

SECRET



**RESOLUTIONS FOLLOWING THE PROVINCIAL COUNCIL ON AIDS
MEETING
12 MARCH 2014**

ITEM		DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
1.	Civil society report election of deputy chairperson	<p>The civil society report was presented and the council was informed about the status report on the appointing of the Deputy Chairperson of the Provincial Council</p> <p>1. After the presentation, the council agreed on the following resolution;</p> <p>(a) It was agreed that the Provincial council secretariat would assist the civil society in organising and facilitating a meeting where pertinent issues relating to inclusion of sex workers, interpretation of the PCA constitution and process of appointing a deputy chairperson would be discussed before the next provincial council on AIDS meeting</p>	Dr N.I. Ndlovu PCA Secretariat	<p>1(a) PCA Constitution regarding inclusion of sex workers and interpretation of the constitution:</p> <ul style="list-style-type: none"> • Civil society attended an induction workshop whose one item on the agenda was to look at the constitution as per the PCA resolutions for 12 March 2014 • The civils society noted that quite a few sectors were omitted and the civil society resolved to tackle it. • The civil society chairperson has been elected constitutionally with the help of the IEC. We signed the MOU with the IEC.
		<p>(b) It was agreed that the Provincial Council on AIDS would ensure that all civil society representatives form part of the process of appointing the Deputy Chairperson</p>		<p>1 (b) The Office of the Premier coordinated the civil society chairperson appointment through the IEC to ensure the process is free, fair and transparent</p>

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2	Presentation by Dr A Motsoaledi (Presented by MEC Dhlomo)	<p>The council received a presentation from MEC Dhlomo as presented by the minister of Health Dr A Motsoaledi on the 14 January 2014.</p> <p>2. After the presentation, the council agreed on the following resolution;</p> <p>(a) There is a need to share the presentation with the District and local mayors and this would be done during the District AIDS Council meeting</p>	Dr N.I. Ndlovu PCA Secretariat and Dr Mndaweni Department of Health		<p>2(a and c) Resolution</p> <ol style="list-style-type: none"> 1. eThekweni Metro DAC – done on the 18th of June 2014. 2. Umgungundlovu – Planned for 30 Sept 14 3. Umkhanyakude - Planned for 16 Oct 14. 4. Zululand – Planned for end of Sept 2014 5. uThukela – not done 6. Amajuba – not done 7. uMzinyathi – not done 8. Ilembe – Planned for 02 Oct 2014. 9. Harry Gwala – not done. 10. uThungulu – not done 11. Ugu – not done
		<p>(b) The Provincial Council on AIDS Secretariat would disseminate the presentation with the assistance of a qualified Department of health representative endorsed by the MEC of Health</p>			<p>2(b), (c) Resolution: MEC Dhlomo DVD recording was done. The DVD's have been distributed to districts.</p>
		<p>(c) A letter from the District Mayors with the Dates of the District AIDS Council meeting and requesting the presentation should be forwarded to the Provincial Council Secretariat</p>			<p>Schedule summarised above</p>

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		(d) Department of health to develop short version of the presentation in different formats video, pamphlets and presentation			The DVD as a presentation is available and it is bilingual
		(e) The presentation to be age appropriate and shared with the schools Presentation to be available in isiZulu and English – Department of Education, Department of Health and Secretariat, to develop age appropriate information brochure for school children			Still pending

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		<p>(f) Department of health to lead a departmental intervention to address the high incident rate in uMgungundlovu and work on the strategic intervention for the District : -</p>		<p>The mayor to present the plan. The District AIDS Council's interventions on the high incidence rate are as follows:</p> <ul style="list-style-type: none"> • The District AIDS Council with DOH as lead department Reviewed the District-Wide Multi-Sectoral Plan on HIV and AIDS, STI & TB. The re-engineering/re-strengthening of the M&E Team will assist in ensuring a follow-up and evaluation of our interventions. • Engaging aggressively Civil Society Organisations / Sectors to relook at the Response Plan and election of Deputy Chairperson is done in order to fast-track Civil response and accountability of Civil Responses from a Ward level to the District. • WACS have been established and linked to Local Clinics – they drive issues of Condom Distribution, HCT, MMC nerve centre meetings.

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2.	District Reports	<p>The council received the District Reports from the Mayors and District representatives</p> <p>3. After the presentation, the council agreed on the following resolution;</p> <p>(a) Mayor of Indaka Local municipality to report to the local AIDS council in the next provincial council on AIDS Meeting and provide an explanation as to why Local Municipality has consistently not reported to the District Council on AIDS.</p>		The Mayor prepared the report and presented to Uthukela District AIDS Council in May 2014. It is on the programme under matters arising.
		<p>(b) Secretariat to provide an executive summary of all the District Reports highlighting the weakness and the challenges of the District. The executive summary should include the recommendations to the Chairperson before the Next Provincial Council on AIDS Meeting 25 June 2014</p>		The executive summary was provided on those districts that provided the report.