

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 8, 2017

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:12 pm

End: 1:10 pm

Co-chair: Naimah O'Neal

Moment of Silence

Welcome and Introductions

Approval of Agenda, November 8, 2017

Motion: James Stevenson Seconded: Bryan Jones

Vote: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, October 11, 2017

Motion: James Stevenson Seconded: Bryan Jones

Vote: In Favor: All Oppose: 0 Abstain: 0

New/Old Business

- a. Review Feedback from Oct. 19, 2017 Community Forum
Naimah was pleased with the turnout at the forum. Disappointment regarding the fact that Nueva Luz didn't show and no Planning Council members, other than Jason showed for support. Naimah is going to draft a letter stating the disappointment for the record, and present at PC and leave afterwards. Sharron agreed with the letter but does not feel that walking out is the appropriate way to handle it. The letter will be read and put in the record at the PC meeting. Naimah feels that HIV members are not respected by the other members. Tina agrees with Naimah, there are doctors on the Planning Council, they should be able to recruit patients to come to the forums. Bryan suggested that they should have one person from each committee / agency to sit and help with the planning. This would get others involved and be committed to making the forum a success. Sharron suggested that they plan further out and do the same process that is done for PSRA. A discussion took place and committee members agreed.
- b. Review PC Meeting Feedback Results
Sharron Harris projected the results from the October 19, Community Forum dot exercise. Some discussion took place. It may help to use lay terms for future community forums instead of official name of services when doing the exercise to help clarify the definition of services.
- c. Identify Activity for 2018 CLC Work Plan
Sharron projected the work plan, a discussion took place. Bryan suggested the group work with an ASO to help train HIV + to get back into the work force.
Keep #1, Sharron will make a calendar that can be used for planning forums in advance.
Change #2 to: 1 forum for the year and do mini sessions (possibly plan for June), have the plans locked down by February.
#3 will stay the same and Bryan will head it. He will have the list ready by February 2018 of ideas to present to CLC.
#4 will be combined with #1, it will be the first item under the mini sessions.
#5 will remain the same, project the work plan for Executive, PC quarterly for work plan review.
#6 will stay the same. Start Jan 2018 and end Feb 2019.



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#7 CLC conducts annual presentation to the PC.

A motion to accept the 2018 Grant Year Committee Work Plan as presented was made by James Stevenson, seconded by Tina Marbury

Favor: All Oppose: 0 Abstain: 0

Motion passed

Sharron suggested that when members go to other events, they should come back and report to the committee. This will help get more information passed around.

e. Review 2017 work plan for compliance (reviewed under item "c" above).

Parking Lot Items

Capacity Building Training for CLC Members

Progress Report on Statewide Needs Assessment Initiative

Next Steps

None

Announcements

Kimberlin's book signing is this weekend

HIV testing Dec 19th At Amani church, following the 8, 10 and 12:00 Noon services.

Adjournment

Motion: James Stevenson

Seconded: Tina Marbury

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

Staff: Sharron Harris, Pam Ditlevson

Guest: None