



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 14th, 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, 2nd Floor, and Mayor’s Conference Room.
- TBA- Annual PSRA.

XII. Adjournment

The meeting adjourned at 4:15PM.

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