

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, March 6, 2019

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:10 pm

End: 1:12 pm

Facilitating Co-chair: J. Stevenson

Moment of Silence

Welcome and Introductions

Approval of Agenda: March 6, 2019

Motion: R. Rolling

Seconded: R. Watkins

In Favor: Unanimous

Oppose: 0

Abstain: 0

Approval of Meeting Minutes: February 13, 2019

Motion: R. Rolling

Seconded: R. Watkins

In Favor: 5

Oppose: 0

Abstain: 1

New/Old Business

- a. Finalize Feedback Questions for Mini-Outreach Sessions
 - S. Harris projected the draft questionnaire and led review discussion; S. Harris revised questions based on committee member recommendations
 - S. Harris will send a final copy of the revised questionnaire to committee members for final review and approval
 - i. Confirm dates and locations for mini-outreach sessions
 - S. Harris projected a calendar of scheduled mini-outreach sessions
 - S. Harris will email the calendar to committee members; committee members should let S. Harris know which date(s) they can lead the session
 - ii. Review and finalize outreach session presentation
 - S. Harris revised outreach presentation from last year and projected it on the screen. She asked for input on additional changes to be made for this year's presentation. Additional input from the Committee was incorporated during the meeting. S. Harris will send the revised presentation to the committee members.
- b. Finalize details for May 2nd community forum
 - i. Confirm location
 - N. O'Neal will confirm location and inform S. Harris
 - ii. Approve promotional flyer
 - S. Harris will make the flyer when the location has been confirmed
 - iii. Identify the event outreach and promotion strategy
 - Tabled due to lack of time

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Naimah O'Neal, James Stevenson – Co Chairs



Parking Lot Items

- a. Monitor Committee Work Plan for Compliance
 - Tabled due to lack of time

Next Steps

None discussed

Announcements

None

Adjournment

Motion: N. O'Neal

Second: T. Marbury

In Favor: All

Opposed: 0

Abstention: 0

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

PC Members: R. Rolling; R. Watkins; K. Dennis

Staff: S. Harris; C. Boettler; T. Mallory

Guests: