

# 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, October 11, 2017

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:07                      End: 1:10                      Co-chair: Naimah O'Neal

Moment of Silence

Welcome and Introductions

Approval of Agenda, October 11, 2017

Motion: James Stevenson                      Seconded: Clinton Droster

**VOTE:** In Favor: 3                      Oppose: 0                      Abstain: 0

*Motion passes*

Approval of the Minutes, September 13, 2017

Motion: Bryan Jones                      Seconded: James Stevenson

**VOTE:** In Favor: 3                      Oppose: 0                      Abstain: 0

*Motion passes*

\*\*\* The committee agreed to add Planning Council Survey Feedback Results to the agenda's going forward

### **New/Old Business**

\*Finalize Plans for October 19, 2017 Community Forum

-Review & Approve Agenda

Need to replace Bryan Jones on the community forum agenda, Naimah will take his place. Sharron Harris will create a slide show for this portion. A request for 1 co-chair to come and talk about their committees will be emailed to all co-chairs. Going forward ask, agencies to support clients by supplying bus passes for those who attend the forums, add this to the flyer for future forums. An idea to do forums as a health fair in the future was presented

-Confirm Spanish Translation onsite support

Provided by Nueva Luz

-Review and Approve Questions

Sharron projected the questions and they were reviewed. Add:

\*Ask what kind of training would help you be more efficient with your health care

\* relay that if you do not see your doctor in 6 mos., you are out of care.

\*Sharron will add to Q#11 Training (organizational skills, effective communication)

\* Training on Disclosure

-Progress Report on outreach for Forum

\* Update on The US Conference on AIDES – Robert Toth

Robert discussed what he learned at the conference. Various health concerns, and how to stay healthy. Health literacy, it is important for care. Undetectable=Untransmittable

\*\*Add Bryan Jones to November Agenda to make a presentation on "Undetectable=Untransmittable"

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**Table**

Review work plan for compliance – members asked to bring ideas for next year’s Work Plan.  
 Emergency plans for disaster  
 Discuss 2018/19 work plan

**Parking Lot Items - None**

**Next Steps**

Clinton Droster raised the concern regarding the flow of the meeting and that members need to stay on task, no sidebar discussions and complete the agenda.

**Announcements - None**

**Adjournment**

Motion: James Stevenson                      Seconded: Tina Marbury

VOTE: Unanimous

	<b>CLC Members</b>	<b>Committee Choice</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>
1	<b>Naimah O’Neal Co-chair</b>	<b>Primary</b>	<b>0</b>	<b>20</b>	<b>20</b>	<b>20</b>		<b>20</b>	<b>20</b>	<b>20</b>
2	<b>James Stevenson Co-chair</b>	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>		<b>20</b>	<b>20</b>	<b>20</b>
3	Bryan Jones	<b>Primary</b>	<b>20</b>	<b>0</b>	<b>20</b>	<b>20</b>		<b>20</b>	<b>20</b>	<b>20</b>
4	Clinton Droster	<b>Primary</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>0</b>		<b>20</b>	<b>20</b>	<b>20</b>
5	Tina Marbury	<b>Primary</b>	<b>0</b>	<b>20</b>	<b>20</b>	<b>20</b>		<b>0</b>	<b>20</b>	<b>20</b>
	<b>Total in Attendance</b>		<b>3</b>	<b>4</b>	<b>5</b>	<b>4</b>		<b>4</b>	<b>5</b>	<b>5</b>

Staff: Sharron Harris, Pam Ditlevson

Guest: Robert Toth