



**Community Partnership Committee Meeting
Church Health Center (Room A & B)
1115 Union Avenue
June 9, 2016
3:00 PM**

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

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Mardrey Wade, LeRoy Springer, Benjamin Ward, Gary Nelson, Hans Banks, Jermaine Palmer, Trevor Rawls, Jimmie Samuels, Isaac Patterson III, James Davis, Marilyn Lyles, Edward Mark

- I. Call to Order** **Joseph Mitchell, Committee Chair**
The meeting was called to order at 3:12 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 with an additional item to new business.
- VI. Approval of Minutes May 12th**
The minutes were approved by common consent.
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
A. Reflectiveness and Membership Categories Review
 - Presently, there are 7,200 PLWHA in this TGA.
 - The Planning Committee has 34 Full Members, and 4 Alternate Members.
 - Ultimate goal is to reach 37 full members, afterwards continue to recruit. Representation should reflect a polished diverse H-CAP.
- VIII. Old Business**
There is no old business at this time.

IX. New Business

A. Potential Applicant for Membership

- Derrick Manciel
- Michael Echlin

Committee Members will meet on June 23rd at 1:00pm to interview additional potential members.

B. Committee Work Plan

- Committee members reviewed the last copy and made updated changes a finalized copy will be available at the next committee meeting in August.

C. Agenda items for H-CAP

- Voting on new Full Member: Michael Echlin
- Voting on new Alternate member: Derrick Manciel

D. Agenda items for next meeting

- Review updated copy for the GY 2016 Committee Work Plan
- Interview potential applicants for Membership

X. Other Business/Public Comment

- Parrish Oglesby reiterated the importance of updating/developing the GY 2016 Committee Work Plan.

XI. Announcements

- S.O.S. Symposium will be June 9-11, 2016. To register for the event visit: www.trdfmemphis.com.
- September 28th will be the PRSA from 12:00noon-6:00pm. 1399 Madison Ave., The Red Cross of Greater Memphis.
- Members and Providers please make sure you complete the survey of the Administrative Mechanism Assessment by June 28th.

XII. Adjournment

The meeting adjourned at 4:14PM.

Next Meeting: July 21th, 4PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B collaborative meeting with the Priorities & Comprehensive Committee