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 7, 2018 12:00 pm to 1:00 pm St. Augustine Health/Ursuline Piazza Campus

Start: 12:05 p.m. End: 1:14 p.m. Facilitating Co-chair: N. O'Neal

7801 Detroit Avenue, Cleveland OH 44102

Moment of Silence

Welcome and Introductions

Approval of Agenda: November 7, 2018 - amended to add item "c" under item V. New/Old business

Abstain: 1

Motion: R. Watkins
In Favor: all
Oppose: 0
Abstain: 0
Approval of Meeting Minutes:
Motion: B. Jones
Seconded: R. Watkins

Oppose:

New/Old Business

In Favor: 3

- a. Plan Mini-Education Sessions Next Steps
 - 1. **HIV Criminalization** The committee agreed to 1). Discuss and agree on HIV related terminology; 2). Educate related to U=U; and Educate on HIV Crimilization. The suggestion was to create a timeline as follows:
 - In January, U=U training in CLC (Bruce Richman, Jan. 23rd),
 - February, training in CLC "People 1st language" (develop 5-slide).
 - March HIV Criminalization

CLC wants to become more closely aligned with the Social Workers network (social workers meet every other month – Naimah will reach out to get Part A discussion on the agenda at every meeting.

- b. Identify presentation format and details
 - Sharron shared that HRSA circulated a letter about this issue
 - Sharron reviewed Part A legislative requirements that Planning Council not participate in advocacy but in creating awareness of Part A services and how to access them
- c. Identify targeted support groups or other types of events for Mini-Education Outreach
 - Agreement to target same groups used last time
 - B. Jones made the suggestion to connect with the Social Workers Network
 - R. Watkins made suggestion to have a "one stop shop" to access information
 - Conversation that CLC is access point for consumers
 - B. Jones suggested closer collaboration with HIV Prevention programming (PC reps attending RAG meetings)
 - Sharron suggested developing a calendar of mini-education sessions





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- This will facilitate newer PC members being able to attend a session and perhaps become a trainer in the future
- d. Identify presenters
 - R. Watkins, C. Barnett, B. Jones, N. O'Neal
- b. Identify CLC Role and Actions for New Member Training
- c. Conversation about PC Community Co-Chair
 - N. O'Neal led discussion
 - S. Harris reviewed current bylaws language regarding term limits for this position
 - The current bylaws were enacted in 2017 and a term of 3 years is stated for the PC Community Co-Chair
 - The current term would expire in 2020

Parking Lot Items

- a. Monitor committee work plan for compliance
 - Tabled due to lack of time

Next Steps

None

Announcements

B. Jones is planning a Healing Weekend in March for up to 35 participants; further information should be coming out in January 2019.

Adjournment

Motion: C. Ritter Second: J. Stevenson

	CLC Members	Mar	Apr	May	June	Aug	Sep	Nov
1	Naimah O'Neal Co-chair	20	20	20	20		20	20
2	James Stevenson Co-chair	20	20	20	20		20	20
3	Bryan Jones	20	20	0	20		0	20
4	Tina Marbury	20	20	0	0		20	0
	Total in Attendance	5	5	2	3		3	3

PC Members: C. Curry; D. Johnson; C. Barnett

Staff: S. Harris; C. Boettler **Guests:** L. Stiver; T. Matthews