

OBBITU MANAGEMENT COMMITTEE MEETING AS HELD ON 9/7/2012

Members Present

1. Gufu Guyo – Chairman CIPAD
2. Abdub Halake – Secretary
3. Gufu Duba – Mondeco Representative
4. Mariam Bonaya – Women Group Representative
5. Badane Golicha – Women Leader Sololo District
6. Shana Golicha – Village Elder
7. Halkano Malicha – Youth Representative
8. Haro Arero – FHK representative –NGO
9. Hussein Kitata – Assistant chief Sololo.
10. Hawai Abdi – Beneficiary
11. Shama Alio – Village Elder
12. Mathew .G. Halake – DEO representative.

AGENDAS

1. Matters arising from previous minutes
2. NHIF project
3. Green house project
4. Unbecoming behaviors of mother caretakers

MATTERS ARISING FROM PREVIOUS MINUTES

Badane Golicha women leader representative requested for clarification on the number of beneficiaries of NHIF project.

The chairman replied that Sololo project have 110 families who will be direct beneficiaries. 90 new families will be identified by this committee who will distribute among the locations and then vetted using agreed criteria.

Haro from FHK wanted to know how the beneficiaries will benefit and asked about the policies of NHIF

The Chairman elaborated on the policy of NHIF for both in and out patient. He explained further that COTU has taken the NHIF to court and has refused the new rate of 300/= per month per contributor. CIPAD will pay old rate of 160/= until dispute is solved, the same was elaborated for Shama Alio who came late.

MIN 1/7/2012 NHIF PROJECT

CIPAD Chairman Mr. gufu explained to the members that NHIF project will be piloted by CIPAD in partnership with CCM.

Sololo hospital and CCM had health project for children less than five years this program ends on 31st July 2012 replaced by the NHIF for poor families. CIPAD therefore accepted the partnership because we have the capacity to implement the project.

During the meeting at chief's office, 90 house hold was distributed among the following locations. DF, Uran, Waye Godha, Anona, Golole, ramata and sololo makutano.

Other locations were left out due to lack of mobility to far locations like Walda, rawana, and Hamballo

The 90 families were distributed according the population of the location.

The following criteria was adopted

1. Poverty
2. No. of family member.
3. Disability
4. Resident of Sololo district
5. Willingness to participate
6. Age

For continuity after phase out of the project the beneficiaries should sustain through contributing small amount to be set by the committee.

The chairman further informed the members that the Beneficiaries will be able to access the health service at Sololo hospital after two months

The committee selected 2 Beneficiaries from the 19 villages in Sololo Ramata through the village elders.

The members agreed to replace some of the people identified by the village elders since they did not meet the criteria. They were replaced by the list below

1. ... from Boru Gababa village was replaced by ...
2. ...- from Halima Galma's village were replaced by ...
3. ... from Duba Jaldesa's village was replaced by ...
4. ... from Gedho's village were replaced by ...
5. ... of ola oba village was replaced by ...
6. ...from Waqo guyo's village was replaced by abduba Guyo shano
7. ... from EMoi's village was replaced by ...
8. ... from Ramole was replaced by ...
9. ... from Sake Huqa's village was replaced by ...
- 10....from sake Huqa was replaced by ...
- 11.... from Gaya saku's village replaced by ...
- 12..

MIN3/7/2012 GREEN HOUSE

CIPAD chairman informed members the land adjacent to Obbitu which was requested for green house project has been accepted by the local leaders, the boundaries has been marked. Request letter has been forwarded to Moyale county council

He further explained to the committee that there was a claim by Dima sora’s family that the land given to CIPAD belongs to them.

Mr. Shama Alio who was land allocation committee informed the members that Dima Sora’s family was not given the piece of land intended for the green house project; they grabbed the whole area. Shama Alio further explained that the chief had promised them land in favour of the land taken away from them for Obbitu village project.

Dr Pino came in and explained how he acquired the land on which Obbitu village was built; there was no dispute over this land.

Chief was given the responsibility to resolve the land dispute between CIPAD and Dima sora’s and Iqra academy that also joined in the claim of ownership.

MIN 4/7/2012. MISCONDUCT BY SARAH MOTHER CARE TAKER

The chairman complained to the committee members ... has shown a defiance behaviuor by refusing the cook chapattis for the children. She changed the menu to rice without our consultation. This matter was discusses at management level and ... was warned on several occasions. 3 meetings were conducted for both the mother caretakers and househelpers over following the regulations and enhancing good rapport with staffs. Several complain by her househelp was heard and determined.

The management agreed to bring this misconduct to the attention of the committee to decide what action to be btaken.

The committee felt hurted by employees who did not do well in their duties. Especially when handling children who were orphan and vulnerable.

Mr. ... was given the task and responsibility to talk to her and advice her to take her duties serious and obey the regulation. Mr. ... advised the management team that human resource policy of the organization should be used to discipline staffs

AOB

That there was no any other business the meeting was closed with a word of prayer by pastor wario.

Minute taken by Abduba Halake(sign_____date_____ confirmed by chairman _____ sign_____date_____