



**Community Partnership Committee Meeting
 Church Health Center (Room A & B)
 1115 Union Avenue
 May 12, 2016
 3:00 PM**

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

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Mardrey Wade, Charles Kolesar, Trevor Rawls, LeRoy Springer, Derrick Manciel, Anthony Green, Benjamin Ward, Marilyn Lyles, Kafia Laid

- 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 by common consent.
- VI. Approval of Minutes April 14th**
 The minutes were approved by common consent.
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. Reflectiveness and Membership Categories Review**
 - Presently, The Planning Committee has 34 Full Members, and 2 Alternate Members.
 - Ultimate goal is to reach 36 full members, afterwards continue to recruit. Representation should reflect a polished diverse H-CAP.
 - September 28th will be PRSA from 12:00noon – 6:00pm.
 - Going forward Membership Reflectiveness and Conflicts of Interest will project on an overhead.
- VIII. Old Business**
- IX. New Business**

A. Interviews

- Recommendation for Full membership: Kelli Davis
- Recommendation for Alternate membership: Anthony Green

B. Committee Work Plan

- Committee member will review the last copy, and be prepared to update/develop tasks and activities for GY 2016 Committee Work Plan.

C. Agenda items for H-CAP

- Voting on new Full Member: Kelli Davis
- Voting on new Alternate member: Anthony Green

D. Agenda items for next meeting

- Update/develop tasks and activities for GY 2016 Committee Work Plan

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.

XII. Adjournment

The meeting adjourned at 4:04PM.

Next Meeting: June 9th, 3PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B