

SECRET



**RESOLUTIONS AND ACTION ITEMS FOLLOWING THE PROVINCIAL COUNCIL ON AIDS (PCA) MEETING
HELD ON THE 21ST OF JUNE 2017**

AGENDA ITEM NO. & ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
SECTION 1: MATTERS ARISING			
1.4.2 UPDATE ON GLOBAL FUND PROGRAMME	It was resolved that the consultation with civil society should with donor organisations. The AIDS Foundation of South Africa as the co-ordinator of PRs should take the discussion to Civil Society Forum meeting. HOD Treasury committed Provincial Treasury as the Principal Recipient of Global Fund to look into the issue of funding for local based organisations in the province.	AIDS Foundation of South Africa Civil Society Forum HOD Provincial Treasury	Update to be presented on 13 September 2017
1.4.3 UPDATE PROVINCIAL IMPLEMENTATION PLAN (PIP) 2017-2022	The draft Provincial Implementation Plan for HIV and AIDS, TB and STI 2017-2022 was adopted. This is the guiding document for all sectors to implement in KwaZulu Natal	All sectors OTP	Finalising the indicators to monitor the implementation of the plan
1.4.4 UPDATE ON PROGRAMME SUPPORTING THE TURNAROUND STRATEGY TO ADDRESS LEARNER PREGNANCY	It was resolved that the Learner Pregnancy Strategy must be presented to the Mayors and to the Social Cluster. The matter was further deferred to the next meeting for update	HOD: Department of Education.	The Department of Education (DOE) presented the pregnancy plan and programmes to the District Mayors on the 7 th of July 2017 at Bhongweni Youth Centre in Kokstad (Harry Gwala District). This was the District Mayors' meeting organised by COGTA. Mr N. Bridglall presented on behalf of the DOE HOD.

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SECTION 2: STANDING ITEMS			
2.1 DISTRICT REPORTS: DISTRICT SYNTHESSES APRIL 2016 TO JUNE 2016.	Attendance by the District Mayors at the PCA meeting: The issue of non-attendance from District Municipality Mayors needed to be addressed by the Executive Council.	Members of the Executive Council/ District and Local Mayors. PCA Secretariat.	The process to review the Constitution/Terms of Reference of the Provincial Council on AIDS has been initiated by the secretariat as part of the Provincial Strategic Plan 2017-2022. This would include the Members of the Executive Council inputs in the area of Members of the PCA and their attendance in the PCA meetings. The OSS and HIV as priority was presented at MUNIMEC.
	Determine whether cases of Gender-based violence that are known by hospitals are cases that have found their way to justice system as a way of looking at Coordination.	DOH	The matter is being followed up by the Department of Health and will be presented in the PCA meeting in November 2017.
2.2 COMMENTS BY DISTRICTS MAYORS	Dr Ngubane, Amajuba District Mayor, presented a comprehensive report and was commended for a good presentation and was requested to compare and merge the provincial report with the one he presented from the District to check if there are any discrepancies or data elements missing.	District Mayors.	District AIDS Council secretariats were sent a guide as per Dr Ngubane's presentation.

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<u>SECTION 2: STANDING ITEMS</u>			
	<p>The concern was raised about the poor attendance of DOE in the co-ordinating structures, none submission of data regarding learner pregnancy in most district. It was raised that the issue is being raised with HOD Education and requested the chair to also raise it with MEC Education.</p> <p>The learner pregnancy data to be provided to District AIDS Councils and Local AIDS Councils</p>	<p>The chairperson</p> <p>HOD Education: Dr Nzama</p>	
2.3 CIVIL SOCIETY REPORT	Interventions that are looking at young boys needed to be explored further as it appeared as if there are many interventions looking at young girls but for boys it was only MMC programme what can be done better to get a mind-set change of boys.	All departments	The Provincial Implementation Plans and District Implementation Plans to include targeted programmes for boys and young men. Also the Male Medical Circumcision programme which includes education and information, health screening and positive behaviour for boys and young men is being strengthened. Amakhosi should lead the programme of instilling positive values and behaviour for boys and young men. The NGO's are being engaged to understand the male medical

			circumcision as not just a medical procedure but an integrated comprehensive prevention programme for boys and young men.
SECTION 3: STRATEGIC MATTERS			
3.1. OSS STRENGTHENING AND COMMUNITY CARE GIVERS (CCG)	Convenorships of the War Room Task Team must be further debated. Mr Phumlani Sibeko, who raised the issue of War Room Champions, documented it as a submission.	Mr P Sibeko	Mr Sibeko's input is that he is of the view that community members/leaders should be convenors of Sukuma Sakhe and councillors remain as political champions and Amakhosi as traditional leaders who champions the approach in their areas.