

Cuyahoga Regional HIV / AIDS Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Naimah O'Neal, James Stevenson – Co Chairs



Community Liaison Committee (CLC)

Wednesday, November 4, 2015

12:00 Noon to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 12:10 End: 1:05 Co-chair: James Stevenson

No quorum at the start of the meeting (3 in attendance, need 4)

A quorum was complete at 12:30

Moment of Silence

Welcome and Introductions

Approval of Agenda, November 4, 2015

Motion: Naimah O'Neal Seconded: Clinton Droster

Vote: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, October 14, 2015

Motion: Clinton Droster Seconded: Naimah O'Neal

Vote: In Favor: All Oppose: 0 Abstain: 0

New/Old Business

a. Create & Maintain a Targeted Calendar for Community Outreach

Sharron Harris reviewed the CLC community calendar, she explained the purpose behind the community calendar. Members need to decide what events they would like to recruit at.

Sharron reviews what population is needed for the PC. The Reflectiveness grid shows a need for Hispanic, White non-Hispanic males and individuals under 39 years old. Sharron Harris will add meetings that are appropriate for recruiting as suggested by members. Members need to email the slides/or ideas they want to use to recruit new consumers to Sharron for review and to develop the slide deck.

Naimah O'Neal suggests keeping the presentation light, but the need to stress the importance of having them at the table, and why they need to have their voices heard. Get them to attend the CLC meetings first, and then if they want they can move to other committee meetings. Sharron Harris suggests that Naimah O'Neal write up some points for recruitment.

Clinton Droster suggests explaining all the sub committees in the slides, what they do and their roles as a whole and then showing slides and taking questions.

b. Create & Implement a Capacity Building Program for CLC

Sharron Harris asks members to identify training opportunities what would help them to better understand their roles as members.

Naimah would like to know the history of why PC started, Sharron explained about Ryan White. Sharron will prepare for training purposes, info regarding, history and services of the PC and Ryan White. She explained that capacity building is anything that the CLC members could use to

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better inform them of their roles as Planning Council Members and consumers of HIV services. Naimah O’Neal suggests that everyone bring two ideas to January meeting. Naimah would like to know about Parts C, D and F, Sharron will bring info to Jan. meeting. Bob Bucklew (UH) invited to explain the meds for HIV/AIDS treatment (216 844-2247,)

c. Review 2015 CLC PCAT & Create/Approve PCAT for Mar.1, 2016 –Feb. 28, 2017

d. How to Financially be able to get people to meetings (added to agenda by Naimah O’Neal)
 Naimah O’Neal states that they need to be able to offer transportation to HIV+ community in order to get them to participate in meetings. Work with other community groups that may be able to help with this issue. Create a consumer alliance, partner with other groups for support. Need a liaison through LGBT group. Naimah suggests speaking to Doug Vest, she will contact Doug. James Stevenson will reach out to Ryan for support. CLC members need to decide who will talk to the Social Worker group, who will attend the meeting and present.

*Look at calendar and decide who will present at what meetings.

*Sharron Harris reviewed the CLC work plan. Numbers 2 and 6 are complete to date.

Parking Lot

Next Steps

Announcements

Adjournment

Motion: Kimberlin Dennis Seconded: Naimah O’Neal Favor: All Oppose: 0 Abstain: 0

	CLC Members	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan '16	Feb '16	# of Abs.
1	Naimah O’Neal, Co-Chair 03/2014-03/2017					P								1
2	James Stevenson, Co-Chair 08/2013-08/2016					S								1
3	Bryan Jones 08/2013-08/2016					R								2
4	Clinton Droster 07/2015 - 07/2018					A								0
5	Kimberlin Dennis 08/2013-08/2016													0
6	Tina Marbury 07/2015 - 07/2018													0

Staff: Sharron Harris, Pam Ditlevson

Next Meeting: January 13, 2015 – 12:00-1pm, St. Augustine/Ursuline Piazza Campus
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white