Executive Committee Meeting
EOC (Small Conference room)
160 N. Main St., 2nd Floor
March 21st, 2019
4:00 PM

KNOW NOW. LIVE LONGER. THRIVE!

Attendance	Committee Members	Attendance	Committee Members
P	Ace Brooks	P	Marshe Turner
P	Dewayne Murrell*	P	Sherry Bougard
P	Renae Taylor	P	Melissa Farrar

**Denotes Co-Chair* ***Secretary* *A=Absent* *P=Present* *T=Telephone*

Other Present: *Parrish Oglesby*

I. Call to Order **Committee Co-Chairs**

Ace Brooks called the meeting to order at 4:10PM.

II. Statement of Confidentiality/Conflict of Interest

Ace Brooks read the Statement of Confidentiality and Conflict of Interest policy. No committee members had new conflicts of interest to disclose.

III. Welcome/ Introductions/ Moment of Silence and Remembrance

Ace welcomed everyone to the meeting and a moment of silence and remembrance was observed.

IV. Roll Call

V. Melissa Farrar called roll and a quorum was present to conduct business.

VI. Approval of Agenda

A quorum was present to accept and approve the agenda by common consent.

VII. Approval of Minutes, February 21st, 2019

A quorum was present to accept and approve the minutes by common consent.

VIII. Planning Group Report **Parrish Oglesby, Planning Group Manager**

- Reflectiveness
  - 33 Full members, 2 Alternates members
  - Statewide
  - Introduced guess speakers

IX. Old Business **Parrish Oglesby, Planning Group Manager**

- Discussed 2019 Annual Retreat

X. New Business

A. Prevention Presentation by Lindsey Wagner (Buddy Group)
B. Discussed beyond Prevention
C. Discussed H-CAP reallocation
D. Agenda items for next H-CAP meeting
    - Reallocation
    - Discuss 2019 Annual Retreat/Transportation
    - Discuss Prevention
    - Vote to make Tara Brown an Alternate H-CAP member
    - Vote to make Bryant Laird an Full H-CAP member
E. Agenda items for next meeting
    - Sherry Cohen, Lead Agent
    - Discuss Prevention
    - Discuss Administrative Mechanism
    - Discuss PSRA
    - Discuss Retreat food menu/date/location/transportation
    - Discuss Same Date Start
    - Discuss Gilead pharmaceutical representative

XI. Executive Section (Closed Agenda)

XII. Other Business (Public Comment)

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, 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.

No other business or public comment

XIII. Announcements

- ✓ Announcements as printed on the agenda

XIV. Adjournment

The meeting adjourned at 5:56PM.

Next Meeting: April 12th, 2019 at 4PM, Hope House 15 S. Idlewild St.