



**Community Partnership Committee Meeting
Church Health Center (Room A & B)
1115 Union Avenue
December 8, 2016
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Joseph Mitchell*	P	Dewayne Murrell
A	Denford Galloway	A	Gregory Pierce
P	Anthony Hardaway	P	Edward "Eddie" Wiley
P	Aramis Jones	A	Gwendolyn Bankhead
A	Derrick Manciel		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Jimmie Samuels, Patrick Conner, Bryant Laird, Fredrick Linsey, Sienna Spight, Tomekicia Wren, Kammy Montague,

- I. **Call to Order** **Eddie Wiley, Interim Committee Chair**
The meeting was called to order at 3:20 PM by Eddie Wiley, 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**
Eddie 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 November 10th**
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 presently is not at full capacity with (31) full members and (1) alternate member.
 - The planning group is still reaching out and communicating with other areas in the TGA to get representation.
 - The Community Partnership is still reaching out the applicants that were in the pipeline for recruitment. Representation should reflect a polished diverse H-CAP.
- VIII. **Old Business**
There is not old business to discuss at this time.
- IX. **New Business**
 - A. **The Mentoring Plan**

- **Discuss/Revise/update**
 1. Item tabled until next meeting.

B. Recruitment Strategies

- **Discuss/Plan**
 1. The committee discussed updating the website: (www.hivmemphis.org) as a good source of recruit.
 - a) First project: To create a recruitment video.
 - b) To use social media after confirming the policies and date securities.

C. Potential applicants for membership

- Tomekicia Wren, Dwight Bowen, Patrick Conner, Bryant Laird, and Sienna Spight were interviewed and the committee is recommending them for full Membership in the upcoming H-CAP meeting.
- Michael “Mike” LaBonte reappointment application was discussed and the committee is recommending him for another term of full membership in the upcoming H-CAP meeting.

D. Agenda items for H-CAP

- The committee is recommending new applicants for full membership; also they are recommending Michael “Mike” LaBonte for reappointment to another term of full membership.

E. Agenda items for next meeting

- Discuss the Mentoring Plan
- Discuss Recruitment ideals
- Interview potential applicants for membership

X. Other Business/Public Comment

Kammy Montague gave information to the committee: AT & T and Comcast have a plan for low-income, etc. to get affordable internet services. There is no other business or public comment at this time.

XI. Announcements

- Membership Orientation, December 20, 2016, location will be 160 N. Main, 2nd floor (Mayor Large Conference Room) from 4:00pm-6:00pm. We are asking all members that have not attended please prepare yourself to attend. Also, we need you to please confirm attending due to arranging parking and parking and providing refreshments.
- The H-CAP Annual Retreat will be in February 2017.
- The committee meeting calendar will be changing in 2017. There will be a new location: ***Aging Commission on the Mid-South, 2670 Union Extended Ave. 10th floor (Large Conference Room).***
- Ryan White Conference will be in 2017. Parrish Oglesby, Planning Group Manager is asking committee members to be a part of the planning process as well as volunteering the day of the conference.

XII. Adjournment

The meeting adjourned at 4:33PM.

Next Meeting: January 9th, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-Sough, 2670 Union Extended Avenue). 10th Floor Large Conference Room