# Evaluation & Assessment Committee
# Junior League of Memphis
# CRC (Board Room)
# 3475 Central Avenue
# May 9th, 2018
# 4:00PM

AGENDA

**I. Call to Order** **Alex "Ace" Brooks, Committee Chair**

**II. Statement of Confidentiality/Conflict of Interest**

*"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a group member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".*

**III. Welcome/ Introductions/Moment of Silence and Remembrance**

*A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world.*

**IV. Roll Call**

**V. Approval of Agenda**

**VI. Approval of Minutes : March 14th, *attached***

**VII. Planning Group Report** **Denford Galloway, Clerical Specialist**

**VIII. *Old Business***

*A. Early Intervention Services*

**IX. New Business**

B. Medical Transportation Services (SOC)
C. Agenda items for next meeting
D. Agenda items for H-CAP meeting

**X. Other Business/Public Comments**

*This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity,*

*This meeting site is accessible to disabled persons. There are parking spaces available.*

*and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.*

## XI. Announcements

- **Friends For Life will be having a Night clinic (open until 7pm) on the 1st and 3rd Thursday each month starting 1/18.18**
- **Hope House is now a Mid-South food bank provider (open Monday – Friday from 8:30am until 12 noon, and on Thursday from 4pm until 6pm).**
- **Let get ready for the Administrative Mechanism**
- **The PSRA is quickly approaching June 27th,**

## XII. Adjournment

**Next meeting** June 13th, at 4PM (Junior League of Memphis) 3475 Central Avenue (Board Room)

**For more information about meetings**
**Website: www.hivmemphis.org**
**General Email: RyanWhiteCouncil@shelbycountytn.gov**

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