

Cuyahoga Regional HIV Health Services Planning Council

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

Brenda Glass - Co-Chair



Membership, Retention and Marketing (MRM) Minutes

Wednesday, August 4, 2021

2:30 am to 3:30 pm

Start: 2:32 pm

End: 3:31 pm

Co-chair: B. Glass

Moment of Silence

Welcome and Introductions

Approval of Agenda: August 4, 2021

Motion: C. Droster Seconded: K. Dennis

Vote: In Favor: All Opposed: 0 Abstained: 0

Approval of the Minutes: June 2, 2021

Motion: N. O'Neal Seconded: C. Droster

Vote: In Favor: All Opposed: 0 Abstained: 0

New/Old Business

Open Nomination Work Plan Status Update

The total membership allowed by our Bylaws is 35. To date, we have 23 members, 13 vacancies, five (5) completed interviews, and we are constantly picking up more. The goal is to interview and close out by the September meeting, so we can provide update at the Executive Committee meeting for approval.

New Planning Council Application Status

New/pending confirmation applicants: J. Citerman-Kraeger, B. Jones, U. Carter, P. Scardino, D. Smith, and J. Toombs

New app/pending interview for K. Ruiz, Part B rep

New/pending app pending jurisdiction update for M. Rollins

Pending application for Brian Kimball from City of Cleveland

Ten (10) non-member applications received for Prevention

Status of Re-appointments

Re-apps received for L. Yarbrough-Franklin, C. Barnett, and C. Nichols

Re-apps before expiration needed from N. O'Neal and M. Dieghan

Update on HIV Prevention & Care Integration

We just finished the final edits on the bylaws, meeting tomorrow to go through update. Prevention is now incorporated into bylaws. The Prevention Committee representation on PC is twenty (20) percentage or seven (7) Prevention Committee members, while still maintaining a minimum of 33% representation unaffiliated PLWH on PC. HRSA encourages strong HIV Prevention & Care integration. However, the Prevention Committee will have no allocation authority, but will be a sounding board on whether a service is working well and if improvements are needed. Once the bylaws are voted on by a majority of the full Planning Council and approved, they will be posted to the website.

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PC Training Plan Update

HRSA's Site visit still set for September 13-17, 2021 (will be a virtual site visit).

November 3rd will be the Annual New Member Orientation Training (mark your calendar)

Zach will present in October on the Rapid Start program, a rapid start of anti-retroviral medication with the goal to make treatment available within 24 hours from first diagnosis.

Attendance Reminders

S. Harris - Reached out to W. Simpson and proud to announce, he attend today's CLC meeting.

J. Toombs - Will contact Darius from ATF to encourage attendance.

B. Glass – Reached out to Stephanice and she is interested in staying active.

N. O'Neal – Tracy got married, no other update.

S. Harris – C. Ritter notified me that he is resigning from PC, a thank you letter will go out for signatures and possible recognition for his years of service

S. Harris – We will discuss the need for co-chairs in CLC, MRM, as well as Prevention in at the Sept. Executive Committee meeting.

Parking Lot

Membership Update

We would like to send a questionnaire out on the mentorship program.

Announcements

If anyone is in need of rental assistance, utilities, been affected by Covid-19, or behind in rent, please contact B. Glass at 440-836-2576. There is money in the community that's not getting into people's hands.

Adjournment

Motion: N. O'Neal Seconded: K. Dennis

Attendance

	MRM Members	Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
1	Brenda Glass, Co-chair	20	20	20	20	20	20	20			
-	Vacant, Co-chair										
2	Deairius Houston	20	20	0	0	0	0	0			
3	Kimberlin Dennis	10	10	10	10	10	10	10			
4	Clifford Barnett	10	10	10	10	10	10	0			
5	Naimah O'Neal	10	10	10	10	10	10	10			
	Total in Attendance	6	6	5	5	4	4	3			

PC Members: J. Citerman-Kraeger, C. Droster, B. Gayheart

Attendees: none

Staff: Z. Levar, S. Harris, T. Mallory