



**Community Partnership Committee Meeting  
 Church Health Center (Room A & B)  
 1115 Union Avenue  
 April 13, 2017  
 3:00 PM**

<b>Attendance</b>	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
P	Anthony Hardaway	P	Dewayne Murrell
A	Aramis Jones	P	Marshe Turner*
A	Dwight Bowen	P	Gwendolyn Bankhead
A	Patrick Conner	A	James Davis
P	Edward "Eddie Wiley	P	Melissa Farrar
A	Michael Echlin		
P	Brandon Williams		

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Jacquine Rankins, Bryant Laird, Winfred Rankins, Trevor Rawls, Fredrick Linsey, Jimmie Samuels, Herbert Brown**

**I. Call to Order Marshe Turner, Committee Chair**

The meeting was called to order at 3:14PM.

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

Marshe read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.

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

Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.

**IV. Roll Call**

Marshe called the roll. A quorum was present in order to conduct business.

**V. Approval of Agenda**

The agenda was approved with an additional item by common consent.

**VI. Approval of Minutes March 9th**

The minutes were approved by common consent.

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

**A. Reflectiveness and Membership Categories Review**

- The planning group is looking strong at this time. The group has (36) full members and (4) alternates.
- 2017 Mid-south HIV Conference will be hosted at the University of Memphis on November 29-30, 2017.

**VIII. Old Business**

**A. Revise/update tasks and activities- 2017 Committee Work Plan.**

The committee continued to review the committee work plan from FY'2016 to make necessary updates:

- This item was tabled until the next committee meeting.
- Noted corrections and changes will be prepared and presented as a final draft once the entire plan is reviewed.

**IX. New Business**

**A. Potential applicants for membership**

- Herbert Brown was interviewed and the committee is recommending him for alternate membership.
- Renae Taylor reappointment application was reviewed and the committee is recommending him for full membership.

**B. Review/revise/update**

- **Interviewing Scoring Card.**

The committee members decided to take the interview scoring card home to further review it and they will bring questions, concerns, and suggestion to the next committee meeting.

- This item was tabled until the next committee meeting.
- Noted corrections and changes will be prepared and presented as a final draft.

**C. Agenda items for H-CAP**

- The committee is recommending new applicant (Herbert Brown) for alternate membership.
- The committee is recommending (Renae Taylor) for reappointed full membership.

**D. Agenda items for next meeting**

- Interview potential applicants for membership
- Update/revise/Committee Interviewing Scoring Card
- Finish reviewing/updating/revise the committee work plan for 2017

**X. Other Business/Public Comment**

There was no other business or public comments at this time.

**XI. Announcements**

- As printed on the agenda.

**XII. Adjournment**

The meeting adjourned at 4:05PM.

**Next Meeting:** May 11<sup>th</sup>, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-South, 2670 Union Extended Avenue). 10<sup>th</sup> Floor Large Conference Room