



Govt. of National Capital Territory of Delhi
Health and Family Welfare Department
Delhi State Health Mission
6th Floor, A&B Wing, Vikas Bhawan-II
Civil lines, Delhi-110054



E Comp. No. 2259

File no. F3-14/3/2017-QA Cell | 1/3024/2017

Date: 19.04.2017

Minutes of Meeting held on 30/3/2017

Meeting to discuss the concept and implementation framework for Community Action initiative in Delhi took place on 30-03-2017 at Conference Hall of DSHM, 6th Floor, A & B wing, Vikas Bhawan-II, Civil Lines, New Delhi under the Chairmanship of Mission Director, DSHM.

Following members were present in the meeting:-

1. Ms. Rasmi Srivastava, Project Director, AAMC
2. Dr Nimmi Rastogi, Delhi Dialogue Commission
3. Dr Ritu Priya, Professor, Social Sciences, JNU
4. Ms Gouri Chaudhury, Chairperson, Action India
5. Ms. Akhila Sivdas, Executive Director, Centre for Advocacy and Research
6. Ms. Indu Capoor, Founder Director, Chetna Outreach
7. E. Premdas Pinto, Director, Health & Advocacy Centre for Health & Social Justice
8. Dr. Abhay Shukla, Sathi NGO, pune
9. Dr Monika Rana, SPO, DSHM
10. Dr. Nutan Mundeja, SPO, DSHM
11. Mr. Arvind Mishra, State Communitization Officer
12. Mrs. Bijit Roy, T. L. PFI
13. Ms. Juhi Jain, Sr. Programme Manager, CAAR

The concept and broad implementation framework that emerged from the meeting is given below.

1. **Swasth Mitra:** It was informed that around 2000 volunteers have already been identified by the functionaries working on Community Action in the office of Hon'ble Health Minister, Delhi & Dialogue and Development Commission (DDC). These volunteers are called Swasthya Mitra and they are visualized as Community Health Activist working with a definite health agenda at population base much larger than that of ASHA.
 - They will provide liaison and coordination between allied departments dealing with key determinants of Health – Water and Sanitation, Education, ICDS, Social Welfare. They will also provide the linkages between community and the higher authorities.
 - It was suggested that Swasthya Mithra should be a part of community group rather than stand alone volunteer. Swasthya shall be part of the Mohalla Swasthya Samiti visualized for each Mohalla Clinic.
2. **Mohalla Swasthya Samiti** State has a vision of setting up 1000 Mohalla Clinics. Each Mohalla clinic covering a population of 12,000 to 14,000. In order to enhance and sustain the outcomes from Mohalla Clinics and improve the health indicators of the catchment population, a Mohalla Swasthya Samiti is visualized for each Mohalla clinic.

- The Samiti shall comprise of the Swasthya Mitras, Mohalla Clinic Incharge , representative from local NGO, representative from ICDS and any other prominent local representative recognized by the Community.
- The Mohalla Swasthya Samiti shall have Jan sunwais at periodic internals (quarterly).Funds to the tune of 2000 per Jan Sunwai for 200 Mohalla clinics shall be sourced from PIP NHM/State Mohalla Clinic Fund.
- Mahila Arogya Samiti is visualised at 500 population pockets and there will be around 20-25 MAS per Mohalla Clinic. At the moment on pilot basis, formation and operationalization of 100 Mahilla Arogya Samiti is under way.
- Meanwhile, in order to fully operationlize Mohalla Swasthya Samitis, mentoring support in the form of 5 Regional Community Action Co-ordinators, is visualized. The same shall be proposed in PIP2017-18 / State Mohalla Clinic fund. One of them shall act as the Team leader.
- They shall ensure formation, database maintenance and trainings of the Mahila Swasthya Samitis. They shall also document Jan Sunwais and action taken report.
- The financial implication for the same shall be sourced from PIP NHM / State Mohalla Clinic Fund.
- While these activities are being crystallised, it was decided that the group of 25-30 Swasthya Mitra shall be identified by Ms. Rasmi Srivastava, project Director, AAMC to be trained as Master Trainers. As per the experts present a minimum two days training is required to be fruitful. Director Health & Advocacy Centre for Health & Social Justice volunteered to undertake the training for the identified group.
- Material for the basic training for the Swasthya Mitra and Mohalla Swasthya Samiti shall be sourced from Sathi NGO, Action India, Chetna and PFI is also the AGCA shall help in customization of the material as per the State needs.
- At the State level, the initiative shall be guided and mentored by the State Community Action Resource Group which shall meet periodically provide oversight and guidance.

Meeting ended with vote of thanks.



Dr. Monika Rana
SPO (DSHM)

Copy to:

1. PS to Secretary (H&FW)
2. PA to Mission Director (DSHM)
3. Ms. Rasmi Srivastava, Project Director, AAMC

4. Dr Nimmi Rastogi, Delhi Dialogue Commission
5. Dr Ritu Priya, Professor, Social Sciences, JNU
6. Ms Gouri Chaudhury, Chairperson, Action India
7. Ms. Akhila Sivdas, Executive Director, Centre for Advocacy and Research
8. Ms. Indu Capoor, Founder Director, Chetna Outreach
9. E. Premdas Pinto, Director, Health & Advocacy Centre for Health & Social Justice
10. Dr. Abhay Shukla, Sathi NGO, pune
11. Mr. Bijit Roy, Team Leader, AGCA Secretariat (PFI)
12. Ms. Juhi Jain, Senior Programme Manager, CFAR
13. Dr. Nutan Mundeja, SPO, DSHM
14. Mr. Arvind Mishra, State Communitization Officer