



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

<b>Attendance</b>	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
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 23<sup>rd</sup> 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](http://www.trdfmemphis.com).
- September 28<sup>th</sup> 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 28<sup>th</sup>.

## **XII. Adjournment**

The meeting adjourned at 4:14PM.

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