



**Community Partnership Committee Meeting
 Church Health Center (Room A & B)
 1115 Union Avenue
 August 11, 2016
 3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Joseph Mitchell*	P	Dewayne Murrell
P	Denford Galloway	P	Gregory Pierce
P	Anthony Hardaway	P	Andrea Vincent
P	Aramis Jones	P	Edward "Eddie" Wiley
A	Anthony Green	P	Michelle Anderson
P	Derrick Manciel		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, LeRoy Springer, Jermaine Palmer, Jimmie Samuels, Marilyn Lyles, Robert Patterson, Gwendolyn Bankhead, Terry Norwood

- I. Call to Order** **Joseph Mitchell, Committee Chair**
 The meeting was called to order at 3:12 PM by Denford Galloway, H-CAP Co-Chair.
- II. Statement of Confidentiality/Conflict of Interest**
 Denford 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**
 Denford 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 June 9th**
 The minutes were approved by common consent.
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. Reflectiveness and Membership Categories Review**
 - Ultimate goal is to reach 37 full members, afterwards continue to recruit. Representation should reflect a polished diverse H-CAP.
- VIII. Old Business**
 - A. Review final copy of updated committee work plan**
 - The committee reviewed the work plan and was satisfied with final copy.

IX. New Business

A. Moving alternate member to full membership

- The Committee Partnership committee reviewed the Membership Reflectiveness at this time there is only one alternate member: **LeRoy Springer** that meets the qualifications to be moved to full membership.

B. Interviewed potential applicants for membership

- Jermaine Palmer
- Gwendolyn Bankhead
- Marilyn Lyles
- Ray Leitschuh

All the candidates were interviewed, and recommended for membership.

C. Agenda items for H-CAP

- The committee is recommending moving of alternate member to full membership: **LeRoy Springer**
- The committee is recommending new interviewees for full membership: **Ray Leitschuh, Jermaine Palmer, Gwendolyn Bankhead, and Marilyn Lyles**

D. Agenda items for next meeting

- Interview potential applicants for Membership

X. Other Business/Public Comment

There is no other business or public comment at this time.

XI. Announcements

- September 28th will be the PRSA from 12:00noon-6:00pm. 1399 Madison Ave., The Red Cross of Greater Memphis.
- H-CAP will be August 31st, 4:30pm. Church Health Center, Wellness Room A & B
- There will be a HIV/AIDS Community worldwide day in December.
- Project Homeless will be looking for volunteers. The event will take place sometime in October.

XII. Adjournment

The meeting adjourned at 4:27PM.

Next Meeting: September 8th, 4PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B collaborative meeting with the Priorities & Comprehensive Committee