

# **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, March 4, 2020**

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

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

**7801 Detroit Avenue, Cleveland OH 44102**

**Start: 12:10 pm**

**End: 1:10 pm**

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

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda: March 4, 2020**

Motion: R. Rolling      Seconded: R. Watkins

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

### **Approval of Meeting Minutes: February 5, 2020**

Motion: R. Rolling      Seconded: R. Watkins

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

### **New/Old Business**

#### **Confirm Details for April 28, 2020 Community Forum in Lorain County**

Committee discussed flyer details for the upcoming health forum in Lorain County. The time date and location was confirmed as follows:

Community Health Information Forum in Lorain County

Tuesday, April 28, 2020

1:00-3:00 pm

Mercy Health, 3700 Kolbe Rd, Lorain, OH 44053, Ross Rm #2

#### **Review & Approve Promotional Flyer**

#### **Motion: To vote for approval of the Lorain County Community Forum Flyer**

**VOTE:** In Favor: 8      Opposed: 0      Abstained: 2

#### ***Motion passes***

The PC facilitator will proceed to distribute the flyer to S. Barnett at Mercy Health, M. Rodrigo at CCBH and provide updates to the committee.

#### **Review and Finalize Event Agenda**

The Lorain County Community Health Information Forum agenda was presented for committee for review. The agenda format is listed as follows:

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Welcome, Purpose, Moment of Silence – N. O'Neal

RW History/Role of Planning Council – R. Watkins

Role of CLC – T. Marbury

HIV Services in Cleveland TGA – PC Members (All services and areas will be highlighted.)

Medical Nutrition Therapy – F. Ross

Mental Health Svc – B. Gayheart

Support Groups – F. Ross

Home Health Care & Home Community Based – B. Gayheart

Consumer Feedback Survey – revision tabled for May meeting

Community Input

\*Question: Why not consider prioritizing by color-coded dots, rather than one color having the highest amount. Also consider put a number on the dot.

\*Response: That may make it easier for clients to follow.

\*Comments: Consider disregarding the dots and spend more time explaining the services.

Also the sheets should correspond with the number of dots if using that method. Either revise or make the current format clearer.

T. Marbury suggested starting the event with an ice-breaker might be helpful. It was suggested to also be mindful that people may not require assistance with performing the exercises, but they may just require more clarity about the forum and how they fit in to its purpose. T. Marbury agreed to take the lead on coming up with an ice breaker. For now, the committee consensus is to focus on explaining the services and to discard using the dot exercise.

Questions & Answers

Invitation to PC – J. Mazo

Community Announcements – All including Lorain PC members

Closing Adjournment

**Motion: To pass the agenda for the Lorain Community Forum as written.**

**Motion: R. Watkins    Seconded: N. O'Neal**

**In Favor: 8    Opposed: 0    Abstained: 2**

*Motion passes*

Update the Consumer Survey Document

Tabled.

Identify Which Support Groups & Location to capture Consumer Input

Tabled.

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

Please consider picking up flyers for the Needs Assessment Survey and distributing them in areas you frequent, friends you visit, and other community spots, events to spread the word.

### **Standing Business**

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

Tabled.

### **Next Steps**

Tabled.

### **Announcements**

None.

**Adjournment:** Motion: C. Barnett    Seconded:    C. Droster

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

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

Staff: T. Mallory, S. Harris

Guests: B. Jones