



**COMMUNITY ENGAGEMENT AND EDUCATION
 COMMITTEE (CEEC)
 MEETING MINUTES**

THURSDAY, NOVEMBER 15, 2018 – 5:00PM TO 7:00PM

DC HEALTH – HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	COMMISSIONERS	PRESENT	ABSENT
Blocker, Lakisa		X			
Carney, Misty	X				
Coker, Sharon	CC				
Cox, Derrick (Strawberry)	X				
Fonseca, Julio	X				
Ford, Jasmine		X			
Massie, Jenné	X				
Morse, Kaleef		X			
Washington, Antonio	CC				
ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT
COMMUNITY PARTNERS	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Campos, Eloise	X		Bailey, Patrice	X	
Green, Anthony	X		Clark, Lamont	X	

HIGHLIGHTS

AGENDA

Item	Discussion
Call to Order	The meeting was called to order by Jenné Massie at 5:17 pm, followed by a moment of silence and introductions.
Review and Approval of the Minutes	Community Engagement and Education Committee (CEEC) minutes, for the months of September and October were reviewed. Sharon Coker made a motion to approve the October 18, 2018 minutes. Derrick Cox seconded. The motion was



	<p>approved with one (1) abstentions. Misty Carney made a motion to approve the September 20, 2018 minutes. Derrick C. seconded. The motion was approved.</p>
<p>Branding CEEC</p>	<p><i>Elevator Pitch Activity</i></p> <p>Jenné M. described the CEEC’s commitment to the Planning Commission’s General Body as “leading efforts to identify community members, key stakeholders, and other HIV service providers involved in HIV prevention, care, and treatment services, to participate in a comprehensive engagement process. This includes coordinating linkages between the Commission and persons living with HIV (PLWH) and focus populations who are more likely to acquire and transmit HIV. This can be done through continuously conducting outreach to seek input and the identification of emerging issues, ensuring Commission members are educated regarding issues affecting these focus populations, and communicating the work of the Commission to the community. The Committee will play the lead role on behalf of the Commission in community education, arranging for community leadership training, and actively engaging the community in the work of the Commission. For example, the Committee shall work closely with the Research and Evaluation Committee (REC) and the Comprehensive Planning Committee (CPC) in arranging Town Hall meetings targeting focus populations in the design of needs assessment efforts. The Committee shall lead collaborative efforts with the Executive Operations Committee in recruiting potential members, especially consumers, for the Commission.”</p> <p>Jenné indicated that the CEEC also has a responsibility to the community. She used the “5 W’s” to structure the conversation around community responsibility and developing a unified vision for what the Committee would be doing.</p> <p><u>Who is CEEC?</u></p> <p>Discussion: CEEC is to be the bridge between the community and the General Body. CEEC should be the face of the organization for the community. CEEC will put on events identified as important and be present at community events. There should also be a statement in the description about CEEC being a new committee since the integration of the Ryan White Planning Council and Prevention’s Community Planning Group.</p> <p><u>What do you do?</u></p> <p>Discussion: Engage with the public on what issues/non-issues are seen in their communities with the goal to provide education and resources for said issues. Create a safe space. Provide a voice for the community for those that want to be heard or have ideas to be shared. Foster partnerships and community involvement. Something about education should be added.</p>



	<p><u>When do you do it?</u></p> <p>Discussion: Everyday. It is a continuing commitment.</p> <p><u>Where do you do it?</u></p> <p>Discussion: Throughout the Eligible Metropolitan Area (EMA)</p> <p><u>Why should you care? Should you be involved?</u></p> <p>Discussion: You should care because you care about the community of which you are a part. We get involved because we need to regain and rebuild community trust for our community to flourish.</p> <p>Derrick will compile and summarize all of the comments before placement onto the CEEC Facebook page.</p>
<p>CEEC Workplan Finalization</p>	<ul style="list-style-type: none"> • December 1, 2018 - AIDS Walk – Derrick will be there. • March 2019 - Housing For All Campaign (Jenné will try to get more information) • April 1-2, 2019 – AIDS Watch –Anticipated venue, Crystal City. There may be a nominal registration fee. Julio Fonseca will ask about an Affinity Session to introduce the CEEC and invite people to come learn more about the Committee.
<p>Announcements</p>	<p>There is a scheduling conflict with the December 13th CEEC meeting and the Ryan White Grantee meeting; therefore, the CEEC meeting is postponed to December 18, 2018 @ 5:00 pm</p>
<p>Discussion</p>	<p>There was a discussion about the Co-Chair position. Derrick and Sharon C. volunteered as Co-Chairs. Jenné will post information about the Co-Chair slot on basecamp so others can volunteer or be nominated before she gives the names to Kaleef Morse.</p> <p>Jenné will be traveling the week of November 26, 2018. In her absence, Julio F. and Derrick will present the Committee Report at the General Body Meeting.</p>
<p>HANDOUTS</p>	



- Community Engagement and Education Committee (CEEC) Meeting Agenda
Thursday, November 15, 2018
- Community Engagement and Education Committee (CEEC) Meeting Minutes
Thursday, September 20, 2018
- Community Engagement and Education Committee (CEEC) Meeting Minutes
Thursday, October 18, 2018
- Community Engagement and Education Committee (CEEC) Elevator Pitch Activity Form.
Thursday, November 15, 2018
- Community Engagement and Education Committee (CEEC) 2018/2019 Work Plan

MEETING ADJOURNED	6:20 PM
NEXT MEETING	Thursday, December 18, 2018 5PM – 7PM DC Health – HAHSTA 899 N. Capitol St., NE; 4 th Floor Washington, DC 20002



**COMMUNITY ENGAGEMENT AND EDUCATION
 COMMITTEE (CEEC)
 MEETING AGENDA**

THURSDAY NOVEMBER 15, 2018 – 5:00PM TO 7:00PM

DC HEALTH HEADQUARTERS - HAHSTA

899 N. CAPITOL ST., NE; 4TH FLOOR; WASHINGTON, DC 20002

Note: all times are approximate

5:10 pm	<ol style="list-style-type: none"> 1. Call To Order and Moment of Silence 2. Welcome and Introductions
5:20 pm	<ol style="list-style-type: none"> 3. Review minutes from the September and October 30, 2018 meeting
5:30 pm	<ol style="list-style-type: none"> 4. Branding CEEC Update <ul style="list-style-type: none"> • Elevator Pitch/ 5 W's Activity
6:00 pm	<ol style="list-style-type: none"> 5. CEEC Workplan Finalization <ul style="list-style-type: none"> • Outline objectives and resources needed for brainstormed activities remaining from August meeting • Brainstorm additional objectives for 2019
6:40 pm	<ol style="list-style-type: none"> 6. Announcements and Adjournment <ul style="list-style-type: none"> • Vote on December Meeting • Upcoming events?
<p><u>NEXT COMMUNITY ENGAGEMENT AND EDUCATION (CEEC) MEETING:</u></p>	
<p>TBD DC HEALTH – HAHSTA 899 N. CAPITOL ST. NE; 4TH FLOOR WASHINGTON, DC 20002</p>	

CONFERENCE CALL INFORMATION:

Dial In #: 1-866-809-0886

Participant Code: 8289221#



COMMUNITY ENGAGEMENT AND EDUCATION COMMITTEE (CEEC)

ELEVATOR PITCH ACTIVITY

THURSDAY, SEPTEMBER 20, 2018

DC HEALTH - HAHSTA - 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

1. Who is CEEC?

2. What do you do it?

3. When do you do it?

4. Where do you do it?

5. Why should you care? Should you be involved?

Community Engagement and Education Committee (CEEC) 2018/2019 Work Plan

GOAL:

Objective(s)	Activities	Resources needed to support activities	Person(s) responsible	Target date
ENGAGEMENT Involvement & Collaboration <ul style="list-style-type: none"> • Community involvement • More participation with community on issues • Increasing visibility • Partnership and trust building 	FAHASS "The Games We Play" Ball			Sept.-29
	AIDS Walk			Oct.-27, 2018
	17 th High Heel Race High Heel Drag Queen Race-2018			Oct.-30, 2018
	World AIDS Day			Dec 1, 2018

Education	Social Media Page(s)			

SANDBOX ACTIVITIES:
Housing for All Campaign – March 2019
Housing Expo – June 2019
HIP HOP for HIV Concert

Education Committee (CEEC) 2018/2019 Work Plan

Resources needed to support activities	Person(s) responsible	Target date
Ball		Sept. 29
	David	Oct. 27, 2018
Drag Queen		Oct. 30, 2018
		Dec 1, 2018
		April 1, 2019

Housing for All Campaign – March
 Housing Expo – June 2019
 HIP HOP for HIV Concert

SANDBOX ACTIVITIES:

Education