

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Chris Ritter, Brenda Glass - Co-Chairs



Membership, Retention and Marketing (MRM)

Minutes

Wednesday, June 13, 2018

2:30 pm to 3:30 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland, OH 44102

Start: 3:05 **End: 3:50** **Co-chair: Chris Ritter**

Moment of Silence

Welcome and Introductions

Approval of Agenda, June 13, 2018

Motion: Clinton Droster Seconded: Brenda Glass

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

Approval of the Minute's, May 9, 2018

Motion: Clinton Droster Seconded: Naimah O'Neal

VOTE: In Favor: 6 Oppose: 0 Abstain: 1 - Bryan

New/Old Business

- a. **Review Planning Council Attendance** – Tabled due to time consideration
- b. **Schedule Planning Council Training Initiatives for remainder of the Year** - Sharron Harris reviewed the projected schedule.
 1. New Statewide Integrated Plan for HIV (#7) has been modified by the state (*Melissa Rodrigo & Tim Leonard will provide an update at the QI meeting*).
 2. Add as #17, Dental Presentation, Melissa Federman is the contact, try to schedule in the fall.
 3. Add as #18, Transgender Competency – Bryan Jones and Robert Watkins will provide contact info for coordination.
 4. Presentation on other Ryan White Parts in TGA, (#11) has been completed.
 5. Add as #19 – HIV Criminalization – Bryan Jones will provide contact info (*Ohio Health Modernization Act*)
 6. Add as #20 – Disclosure/Psychological – CLC to provide contact info

Chris Ritter made a motion to prohibit presentations pertaining to allocation requests for funded services from the beginning of the grant year (March 1st) to the end of the PSRA process. The motion was Seconded: Kimberlin Dennis

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

Motion carried

The Training Schedule will continue to be worked on and will be formally presented to the Executive Committee for input and approval.

Chris has suggested that a retreat be scheduled for this grant year; team building/capacity building. The location could possibly be at the Metro parks, for approx. 6 hrs, and possibly in the fall (October). The idea is to have it on a Planning Council meeting Wednesday so it is accommodating for all. There would be no regular business conducted on this day.

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Motion will be presented to the Executive committee next week.

- c. **Review progress of current Planning Council recruitment** – Tabled due to time limits
 - i. Review list of potential candidates
 - ii. Review reappointment list & next steps
- d. **Monitor ongoing member outreach to interested candidates** - Tabled
- e. **Quarterly Progress Report for compliance with the Committee Work Plan** - Tabled

Next Steps – Complete Open Nomination Process

Announcements - None

Adjournment

Motion: Bryan Jones Seconded: Kimberlin Dennis

	MRM Members	Mar	Apr	May	June
1	Chris Ritter Co-chair	20	20	20	20
2	Brenda Glass Co-chair	20	0	20	20
3	Kimberlin Dennis	20	20	20	20
	Total in Attendance	3	2	3	3

Staff: Sharron Harris, Pam Ditlevson

Guest: Clinton Droster, Bryan Jones, Naimah O’Neal, Robert Watkins