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Finance and Resource Planning Subgroup Meeting
*Oct 22, 2018*

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**Participants:** (14 participants) Colin Gilmartin (MSH) [co-chair], Ben Picillo (MCSP/R4D) [co-chair], Dyness Kasungami (MCSP/JSI), Gabriela Berinstein (MCSP/JSI), NELLY WAKABA (Financing Alliance for Health), Alfonso Rosales, Nelly Wakaba (Financing Alliance for Health), Nayantara Watsa (Living Goods), Stella Abwao (MCSP/Save the Children), Terri Lukas (Consultant), Troy Jacobs (USAID), Mary Thompson (Canadian Red Cross), Michael Muhumuza (Living Goods), Momodou Kalleh

**Recording Link:** https://mcsprogram.adobeconnect.com/pzxz97hubtx4/

**Action Items:**
- **Co-chairs** to send out a Doodle poll for the next meeting in November.
- **Participants** can send additional questions and suggestions to Ben and Colin.
- **Participants** to look out for Doodle poll to determine the next meeting.

**Agenda:**

1. Introductions via chat
2. Recap of previous meeting including group objectives, survey results, and terms of reference
3. Presentation by Nayantara Watsa - *Living Goods approach to performance management of CHWs in Kenya and Uganda*
4. Looking ahead to the next meeting

**Meeting Notes:**

1. Introductions and agenda.
2. Recap of previous meeting including group objectives, survey results, and terms of reference.

- We could collaborate with the following subgroups: Implementation Science, Knowledge Science.
- <mark>Action item</mark> – Share comments on the TOR with co-chairs.
- Edit #3 obj. Dyness – need to work closely with the private sector – approaches to nontraditional resources.
    o Troy Jacobs: Q: Some of these objectives overlap with USAID-World Bank work around GFF. What linkages, outreach has this group done to World Bank?
        ▪ A: Steering committee representation and participation in subgroups.
    o Troy Jacobs: Q: May want to link some of deliverables - in terms of program manager's guide, dissemination strategy.
    o MSH – working with investment case process, Co-chairs will report.
    o Linkage with the GFF.
    o Troy Jacobs: Q: You may not need to create architecture but use group to do deeper dive in terms of child World Bank will be approaching in a more general sense.

- o NELLY WAKABA: Does the TOR need to specify the geography in terms of countries at this point, or are we geography agnostic?

3. Presentation by Nayantara Watsa - *Living Goods approach to performance management of CHWs in Kenya and Uganda*

- Mobile tech – CHWs collect data with cell phones – radical accountability + performance management. See PowerPoint for full presentation explaining the Living Goods app and CHW ICT model.

Questions added that went unanswered due to time.

- NELLY WAKABA: Question: Is there chance that LG would scale up funding to provide outcome based financing to community health program like in Uganda now that you have robust performance measurement experience. This would help the govt. scale up and hence greater impact.
- Mary Thompson: Do you do any testing of CHW knowledge and skills other than what you see regarding their performance on the app?
- Stella Abwao: Is there any community financing option/mechanism that can be generated by communities themselves? e.g. community based income generation options in addition to government support?

4. Looking ahead to the next meeting.

- Doodle poll will be sent out for next meeting.
- We are still molding this group's TOR so please send us your ideas and we will continue to discuss and shape our activities in following meetings.