

# 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, February 8, 2017

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 12:03      End: 1:05      Co-chair: James Stevenson

Moment of Silence

Welcome and Introductions

Approval of Agenda, February 8, 2017

Motion: Kimberlin Dennis    Seconded: Naimah O'Neal

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

Approval of the Minutes, January 11, 2017

Motion: Naimah O'Neal    Seconded: Clinton Droster

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

### **New/Old Business**

- a. Review & discuss 2017-2018 Committee Work Plan/Committee PCAT  
Members reviewed and made changes; Add #6. Assist with the State Wide Needs Assessment Initiative-Start March, Naimah is the lead.
- b. Vote on Approval of Committee PCAT  
Motion: Naimah O'Neal    Seconded: Bryan Jones  
**VOTE:** In Favor: Unanimous    Oppose: 0    Abstain: 0
- c. Review & discuss submitting an abstract for the Youth Summit in March  
Naimah lead the discussion. She gave a copy of the draft abstract to members and they reviewed it.  
Sharron Harris suggests that it be informational with a question and answer session. Sharron stresses the importance of ***not*** attending the Summit to advocate but to ***provide information*** about Ryan White funded services. Jeff Mazo gave his input and involvement with the Youth Summit project.  
**Q.** Is there take away goals? **A.** No, the abstract outlines the objectives, which is informational about the work of the Planning Council.  
**Q.** When is the Summit? **A.** March 16-19<sup>th</sup> location is Columbus, OH.  
**Q.** Who will present? **A.** Naimah, Tracy and Bryan, deadline for submitting the abstract is February 16<sup>th</sup>.  
**Q.** Will RW Part A pay for this? **A.** Sharron will speak with Claire about the possibility of RW reimbursing the transportation cost. It was suggested to possibly collaborate with AHF for cost reimbursement.  
Vote on approval of the submission for the Abstract for the Youth Summit in Columbus; Motion: Bryan Jones    Seconded: Tracy Johnson  
**VOTE:** In Favor: Unanimous    Oppose: 0    Abstain: 0  
Naimah will make proposed edits and we will email to Executive prior to meeting.
- d. Review the results of the Nov. 10th Consumer Forum  
Projected and reviewed. Sharron reviewed each slide and talked about the results. Suggestions for future questionnaires: How as members, do you help newly diagnosed get care and stay in



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care without them feeling uncomfortable. Ask what City and zip code they live in. Reiterate that the information is anonymous. Jeff Mazo is invited to help with the next survey for the community forums. He suggests to have a goal and to increase the involvement with the survey.

## **Parking Lot Items**

Bryan recommended creating something to get those out of care back into care.

## **Next Steps**

a. Plan March Agenda

## **Announcements**

None

## **Adjournment**

Motion: Naimah O'Neal    Seconded: Bryan Jones

CLC Committee 12:00 - 1:00pm Quorum = 4      2016/17		Thank you												
CLC Committee Members	Term	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	#
1 Naimah O'Neal Co-chair	3/14 - 3/17	Y	N	Y	Y	P	Y	Y		Y				
2 James Stevenson Co-chair	8/13 - 8/16	N	N	N	Y	S	Y	Y		Y				
3 Bryan Jones	8/13 - 8/16	Y	Y	Y	Y	R	Y	Y		Y				
4 Clinton Droster	7/15 - 7/18	Y	Y	Y	Y	A	Y	Y		Y				
5 Kimberlin Dennis	8/13 - 8/16	Y	Y	Y	Y		Y	N		N				
6 Tina Marbury	7/15 - 7/18	N	N	Y	Y		Y	Y		Y				
7 Tracy Johnson	9/16 - 9-19									N				
as of 1/9/17		4	3	5	6		6	5		5		7	6	

Staff: Sharron Harris, Pam Ditlevson

Guest: Jeff Mazo