



**Care and Prevention Integration  
Ad-Hoc Committee Meeting  
April 1, 2015  
Community Resource Center  
3475 Central Avenue  
2:00PM**

AGENDA

**I. Call to Order**

**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 committee 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. Old Business**

**VII. New Business**

- A. Draft of Integration Plan
- B. Next meeting date and time
- C. Next meeting agenda items

**VIII. Other Business/Public Comment**

**IX. Adjournment**

**Next meeting: TBA**

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