



**Community Partnership Committee Meeting
Church Health Center (Room A & B)
1115 Union Avenue
March 10, 2016
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Joseph Mitchell*	P	Gregory Pierce
P	Darnell Atkins	P	Anthony Hardaway
A	Dominque Banks	A	Dewayne Murrell
A	Rachel Brooks	P	Andrea Vincent
P	Denford Galloway	P	Edward "Eddie" Wiley

*Denotes Chair

A=Absent

P=Present

Others Present: Jacquine Rankins, Kenneth Lewis, Jacqueline Matthews, Toni Burnett, Parrish Oglesby, Mardrey Wade, Michelle Anderson, Aramis Jones, Stephanie Rice, Maria Randall, LeRoy Springer

- I. Call to Order** **Joseph Mitchell, Committee Chair**
The meeting was called to order at 3:11 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 February 11th (attached)**
The minutes were approved by common consent.
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. Reflectiveness and Membership Categories Review**
 - The Committee Assignment Matrix
 - Implementing the new attendance policy
 - Updating the Membership Reflectiveness report concerning demographics.
- VIII. Old Business**
 - A. Mentors for new members**
 - The committee will be pairing new members with older committee members to help with the basic functioning of the H-CAP group.
 - B. Alternate Members to Full Membership**

- Moving Gregory Pierce & Hans Banks from alternate to full membership

IX. New Business

A. Interviews

- Recommendation for Alternate membership: LeRoy Springer & Aramis Jones
- Recommendation for Full membership: Dr. Laura Marks, Michelle Anderson, Maria Randall, and Stephanie Rice.

B. Separation of the Community Partnership Committee: Membership & Consumer

- Recommendation to continue with the Community Partnership Committee. The duties from the Membership & Consumer committees are integrated into the Community Partnership Committee. Will table the discuss for a later date until more information is gathered.

C. Agenda items for H-CAP

- **Voting on moving alternate members to full membership**
- **Voting on new alternate & full members**

D. Agenda items for next meeting

- Revisit the guidelines from HRSA (Parrish Oglesby will research and present findings), as it refers to the separation of the Community Partnership Committee.

X. Other Business/Public Comment

No other business or public comments at this time.

XI. Announcements

A. New Membership Orientation April 1, 8, 15, 22 & 29, 2016, from 4:00PM-6:00PM. The location will be 160 N. Main, 2nd Floor, and Mayor's Conference Room.

XII. Adjournment

The meeting adjourned at 4:38 PM.

Next Meeting: April 14th, 3PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B