KCM meeting on 14th March,2019 <p style="text-align: center;">Ongoing</p> |
| <p>Improve transition planning during policy guidelines change to minimize wastage of procured commodities.</p> <ul style="list-style-type: none"> • Mombasa and Kisumu Counties to Fast track implementation of transition plan to TLD patients to avoid wastage or Risk of stock outs | TNT,MOH | <p>Transition TLE to TLD ongoing</p> <ul style="list-style-type: none"> • New treatment guidelines launched last year • Approval for reallocation of funds to support transition activities granted <p style="text-align: center;">Status :Done</p> |

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| <p>Special Committee to be established to investigate microscopes procured under Counterpart Financing.</p> | <p>TNT, NMCP MICC</p> | <p>Special Committee established, Report Complete, key highlights presented to the Oversight Committee on 28th February,2019- T 62% of the microscopes procured were fully functional, 26% were reported to be defective, 10% of microscopes were not reported on and 2% were not being used for reasons that were not availed to the report writing team.</p> <p>Further verification of non-functional microscopes by an independent team of biomedical experts to be conducted. Full report to be presented to the KCM On 14th March,2019</p> |
| <p>Min 9/1/12/2018 Management Committee Report Reconstitution of Management Committee. Update on implementation of KCM Work plan 2018/2019</p> | <p>KCM</p> | <p>Management Committee reconstituted, alternates identified, Committee held a meeting on 25th January,2019 quorum during meetings has greatly improved.</p> <p style="text-align: center;">Status: Done</p> <p>Major progress realized on implementation of KCM Work plan 2018/2019. Management committee report/ update to be presented by the KCM Vice Chair during the KCM meeting on 14th March,2019</p> |
| <p>OIG Audit /Oversight Visit Recommendations</p> | <p>Responsible</p> | <p>Update as at February,2019</p> |
| <p>1. Development of an action plan for implementation of the TB strategic initiatives, including;</p> <ul style="list-style-type: none"> • Implementation arrangements for expansion of TB case detection and reporting in the private sector | <p>TNT/MOH 31/12/2019</p> | <p>Draft action plan prepared during Quarterly Review Meeting of 28 Jan – 01 Feb 2019. To be finalized by end of March 2019 and implemented thereafter.</p> <p style="text-align: center;">Ongoing</p> |

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| <ul style="list-style-type: none"> Interventions for improving and monitoring active case findings at facility and communities A challenge fund to pay for performance initiatives | | |
| 2. Development of an oversight and implementation plan for improved timely identification and management of expiries at the central and facilities level Including measures to address identified control gaps upstream and downstream. | TNT/KEMSA 31/12/2019 | Draft action plan prepared during Quarterly Review Meeting of 28 Jan – 01 Feb 2019. To be finalized by end of March 2019 and implemented thereafter |
| 3. Design of an appropriate framework which takes into consideration different options for implementing GF grants in a devolved setting, in line with GF guidelines. | COG TNT KCM 31/12/2019 | Process to design framework has been initiated under guidance of CT <ul style="list-style-type: none"> ➤ County capacity self-assessment completed in Jan 2019 ➤ County capacity assessment process by LFA initiated ➤ Implementation of devolved grants to follow assessment <p style="text-align: right;">Ongoing</p> |
| 4. Development of guidelines for timely selection of SRs at the start of new implementation periods with a view to ensuring uninterrupted program continuity. | KCM/PRs 31/12/2019 | Development of guidelines ongoing <ul style="list-style-type: none"> ➤ Initial meeting held ➤ Follow-up meeting scheduled for next week <p style="text-align: right;">Ongoing</p> |
| AMREF | | |
| Action Point | Responsible | Update as at March,2019 |
| 1. Amref Health Africa and Kisumu County Referral hospital to follow up and ensure the contactor provides the keys to the laboratory renovated through GF support. | Amref Health Africa/Director Kisumu CRH | <ul style="list-style-type: none"> The contractor handed over the key to the lab manager the same day KCM visited. The lab is currently operating. <p style="text-align: right;">Done</p> |

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| <p>2. Renovated pharmacy store at Kisumu County Referral Hospital used also as a non-pharmaceuticals store. Renovation completed but a number of items need to be fixed or corrected including:</p> <ul style="list-style-type: none"> • Lack of/ inadequate pallets • Faulty air conditioners, some were too small for the size of the store. • Missing some shelves • Painting work not completed well <p>3. The Store must be used as per the intended purpose i.e. pharmacy store.</p> <p>4. The contractor to urgently install the missing items and to correct the defects as identified by the MOPW inspection report.</p> | <p>Amref Health Africa /Director Kisumu CRH</p> | <ul style="list-style-type: none"> • Kisumu Hospital is still within the defects and liability period (To end on 28th March 2019) and the contractor is still working on the snag list provided by the Project Manager. Expected completion time is by 15th March 2019. • For the Shelves and Pallets, the contractor purchased what was in the BoQ which did not cover the full needs of the store. County team should look into ways of covering the deficit. • The county pharmacist is following up with the county team to ensure that the non-pharmaceuticals transferred appropriately. <p style="text-align: center;">Ongoing</p> |
| <p>5. Fast Track Implementation of activities and improve on Funds absorption rate.</p> | <p>All PRs</p> | <ul style="list-style-type: none"> • The PR has engaged Sub Recipients to implement the grant in all counties and acceleration of activities is ongoing. • The country is in the process of finalizing the signing of Service Level Agreement with CEPHEID, the supplier of cartridges for GeneXpert. Procurement of cartridges which is holding a large proportion of funds will be fast tracked once this is finalized. <p style="text-align: center;">Ongoing</p> |
| KRCS | | |
| Action Point | Responsible Timeline | Update as at February,2019 Indicate Milestones to Demonstrate Progress |
| <p>5. Revision of the implementation strategy for AGYW interventions based on lessons as per pilot phase.</p> | <p>KRCS 31/03/2019</p> | <ul style="list-style-type: none"> • The implementation strategy for AGYW interventions has been revised and shared with |

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| | | <p>AYP TWG. The GF CT has provided comments for improvement. Approved for implementation</p> <p style="text-align: center;">Done</p> |
| <p>6. Development of guidelines for timely selection of SRs at the start of new implementation periods with a view to ensuring uninterrupted program continuity.</p> | <p>KCM/PRs 31/12/2019</p> | <ul style="list-style-type: none"> The process has been initiated by KCM secretariat. KCM secretariat and the PRs have drafted the roadmap to be shared with TRC chairs and Vice chairs on 5th March 2019 for review. The plan is to present the final roadmap to KCM on the 14th March 2019 for onward discussions and approval. <p style="text-align: center;">Ongoing</p> |
| <p>7. Fast Track Implementation of activities and improve on Funds absorption rate</p> | <p>All PRs</p> | <ul style="list-style-type: none"> This continues to be a focus for KRCS as a PR. The activities holding fund namely Cash transfer in Turkana, Human rights module and DC/Combo are currently implementing acceleration plans. The absorption rate has improved to 58.3% |