

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, October 14, 2015

12:00 Noon to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue ♦ Cleveland, OH 44102

Start: 12:01 End: 1:10 Chair: Naimah O'Neal

No Quorum (only 3 in attendance)

12:10pm, a quorum is formed.

Moment of Silence

Welcome and Introductions

Approval of Agenda, October 14, 2015

Motion: James Stevenson Seconded: Tina Marbury In Favor: 4 Oppose: 0 Abstain: 0

Agenda modified by Naimah O'Neal, added "C" to New/Old Business

Approval of the Minutes, September 9, 2015

Motion: James Stevenson Seconded: Kimberlin Dennis Favor: 4 Oppose: 0 Abstain: 0

New/Old Business

a. Create & Maintain a Targeted Calendar for Community Outreach

1. Follow-up/discussion with Jen McMillian-Smith – to coordinate timing on a joint event? The committee will coordinate with MRM recruitment effort. Bryan Jones gave Jen McMillian-Smith contact information to Sharron Harris, and Naimah O'Neal will send the email.
2. Sharron Harris will prepare the draft script for CLC committee review for recruiting new consumers.
3. Identify most important services to address for consumers? Sharron Harris stresses the recruiting needs to be geared toward the populations needed to comply with Planning Council reflectiveness, those 30 and younger. Naimah O'Neal suggests to do the recruiting by a more personal invitation, this makes the recruiting more personal. Naimah O'Neal suggests that next year there should be 2 – 3 forums plus some inclusive events, invite only. Bryan Jones suggest smaller version of application form. Naimah suggests that "mini" forums be done at various support groups. Sharron Harris reminds them that they wanted to do 5 powerpoint slides that highlight the most important points of Planning Council. Clinton Droster suggests that feedback is needed from visitors as to what they think could be improved regarding Planning Council.
Naimah O'Neal suggests that the committee come up with the information for the 5 slides. Naimah O'Neal stresses the variation between agencies as to how they provide transportation, there is no consistency, it is up to the provider as to what the need is for them. Tina Marbury suggest that the wording should be tightened up for Transportation, Sharron Harris recommended using a directives or SOC to identify the transportation model

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Naimah O'Neal, James Stevenson – Co Chairs



best for this jurisdiction. Sharron Harris cautioned that if the transportation guidelines become too restrictive it might scare off providers.

Naimah stresses the point of consumers being at the table for SOC and voice needs and concerns.

Bryan Jones argues with Naimah O'Neal regarding transportation as she informs him that not all agencies have this service and that he may need to go to a different agency to get what he needs. Naimah O'Neal asks Bryan Jones to concede to the chair, she suggests that this needs to be tabled (transportation). Bryan Jones does not want to hear point from a case manager, he wants consumer input.

4. Womens Group 5:30-7:30, every Tuesday at UH, Naimah O'Neal will email details.

b. Create & Implement a Capacity Building Program for CLC, - this topic was not discussed.

c. Grant Proposal- CLC discuss what they feel the most need is, approximately \$5,000.00

Sharris Harris raises concern regarding PC and an agency with money that wants input from CLC members. Concern that this violates PC regulations and HRSA rules? Per Naimah O'Neal, Melissa Federman said this could be done.

Sharron stressed that Planning Council members could not request funds on behalf of the Planning Council and should avoid any appearance of a conflict. Sharron suggested she would discuss this matter with the HRSA Project Officer and Grantee as to how this can be handled to meet the CLC objectives.

Parking Lot Items

a. Transportation

b. Budget for Transportation through a Private grant (see "c")

Next Steps

1. Budget and proposal complete by next meeting from members. (SH will look into the legality of this) (see "c")

2. Naimah O'Neal wants suggestions for "c" by the day of PC meeting. (10/21/15)

Announcements

National AIDES Watch

OCT. Domestic Violence month, see Naimah's handouts

Ministry of Hope Ed. This Sunday 4:00 pm, Oct. 18, 2015

Volunteer at the Food Bank and discuss HIV/AIDES, free testing, any time or day

Adjournment

Motion: Kimberlin Dennis Seconded: Clinton Dennis Favor: All Oppose: 0

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Naimah O'Neal, James Stevenson – Co Chairs



	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								1
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

Guest: None

Next Meeting: November 4, 2016 – 12:00-1:00pm, St. Augustine/Ursuline Piazza Campus
 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white