

R

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Naimah O'Neal, James Stevenson – Co Chairs

Community Liaison Committee (CLC) Minutes
Wednesday, September 14, 2016
12:00 pm to 1:00 pm
St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland, OH 44102

Start: 12:10 End: 1:10 Co-chair: Naimah O'Neal

**Moment of Silence** 

Welcome and Introductions (no introductions)
Approval of Agenda, September 14, 2016

Motion: James Stevenson Seconded: Clinton Droster

Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, August 10, 2016

Motion: Tina Marbury Seconded: Clinton Droster

Favor: All Oppose: 0 Abstain: 0

## **New/Old Business**

## a. Plan Fall Community Input sessions

i. Review and approve promotional flyer

Sharron Harris projected the draft flyer on the screen for members to review. Slight change to flyer, "To Discuss Your Healthcare Needs" and remove the words "of People living with HIV/AIDS". Add: "All are welcome". Sharron will make the changes and email to CLC members for approval.

ii. Plan Agenda

The agenda from the last forum was reviewed. Naimah O'Neal would like to have a video played in Darryl's time slot. The committee has agreed to show a 3 minute video and have Darryl speak afterwards. Naimah suggested to add something interactive and fun, create something with scenarios (what to do if your utilities are shut off, evicted, jobs, etc.). Bryan Jones suggested, keep the focus on why it is important for the youth to have a voice. Order would be: 1. Video, 2. Darryl and 3. Scenarios. Naimah challenged the committee members to create some scenarios within the next week and email to the ClevelandTGA email. The Dot exercise will be done, prioritize the services that are important, whether getting them or not – what do they need. Clinton Droster suggested that only 2 colors be used and number them. It needs to be very clearly explained as to how the dots work. Use 6 dots, 3 for importance of service and last 3 for what service's they are getting that are most important. The survey will be used again. This must be finalized at the October meeting, but email any suggestions by next week. (the goal is two suggestion per member). There as discussion regarding ideas of who to outreach with, who will the flyers go out to? Sharron will create an outreach plan. Bryan thinks all members should be vested in this as a whole ("All" committee members)

- b. Plan and organize Community Information Forums to educate PLWHA about PC funded services. (Must develop a monthly plan)
- c. **Identify and plan a list of Capacity Building Training Activities for CLC members** (Must develop a monthly plan)
- d. Establish and maintain a PLWHA Community Events Calendar to target PLWHA to attend and participate in PC activities (Must identify monthly events and plan 3 months in advance)

Parking Lot: Items B, C, D on the Agenda was moved to the parking lot due to the time.



## Cuyahoga Regional HIV / AIDS Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Naimah O'Neal, James Stevenson – Co Chairs

**Next Steps** 

None

**Announcements** 

None

**Adjournment** 

Motion: Bryan Jones Seconded: James Stevenson

	CLC Committee Members	Term	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	# of Abs.
1	Naimah O'Neal Co-chair	3/14 - 3/17	Υ	N	Υ	Υ	Р	Υ	Υ						1
2	James Stevenson Co-chair	8/13 - 8/16	N	N	N	Υ	S	Υ	Υ						3
3	Bryan Jones	8/13 - 8/16	Υ	Υ	Υ	Υ	R	Υ	Υ						0
4	Clinton Droster	7/15 - 7/18	Υ	Υ	Υ	Υ	Α	Υ	Υ						0
5	Kimberlin Dennis	8/13 - 8/16	Υ	Υ	Υ	Υ		Υ	N						1
6	Tina Marbury	7/15 - 7/18	N	N	Υ	Υ		Υ	Υ						2
	as of 9/14/16		4	3	5	6		6	5						

Staff: Sharron Harris, Pam Ditlevson

**Guest:** Lexus Brown