



CIPAD

CULTURE INFORMATION PASTORALIST DEVELOPMENT

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OVC MANAGEMENT COMMITTEE MEETING AS HELD ON 16TH MARCH 2013

MEMBERS PRESENT.

1. Paul Guyo- Chairman
2. Abdub Halake- Secretary
3. Gufu Duba- Mondeco rep.
4. Hussein Kitata
5. Halkano Malicha
6. Hawai Abdi
7. Badane Golicha
8. Shama Alio
9. Mariam Bonaya
10. Shana Golicha

Absent with apology

1. Gufu Guyo

Absent without apology

1. Sheikh Abdullahi
2. Mathew Galgallo
3. Emmanuel Haro
4. Pasta Wario
5. Sororo Dabasso

Agenda:

- 1.Introduction
- 2.Matters arising from previous minute
- 3.Updates on routine activities
- 4.Financial report
- 5.A.O.B

Introduction

The meeting started off by a word of prayer by Shama Alio at 10.45am.The committee chairman Mr. Paul Guyo welcomed the members and read out the agenda for the day.He later welcomed the secretary Mr. Abdub to read minutes of previous meeting.

Min 1/3/2013 Matters arising from previous meeting.

Members confirmed that the minute was a true deliberation of what was discussed.

i) Off days

OVC Management committee chairman Mr. Paul Guyo wanted clarification whether staff leaves, compesation,offs and overtime has been adhered to as discussed previously. Mr. Abdub explained conditions and circumstances that has hindered them to give leaves. Despite this limitations staffs had off days and permissions granted when necessary.The members stressed that when conditions improve staffs should be compesated for.

ii) Pan green.

Mr. Halkano wanted to know any progress on pan green. Mr. Daku explained that the work stopped due to lack of funds but hopefully in april funds will be available to continue. Mrs. Badane Golicha also seeked for clarification on the same now that the rain are about to start.

iii) NHIF Project

Mr. Abdub Halake explained that up to now 52 people have benefited from NHIF project.This includes adult and children.He expressed challenges faced to process documents for birth certificates by many beneficiaries.Due to ignorance many beneficiaries have not processed their documents dispite effort made by CIPAD to pay for subscription fees for and logistics to office of civil registration moyale.The members concluded that for NHIF project CIPAD is to make followup to Guido through e-mail so that beneficiaries will not suffer any longer.

iv) Registration of obbitu.

Mr. Abdub explained that obbitu has been approved for registration r and certificate will be ready any time. It will be collected as soon as it is ready

Min 2/3/2013 Update on routine activities

i) Nutrition

Mr.Abdub explained to members that obbitu children are well fed,food of right quality and quantity,balanced diet and varied. He said that the number of children has increased from 21 to 22. He explained circumstances under which Qabale Abduba was admitted to Obbitu from Golole.

ii) Health

Mr. Abdub explained that all children are in good health and no hospital cases as at now.

iii) Clothing

Mr. Abdub explained that children are well clothed and complained on poor quality of dresses in the market.

iv) Education

All children attend academies except 3 children who are underage.

HBC Programme.

Mr. Abdub explained that the programme support 377 children on home based programme.He explained further that the donor has brought some bags of clothes.Some of this clothes were given to obbitu children and a larger percentage was given to HBC children who are not properly clothed.

He further said that the recommendations given by PFL during the health assessment is followed up by giving special attention especially to malnourished children e.g Qabale Waqo from mado adi. Food voucher for 52 families has continued with slight changes.

Management team has found it necessary to remove some families whose conditions has improved and replace with those whose children are malnourished like Botu Abdullah etc. Mr.Abdub continued by saying that monthly food ration for HBC has continued and thanked DSG for giving 29 bags of maize on 13thmarch 2013 which will be distributed within this week to beneficiaries.He further said that school stationeries worth 40,000 has been distributed to all OVC in school. Each child was given 7 exercise books 3 pens, 2 pencils and 2 rubbers. He went on and said that the project has released tenders for 250 school uniforms for various primary school for our ovc and soon they will be distributed. He also said that text books will be purchased and distributed to our children depending on their needs and class.

The project also has 150,000 for secondary school fees for our children. He said that 7 children have joined form 1 and that 8 of them were already in secondary schools in different grades and 2 of them in technical schools making a total of 17 children.

After a lengthy discussion the members suggested to pay fees for all of them with more consideration to forms 1 as they incurred more expense.

18 OVC were listed as being difficult to reach and non co-operative. The members looked into each one of them in detail and found it better to remove 16 of them from the programme. But for Ali Salad and Kule Kussi they said that since these two children are still in school they will talk to their parents and see if these children can make improvement. Mrs. Badane Golicha promised to make a follow up.

Mr. Abdub also informed members that 2 donkeys out of the four the project had will be sold in order to buy 2 female ones. Two members showed interest and promised to negotiate the price later.

He further said that at present there is no indiscipline case from obbitu staff but when an issue comes up we shall bring it to your notice.

The chairman Mr. Paul Guyo was unanimously agreed to continue being the chair of the committee.

Min 4/3/2013 Financial report and crisis.

Mr. Abdub was told to read out financial expenditures for January – February 2013 to members. The members had no query. Mr. Gufu Duba and Mr. Abdub explained to members financial crisis donors have experienced in Europe.

A.O.B

1. Mr. Shama Alio suggested for follow up of NHIF beneficiaries who have not completed to process their documents in the district through area chiefs.

2. Mr. Abdub explained to members on proposal funded by Aphia plus as contained in work plan. He stressed that our OVC will benefit from school uniforms and fees for 27 children @5000/= for secondary schools.

Conclusion

The chairman thanked members for their good contribution as agenda went as planned. The meeting ended at 1.14pm by a word of prayer from Gufu Duba.

Minute compiled by: _____

Sig: _____ **Date:** _____

Approved: _____

Sig: _____ **Date:** _____