

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, September 13, 2017

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:20 End: 1:10 Co-chair: Naimah O'Neal

Moment of Silence

Welcome and Introductions

Approval of Agenda, September 13, 2017

Motion: Bryan Jones Seconded: Clinton Droster

VOTE: In Favor: 5 Oppose: 0 Abstain: 0

Move item "A" to item "C" to accommodate the finalizing of the Community Forum

Approval of the Minutes, August 9, 2017

Motion: Clinton Droster Seconded: Bryan Jones

VOTE: In Favor: 5 Oppose: 0 Abstain: 0

New/Old Business

- a. Complete Plans for Community Input Sessions #2
 - i. Event #2 – October 19, 2017 - Who will be attending member wise, confirm agenda. Sharron will get a commitment from Max at today's S&F meeting regarding providing a translator and the flyer translated to Spanish. Are there PC member's who see clients that are promoting the community forum? Maybe have members commit to identify 10 people to invite to the forum, use the medical contacts to get the word to the clients they serve. (MCM, Social workers, etc.)
 - ii. Review Community Input Questions - Add to questions for forum participants; "what organization do they receive services from". Max stated that Lisa DeJesus will translate at the community forum. (Pam will email the flyer to Max, he will have Lisa contact us to discuss the agenda).
 - iii. Discuss PC member Involvement (Approve Event Agenda) - Sharron will include Nolan and Justin in email to invite them to the forum at Metro. The agenda is finalized and agreed upon.
 - iv. Distribute Promotional Flyer - Ask the grantee and MCM's, and social workers to distribute the flyer. All PC members that are participating should arrive early enough to set the video up.

Parking Lot Items

- b. Quarterly Progress Report for Compliance with Committee Work Plan
- c. Create 5 Education Sessions to provide information about RW services
 1. Support Groups, 2. Other types of events, TBD

Next Steps - None

Announcements

Kimberlin Dennis' book is published and available through Amazon or through her after meetings

There is a Criminalization forum Sept 27th at 6:30, "Guilty until proven Innocent".

The location is: 1505 E. 260th Cleveland

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Adjournment

Motion: Tina Marbury Seconded: Kimberlin Dennis

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

Staff: Sharron Harris, Pam Ditlevson

Guest: Kimberlin Dennis