

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, January 10, 2018

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:02 End: 1:00 Co-chair: Naimah O'Neal

Moment of Silence

Welcome and Introductions

Approval of Agenda, January 10, 2018

Motion: Clinton Droster Seconded: Bryan Jones

VOTE: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, November 8, 2017

Motion: James Stevenson Seconded: Bryan Jones

VOTE: In Favor: All Oppose: 0 Abstain: 0

New/Old Business

a. Committee Work Plan

i. Define the 5 Education Sessions

Naimah O'Neal reviewed and discussed the slide presentation that will be used for the mini outreach session to HIV+ support group sessions. Sharron Harris made the changes to the slides as they were reviewed. Members asked that animation be added to the slides and Sharron agreed to create the automation. Naimah asked that members help to complete the last 2 slides. Sharron will email to CLC members.

** Bryan suggested that a complaint box (per agency) that CLC can monitor should be considered

ii. Identify Support Groups

iii. Identify Other Event Types

iv. CLC will plan 1 Community forum instead of 2. It was agreed to Plan 1 Community forum instead of 2, James Stevenson will be the lead coordinator for the Community Forum.

b. **Assist with State Wide Needs Assessment** – Naimah will provide a progress report on the Statewide Needs Assessment and solicit feedback from CLC members.

c. Review Work Plan for Compliance

*Sharron asked James Stevenson to be the lead for organizing the community forum.

*Bryan Jones will be the lead for identifying Capacity Building Training Activity for CLC. He will make the U=U presentation in February, first to CLC at the February 14 meeting. Bryan will also make the U=U presentation to the February 21 Planning Council meeting (add to PC February agenda)

*Ohio University will present at QI next week, all are invited to attend. **Naimah wants the Needs Assessment discussion added to CLC agenda every month.

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Parking Lot Items

- a. Identify Support Groups
- b. Identify Other Event Types

Next Steps

None

Announcements

March 10th, 3-6pm, Ministry of Hope, at the Harvard Community Center, Dinner and raffles, more information to come

Adjournment

Motion: Tina Marbury Seconded: Clinton Droster

CLC Committee
12:00 - 1:00pm
Quorum = 3
2017/18

	CLC Members	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan '18
1	Naimah O'Neal Co-chair	0	20	20	20		20	20	20	20		20
2	James Stevenson Co-chair	20	20	20	20		20	20	20	20		20
3	Bryan Jones	20	0	20	20		20	20	20	20		20
4	Clinton Droster	20	20	20	0		20	20	20	20		20
5	Tina Marbury	0	20	20	20		0	20	20	20		20
	Total in Attendance	3	4	5	4		4	5	5	5		5

Staff: Sharron Harris, Pam Ditlevson

Guest: Doug Pratt, Kimberlin Dennis