

Cuyahoga Regional HIV Prevention and Care Planning Council

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

Brenda Glass - Co-Chair



Membership, Retention and Marketing (MRM) Minutes
Wednesday, March 2, 2022
2:30 am to 3:30 pm

Start: 2:47 pm

End: 3:29 pm

Co-chairs: K. Dennis, B. Glass

Moment of Silence

Welcome and Introductions

Approval of Agenda: March 2, 2022

Addendum:

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

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

Approval of the Minutes: February 2, 2022

Addendum:

Motion: B. Glass Seconded: N. O'Neal

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

New/Old Business

Review Membership Roster for Term Limit Implications – S. Harris

There are no plans to roll off PC members slated for term limits before the June meeting.

***Question: R. Watkins** – What is the missing in criteria for recruiting, transgender, youth, etc.?

***Response: S. Harris** – There is no transgender representation on Planning Council, and we need more Latino representation. As for the transgender population, there is no data collected to measure the presence of that population in our region. The epidemiology data we use to measure the presence of HIV in our region is compiled by ODH. This data does not include the transgender population, but we do need to recruit locally because they are present in our TGA. We must do our best to make people feel comfortable and give them an opportunity to contribute.

***Comment: N. O'Neal** – Maybe we should ask young people what they want to do and what they think is their place in this area, not as a token but as a real person sitting at the table.

***Comment: S. Harris** – The challenge is finding out their issues so PC can explore them.

***Comment: N. O'Neal** – Maybe someone they feel safe inviting could attend their sessions.

***Comment: R. Watkins** – Will connect with Jen at Metro to discuss their youth groups.

***Comment: K. Dennis** – UH also has a youth group.

Review Reflectiveness – Tabled.

We will compare updates with ODH data pending new member approvals.

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Mandatory Confirmation Forms - S. Harris

All should have received the forms. Please sign and return them soon as possible. Last year, HRSA only asked for the Code of Confidentiality and Conflict of Interest forms. Luckily, we had all the others already on file, as we want to have them ready just in case they request them.

Review Open Nomination Schedule of Activities – Tabled.

Confirm Committee Assignments for each member – S. Harris

There are six on file, still awaiting others.

Membership Profile – S. Harris

We are looking to revise the PC application, making it easier to recruit in a writeable online format, as we want to target recruiting young people of all ethnicities and Latino populations. Based on current membership, we had three vacant slots and six people scheduled to term off, which puts us back to nine vacant slots to fill. All the slots are now covered and we are well-represented. For now, we just have to work through HRSA enforcing the term limits stated in our bylaws, as this is our first year doing this.

***Question: C. Droster** - Can we get an e-mail on the necessary paperwork needed?

***Response: S. Harris** - Yes, we will send it after this meeting, for the COR and Mandatory forms.

Parking Lot - Membership Attendance Update - Tabled

Announcements - NONE

Adjournment

Motion: B. Glass Seconded: C. Barnett

Attendance

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

PC Members: J. Citerman-Kraeger, M. Deighan, C. Droster, B. Gayheart, R. Watkins, J. Toombs

Attendees: S. Dumas, J. Kelly

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