



**Community Partnership Committee Meeting**  
**Church Health Center (Room A & B)**  
**1115 Union Avenue**  
**April 14, 2016**  
**3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Joseph Mitchell*	P	Dewayne Murrell
A	Darnell Atkins	P	Gregory Pierce
A	Rachel Brooks	P	Andrea Vincent
P	Denford Galloway	P	Edward "Eddie" Wiley
P	Anthony Hardaway		

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Aramis Jones, Jimmie Samuels**

- I. **Call to Order** **Joseph Mitchell, Committee Chair**  
 The meeting was called to order at 3:14 PM by Joseph Mitchell, Chair.
- II. **Statement of Confidentiality/Conflict of Interest**  
 Joseph 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**  
 Joseph called the roll. A quorum was present in order to conduct business.
- V. **Approval of Agenda**  
 The agenda was approved by common consent.
- VI. **Approval of Minutes March 10th**  
 The minutes were approved by common consent.
- VII. **Planning Group Report** **Parrish Oglesby, Planning Group Manager**  
**A. Reflectiveness and Membership Categories Review**
  - Presently, The Planning Committee has 31 Full Members, and 2 Alternate Members.
  - Ultimate goal is to reach 36 full members, afterwards continue to recruit consumers, MSM, new case managers, and younger population to give a polished diverse representation of H-CAP.
  - Updating the Membership Reflectiveness report concerning demographics.
- VIII. **Old Business**  
**A. Separation of the Community Partnership Committee: Membership & Consumer Affected**
  - The guidelines for combining or separating the committees are not a requirement under HRSA.

- The H-CAP Group voted to keep the Community Partnership Committee as is. The duties and responsibilities of the: Prevention, Membership, and Consumer Affected Committees are integrated into the Community Partnership Committee.

**IX. New Business**

**A. Interviews**

- Recommendation for Full membership: Mary Jones & Ace Brooks

**B. Committee Work Plan**

- Committee member will review the last copy, and be prepared to update/develop tasks and activities for GY 2016 Committee Work Plan.

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

- Voting on new full and/or alternate members
- Presentation from TCPG meeting
- Nomination for New TCPG member- recommending Henry “Jay” Johnson, Dewayne Murrell, Gregory Pierce, and Michelle Anderson.

**D. Agenda items for next meeting**

- Update/develop tasks and activities for GY 2016 Committee Work Plan

**X. Other Business/Public Comment**

No other business or public comments at this time.

**XI. Announcements**

- Community Forum April 14<sup>th</sup>, Church Health Center Wellness, 1115 Union Ave., from 4:00PM-6:00PM.
- New Membership Orientation April 15, 22, & 29, 2016, from 4:00PM-6:00PM. The location will be 160 N. Main, 2<sup>nd</sup> Floor, and Mayor’s Conference Room.
- TBA- Annual PSRA.

**XII. Adjournment**

The meeting adjourned at 4:15PM.

**Next Meeting:** May 12<sup>th</sup>, 3PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B