



**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