

# 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) Minutes

Wednesday, November 9, 2016

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

**Start: 12:00      End: 1:10      Co-chair: Naimah O'Neal**

**Moment of Silence**

**Welcome and Introductions**

**Approval of Agenda, November 9, 2016**

Motion: James Stevenson    Seconded: Clinton Droster    Favor: All    Oppose: 0    Abstain: 0

**Approval of the Minutes, September 14, 2016**

Motion: Clinton Droster    Seconded: James Stevenson    Favor: 3    Oppose: 0    Abstain: 1

### **New/Old Business**

- a. Review and Approve Final Plans for Event #2 (November 10, 2016) Community Input sessions (to provide Consumer input for PSRA)
  - Naimah asked about advertising for the forum, committee members were advised that the grantee sent out the information about the forum to points of contact for each funded provider.
  - i. **Forum Agenda** - A review and discussion regarding the agenda took place. How the flow of the forum will be guided by the agenda and staying on task. Sharron and Bryan reviewed the questions for the consumers to respond to regarding the services. Red dots will be passed out for one exercise regarding what services they get now and are the most important and green for what barriers to services they have. Bryan suggested that scenarios be given as a way to understand what the barriers are.
  - ii. **Ryan White Video** – Members reviewed the video is from the HRSA website. It was reviewed, discussed and approved by the committee.
  - iii. **Consumer Questions for feedback** – The consumer feedback questions was also reviewed by the committee and approved.
- b. Plan and organize Community Information Forums to educate PLWHA about PC funded services. (Must develop a monthly plan) – the committee agreed to continue to develop this initiative.
- c. Identify and plan a list of Capacity Building Training Activities for CLC members (Must develop a monthly plan) – this subject was not discussed due to time limitation.

Members are asked to get their work plan ideas to Naimah for next year. Whether its training, HIV epidemic, get creative about the topics they want to included in next year's work plan. Naimah would like to hear more about getting the word out as to the changes that are taking place or going to take place.

- 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*) - Robert feels that having a monthly support group involving the planning council should take place. Bryan suggests that there be a series of meetings in order to get the word out to support groups. Sharron Harris says to have a calendar of support groups that they can go to and speak to the group. Clinton states to reach out to the youth at future community forums.



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### Parking Lot Items

Bryan Jones to present at January meeting about HIV criminalization.

### Next Steps

None

### Announcements

None

### Adjournment

Motion: Bryan Jones      Seconded: Clinton Droster

2016 / 17 PC : Committee of Record , Attendance and Quorum

All Members PLEASE Initial

Thank you

CLC Committee 12:00 - 1:00pm Quorum = 4      2016/17		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	Y	N	Y	Y	P	Y	Y	T	ND				1
2	James Stevenson Co-chair	8/13 - 8/16	N	N	N	Y	S	Y	Y	R	Y				3
3	Bryan Jones	8/13 - 8/16	Y	Y	Y	Y	R	Y	Y	A	Y				0
4	Clinton Droster	7/15 - 7/18	Y	Y	Y	Y	A	Y	Y	I	Y				0
5	Kimberlin Dennis	8/13 - 8/16	Y	Y	Y	Y	Y	Y	Y	N	Y				0
6	Tina Marbury	7/15 - 7/18	N	N	Y	Y	Y	Y	Y	Y	Y				2
as of 8/10/16			4	3	5	6		6		5	5				

Staff: Sharron Harris, Pam Ditlevson

Guest: Dr. Taege, Robert Watkins