



## MINUTES OF THE KCM-FBO CONSTITUENCY MEETING AT MAANZONI LODGE, MACHAKOS COUNTY.



HELD ON 14<sup>TH</sup> -15<sup>TH</sup> JUNE 2022 AT THE MAANZONI LODGE MACHAKOS COUNTY

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**MEETING OF THE KENYA FAITH BASED HEALTH SERVICES CONSORTIUM (KFBHSC) HELD AT MAANZONI LODGE ON 15<sup>TH</sup> JUNE 2022.**

**MIN 01/06/2022 REVIEW OF FBO CONSTITUENCY FEEDBACK MEETING OBJECTIVES**

The Faith Based Organisations (FBOs) under the umbrella body of Kenya Faith Based Health Services Consortium (KFBHSC) held their Constituency feedback meeting for Global Fund at Maanzoni Lodge in Machakos County developed this communique to be submitted to Global Fund Geneva, KCM Chair and the PRs.

The Government of Kenya (GoK) works in collaboration with the National Faith –Based Organisations and their affiliate member organisations listed below:

1. Kenya Conference of Catholic Bishops (KCCB)
2. National Council of Churches of Kenya (NCCCK)
3. Supreme Council of Kenya Muslims (SUPKEM)
4. Christian Health Association of Kenya (CHAK)
5. Mission for Essential Drugs and Supplies (MEDS)

The above organisations formed an umbrella body 10 years ago known as the Kenya Faith Based Health Services Consortium (KFBHSC) to drive the health agenda in partnership with the Ministry of Health and development partners. FBOs contribute to approximately 40% of the health care services in Kenya mostly in the rural and hard to reach areas across the Country serving community members affected by the three disease burden.

The highlight of the meeting was the representation of Director General of Health's office Dr Mulwa who gave cordial greetings from Dr Patrick Amoth and commended the partnership that existed between FBO's and MOH.

The FBO'S received a rare opportunity to present their asks regarding NHIF and NACC board representation in the new NHIF amendment bill. They also requested if Global Fund procurement and supply of TB, Malaria and HIV commodities could be sources through MEDS collaboration.

**MIN 02/06/2022: FBO REPRESENTATION AT NHIF**

SUPKEM representative Shaban Latif is currently serving last year of the final term. The NHIF act is also likely to get amended and there is need to lobby against the replacement of FBO representative at NHIF. NHIF liquidity has also improved compared to 2019 and the fund is currently able to pay for claims. NHIF has been allocated more funds for UHC to increase on the services currently being offered to reach more facilities.

**MIN 03/06/2022: PROCUREMENT OF PROGRAM COMMODITIES**

Concerning the issues with procurement delays and hitches FBO would like to introduce Missions for Essential Drug Supply (MEDs) very vibrant supply chain management system for consideration as an alternative complementary procurement mechanism to KEMSA. MEDS is WHO prequalified and offer efficient and effective supply chain and management which has been serving not only FBO facilities but also County Governments and some private facilities.

#### **MIN 04/02/2022: STRATEGIC COLLABORATION WITHIN FBO CONSTITUENCY**

FBOs to focus work together in the following areas

- ✓ Identify strength for each FBO constituency and prepare a joint proposal
- ✓ Organize for a Zoom meeting to strategize on how to secure opportunity for SR and PR in future.
- ✓ KFBHSC to continuously high level advocacy for FBO at the policy level with active engagement with the Government and Donors such as USAID. Adopt the same strategy for Global Fund.
- ✓ Explore the opportunities for Joint bids for some specific request for proposals.
- ✓ FBO community to consider engaging MEDS for capacity in proposal writing;
- ✓ Consider opportunities for partnerships among the FBOs to leverage on each other strength.
- ✓ FBO community to identify the gaps and build the case on what they can offer to fill the existing gaps. KFBHSC to share the template by March to be able to compete by March 2021.
- ✓ Improve communication among the members to be addressed by the common email and
- ✓ KFBHSC ensure consistency of the people attending the KCM meetings- New people take time to learn what is happening:
- ✓ There is need for further engagement with the NHIF to expedite the process of payment to health facilities.
- ✓ The FBO constituency resolved to carry on with the activities planned for the year 2020 that was disrupted by COVID19 with amendment of dates.

#### **MIN 05/02/2022: Way Forward**

- KFBHSC to engage PRs in advance to prepare on how to respond to RFP as SR

- Plan for capacity building for the FBOs by the PRs- This needs to be urgent before the beginning of the next funding cycle: **Action: KCM.**
- Develop a mailing list for the consistent members for KCM- FBO constituent to ease of communications and engagement with the PRs: **Action: KCM.**
- Ensure representation of the FBO at the Health system policy level to influence policy to make UHC a reality. **Action KCM.**
- Active engagement with the government for equitable allocation of resources as sure gender balance for the representatives attending KCM meeting. **Action: KCM.**
- Malaria focus on western Kenya only- Consider other areas Eg Kapendo, review the disease demographics. **Action: MOH.**
- National and County Government to support the FBO constituency for the role played in responding to health crisis during the industrial action by the Health Care workers. **Action: MOH.**
- Ensure feedback in SR selection; publish the list of the successful and unsuccessful bids **Action: PRs**
- Distribution of the Global Fund supported PPE by the government to consider health workers in Faith Based health facilities. **Action: MOH.**
- Proposal for the KCM to consider moving meeting to other parts of the country such as Kericho.
- The CEOs or the top leadership of the PRs organization to be attending KCM Constituency meeting to respond to members questions: **Action: KCM.**

#### MIN 07/01/2021: REVIEW OF THE 2021 WORK PLAN

KENYA COORDINATING MECHANISM						
Constituency Work plan Report 2022						
S/No	Planned Activity	By who	By When	KPI	Challenges	Remarks
1	Disseminate information on Global Fund grants by each secretariat.  1. KCCB during the 2019 annual-Catholic Health Commission of	KCCB	Continuou s	Presentati ons in the meetings		

	<p>Kenya annual general meeting and health Conference</p> <p>2. CHAK during the AGM meeting</p> <p>3. MEDS during the MEDS days</p> <p>4. SUPKEM during the executive meeting.</p>	<p>CHAK</p> <p>MEDS</p> <p>SUPK</p> <p>EM</p>				
2.	Lobby for the FBOs to be included in the Universal health coverage at all levels of implementation including planning at the National level.	KFBH SC	Continuou s	Inclusion in the UHC planning committee .		
3.	Have a one-day meeting for the FBOs supported by each secretariat for planning and review.	KFBH SC	September 2022	Minutes of the meetings		
4.	Establish a Technical Working Group to comprise of Fr. Marcellas - and another member from KCCB, Titus Munene and Shadrack Meme- MEDS, Lattif Shaban and Maulid Abdalla SUPKEM, Zilpha Samoei and Dr Bwibo ADS.	KFBH SC	July 2022	TWG in place.		
5.	Review the FBO stakeholder mailing list and add more members to grow membership.	KFBH SC	Immediate ly	Mailing list		
6.	Disseminated messages developed by KCM secretariat to the FBO constituency	KCM	Continuou s	Report		
7.	Recommendation for two additional slot at KCM so that the FBO constituency can have 4 full members and two alternate representatives also becomes full members.	KFBH SC	October 2022			

8.	<p>Each secretariat to nominate persons to be included in the ICC (Inter-agency Coordinating Committee) for Malaria, HIV/AIDS, TB and Health systems strengthen</p> <p>Appointment letter to be issued to each appointed members by the KFBHSCC using the official letter head with logos</p> <p>Those selected to represent at ICC are mandated to be sharing briefs with the KFBHSCC on a quarterly /regular basis</p> <p><i>HIV/AIDS</i></p> <ol style="list-style-type: none"> <li>1. Maulid Abdalla- SUPKEM</li> <li>2. Imelda Namayi (NCCK) and John Okello - CHAK.</li> <li>3. Mariana Mutwiri- MEDS</li> <li>4. Anastacia Ruuri- KCCB</li> <li>5. Dr Moses Muriuki- KCCB</li> </ol> <p><i>TB</i></p> <ol style="list-style-type: none"> <li>1. AIC Health program to nominate- CHAK</li> <li>2. Dr Godwin Mugo-CHAK</li> <li>3. Mohammed Hassan- SUPKEM</li> <li>4. Shadrack Meme - MEDS.</li> <li>5. Etemesi Lubanga- KCCB</li> <li>6. Sande Khayumbi- KCCB</li> </ol>	<p>CHAK</p> <p>KCCB</p> <p>MEDS</p> <p>SUPKEM</p>	<p>Immediately</p>	<p>List of member appointed to the ICC</p>		
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	<p><i>Malaria</i></p> <ol style="list-style-type: none"> <li>1. CHAK- CHAK</li> <li>2. ADS- Dr Bwibo to nominate - CHAK</li> <li>3. Mohammed Hassan- SUPKEM</li> <li>4. Shadrack Meme/Mariana Mutwiri - MEDS</li> <li>5. Raphael Kinuthia - KCCB</li> <li>6. Martha Mwai - KCCB</li> </ol> <p><i>HSS</i></p> <ol style="list-style-type: none"> <li>1. Zilpha Samoei - CHAK</li> <li>2. Christine Kimotho- CHAK</li> <li>3. Shadrack Meme- MEDS</li> <li>4. Agnes Njue- MEDS</li> <li>5. Titus Munene- KCCB</li> <li>6. Etemesi Lubanga - KCCB</li> </ol>					
9.	Each of the secretariat to share a capability statement with the Technical working groups indicating their strengths, their areas of interest	CHAK KCCB MED SUPK EM	June 2022	Capability statement shared.		
10.	Each FBO constituency to consider capability of other constituency and skills when preparing a proposal.	CHAK KCCB MEDS	Always	Joint proposals		

		SUPK EM				
11.	The people appointed to participate in the ICC meetings and prepare quarterly meetings reports.	Appoin ted membe rs.	June. 2022	Joint Reports		
12.	Documentation of the interventions being undertaken by the FBOs especially on the areas of Malaria, TB, HIV/AIDS and HSS.	Secreta riats	Always	Inclusion of FBO in concepts note developme nt and country health strategies		
13.	Organize Capacity building training for the FBOs TWG to understand how to write proposals, Concept note, the requirement of the Principal Recipients and the S-R	MEDS	August 2022.	Training done		
14.	Lobby for the government to consider FBO supply chain for UHC commodities and also programme commodities,	KFBH SC	Always	Inclusion of MEDS as a preferred supplier.		
15.	FBO to lobby for more representation in the Government bodies dealing with Health such as KEMSA, NCK, KMLTTB, etc.	KFBH SC	Always	Inclusion of FBO in health regulatory and parastatal bodies		



16.	Fast tracking the signing of the MOU between FBOs Consortium, National and County Government. Follow up on the signing of the MOU by the Council of Governors	KFBH SC	June 2022	Signed MOUs		
17.	Joint FBO advocacy groups with the county government at the county and sub county level.	CHAK KCCB SUPK EM	Always	Joint FBOs meetings at the counties		

#### LIST OF PARTICIPANTS FOR THE FBO CONSTITUENCY MEETING

Joseph Leopondo Omondi	CHAK RCC Coordinator ( Coast )
Zilpha Samoei	CHAK HQ
Samson Musyimi Mwasya	CHAK RCC Coordinator (Upper Eastern Maua)
Erick Langat	CHAK RCC Coordinator (Rift Valley and Nyanza)
Imelda Namai	NCCK/CHAK
Dr James Kisia	CMMB/CHAK
Bwibo Adieri	ADS - ACK /CHAK
Debora Mutai	AGC Health Coordinator/CHAK
John Okello	SDA Health Coordinator/ CHAK
Kevin Tanui	FGCK Health Coordinator /CHAK