

# **Cuyahoga Regional HIV / AIDS Health Services Planning Council**

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

**Naimah O'Neal – Co-Chair**



## **Community Liaison Committee (CLC)**

### **Minutes**

**Wednesday, January 8, 2020**

**12:00 pm to 1:00 pm**

**St. Augustine Health/Ursuline Piazza Campus**

**7801 Detroit Avenue, Cleveland OH 44102**

**Start: 12:05 pm**

**End: 1:10pm**

**Facilitating Co-chair: N. O'Neal**

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda: January 8, 2020**

Motion: R. Rolling      Seconded: J. Mazo

In Favor: All    Opposed: 0    Abstained: 0

### **Approval of Meeting Minutes: November 6, 2019**

Motion: R. Rolling      Seconded: S. Washington

In favor: 11    Opposed: 0      Abstained: 1

### **New/Old Business**

#### **Assist in Statewide Needs Assessment – Follow up discussion**

No updates for OU at present. Final survey had to go to Columbus (IRB) for final decision. CLC member provided input on the survey questions. The survey was designed to determine needs of PLWH. It was suggested that once the survey roll out begins, PLWHs be allowed to assist in the implementation. Committee members also offer suggestions on ways to get better feedback on the needs of PLWH and offered to assist with implementing the survey. Several members had questions, to include:

*\*Question:* Could a phone app be used to implement the survey?

*\*Question:* Can the survey be administered by telephone?

*\*Response:* The grantee representation would have to follow-up with the OU Survey Team to raise those questions and get information on the implementation strategy for the assessment.

### **Review 2019 Committee Work Plan for Compliance**

1. Created outreach presentations which will be used to conduct the mini-education sessions so each individual conducting the sessions consistently present the same information.
2. Create & conduct educational sessions about Ryan White Services (5-sessions) a. Support, b. Other Type Events.
3. Plan two (2) Community Forums. Input was provided and used in PSRA implementation.

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- a. Hold Event #1 – Outside Cuyahoga County
- b. Hold Event #2 – within Cleveland
4. Identify & Plan a list of Capability Building Training activities for CLC Members (Develop & Monthly Plan). Identify which training will be conducted at full PC.
5. Monitor committee work plan for Compliance – ongoing.
6. Assist with the Statewide Needs Assessment Initiative – ongoing.
7. Identify CLC conducted presentation at PC – TBD (*Co-chair emphasized importance of the Community Liaison Committee because they are the voices of PLWH and they offer valuable, first-hand knowledge and experience*).
8. Community based-strategies for successful community forum – TBD, not successful last year. The committee will consider conducting two forums, one to be held outside of Cuyahoga County.
  - a. *\*Suggestion:* More housing presentations suggested, also consider workshops addressing housing barriers.
  - b. *\*Suggestion:* Perhaps still consider one community forum in Cuyahoga just make sure it is strategically planned. Maybe use a calendar to plan specific ideas for forums.
  - c. *\*Suggestion:* To address city departments regarding U=U plans and directives. Currently no info is available in print or website, maybe even encouraging a U=U collaborative.
  - d. *\*Suggestion:* Organize a work group to implement a strategy for a U=U initiative that can be presented.
  - e. *\*Suggestion:* Get feedback on how to finance these initiatives directly from PLWH/A.
9. Create a Workgroup to develop strategies around U=U, and Improving Health Outcomes, etc.
10. Quarterly Progress Reports for Compliance with Committee Work Plan.
11. Prepare 2020 Work Plan

**Motion:** To approve the Community Liaison Committee Work Plan for 2020.

Motion made by: R. Rolling    Seconded: T. Marbury

**VOTE:** In Favor: All    Opposed: 0    Abstained: 0

*Motion passes.*

**Standing Business** - Agree on CLC Committee work activity (if any) to be reported at Executive & Planning Council meetings.

Co-chair will present to Executive Committee major work activity of CLC.

**Next Steps** - Tabled.

### **Announcements**

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B. Jones – The Sankofa Group is conducting a Healing Weekend March 27, 2020. An online application will be available the end of next week. For further info, contact B. Jones, N. O’Neal or T. Marbury.

B. Jones – A meeting regarding PLWH/A Criminalization Laws will be held the first week of June in Columbus.

S. Washington – The newly formed women’s group meetings have been temporarily postponed, due to issues regarding the building location. Further meeting location updates to follow.

R. Rolling – CWRU will be conducting their PLWH/A meeting next week in the Foley building for more details, contact R. Rolling.

**Adjournment:** Motion: R. Rolling                      Seconded: T. Marbury

	CLC Members	Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
1	Naimah O'Neal Co-chair	20									
2	Co-chair	0									
3	Tina Marbury	20									
	<b>Total in Attendance</b>	<b>2</b>									

**PC Members:** R. Rolling, S. Washington, B. Gayheart, F. Ross, J. Mazo, R. Watkins, C. Droster, K. Dennis, C. Barnett

**Staff:** S. Harris, T. Mallory

**Guests:** Justin W., B. Jones