

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, May 1, 2019

12:00 pm to 1:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 12:03 pm **End:** 1:04 pm **Facilitating Co-chair:** J. Stevenson

Moment of Silence

Welcome and Introductions

The PC Support Contractor briefed the committee and a new guest representing the transgender population on the rules of confidentiality and obtained permission from the committee to allow the guest to participate as a non-PLWHA.

Approval of Agenda:

Motion: C. Barnett Seconded: R. Watkins
In Favor: All Oppose: 0 Abstain: 0

Approval of Meeting Minutes:

Motion: N. O'Neal Seconded: C. Barnett
R. Rolling – requested to amend the minutes to reflect that he will provide the Ryan White history on the Agenda of the Community Forum
Motion: to approve minutes with the correction.
Motion: N. O'Neal Second R. Watkins
Approve: 5; Abstain: 2- C. Droster; Oppose: 0

New/Old Business

Finalize Details for May 2, Community Forum - Review of Community Forum agenda and set up Location-Circle Health; formerly known as Free Clinic
N. O'Neal will facilitate event; S. Harris will outline RW PC purpose and mission

Confirm Committee member roles at event – Committee Member selected the service category they would define and provide examples of how the service is used at Community Forum event.
Selection were:

C. Barnett – Outpatient Ambulatory Medical Care (*Primary Medical*); Medical Case Management; Mental Health

N. O'Neal – Oral/Dental Health; Outreach & Early Intervention Services (EIS)

R. Watkins – Medical Transport; Non-Medical Case Management (*Housing Case Managers & Benefit Coordinators*); Food Bank/Home Delivered Meals; Emergency Financial Assistance.

R. Rolling – Health Insurance Premium Cost Sharing Assistance (HIPSCA); Psycho-social Support (*Support Groups*)

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J. Stevenson – Medical Nutrition Therapy

T. Marbury – Other Professional Services (*Legal*)

B. Jones – Home Health Care; Home and Community Based Health Services

S. Harris removed the Substance Abuse Treatment Services categories

Review Consumer feedback from Min-outreach sessions - S. Harris reported good feedback from over 60 total participants in the mini-outreach sessions.

Members interested in TCQ-Plus Training – CLC members were asked if they were interested in volunteering for the next session of the TCQ-Plus training in Cincinnati, OH. It was pointed out that C. Barnes and R. Rolling agreed to participate in the training.

Standing Business

Agree on CLC Committee work activity (if any) to be reported at Executive & Planning Council meetings – Tabled due to lack of time

Review Committee Work Plan for Compliance – Tabled due to lack of time

Next Steps

Tabled

Announcements

Members who would like more information on TCQ-Plus training were encouraged to contact the RW Grantee for further information.

Motion to table everything from Standing Business to Next Steps

Motion: R. Watkins Seconded: J Stevenson

In Favor: All Opposed: 0 Abstention: 0

Adjournment: Motion: R. Watkins; Seconded: T. Marbury

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

PC Members: C. Barnett, R. Watkins, R. Rolling, C. Droster. K. Dennis

Staff: T. Mallory, S. Harris

Guests: J. Mazo, T. Matthews