



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

Attendance	Committee Members	Attendance	Committee Members
A	Joseph Mitchell*	A	Dewayne Murrell
A	Denford Galloway	P	Gregory Pierce
A	Anthony Hardaway	P	Edward "Eddie" Wiley
A	Aramis Jones	P	Gwendolyn Bankhead
P	Derrick Manciel		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Jermaine Palmer, Jimmie Samuels, LeRoy Springer, Fredrick Linsey, Robert Patterson, Kammy Montague Herrick

- I. **Call to Order** **Joseph Mitchell, Committee Chair**
 The meeting was called to order at 3:39 PM by Eddie Wiley, H-CAP Co-Chair.
- II. **Statement of Confidentiality/Conflict of Interest**
 Eddie 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**
 Eddie 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 October 13th**
 The minutes were approved by common consent.
- VII. **Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. **Reflectiveness and Membership Categories Review**
 - The Planning Group presently is not at full capacity with (31) full members and (1) alternate member.
 - The Community Partnership is still reaching out the applicants that were in the pipeline for recruitment. Representation should reflect a polished diverse H-CAP.
 - The group is anticipating on having another round of orientations for new members.
- VIII. **Old Business**
 There is not old business to discuss at this time.

IX. New Business

A. Potential applicants for membership

- James Davis was interviewed and the committee will be recommending him for Full Membership in the H-CAP meeting.
- Fredrick Linsey was interviewed and the committee will be recommending him for Full Membership in the H-CAP meeting.
- Diane Duke was interviewed and the committee will be recommending her for Alternate Membership in the H-CAP meeting.

B. The Mentoring Plan

- The Mentoring Plan will be tabled for next month meeting.

C. Agenda items for H-CAP

- Recommending interviewed applicants (Alternate & Full) members for membership.

D. Agenda items for next meeting

- Discuss/Revise/Update the Mentoring Plan
- Discuss recruitment strategies
- Interview potential applicants for Membership

X. Other Business/Public Comment

- Arkansas 6th Regional HIV/AIDS Conference, Little Rock, Arkansas November 29th -30th.

XI. Announcements

- The National Leadership Training for Transgender Women of Color Living with HIV is accepting applications for 3-day training. The training will be held in San Francisco, CA for December 3-7, 2016. Participants will receive scholarships that cover registration, hotel, travel and per diem. To apply, or for more information, please go to the NMAC website using the following link: <http://www.blochiv.org>.
- Events from the Kumbaya Coalition as followed:
 - ✓ Headliners Ball- Saturday, November 26th
 1. The ball will include an extravagance of events all directed at celebrating the talents of this community.
 - ✓ World AIDS Day- Thursday, December 1st
 1. Tiger Lane at 5:00pm. The event will include a reception and remembrance activity.
 - ✓ Living Out Loud Gala- Friday, December 2nd
 1. Location will be at the Marriott East (Poplar Ave.)
 - ✓ World AIDS Day Sunday – Sunday, December 4th
 1. Supporting and encouraging the faith community to speak about HIV/AIDS in the Memphis community on Sunday, December 4th. The Shelby County Ryan White Program will be providing resources to pastors regarding speaking points and data to utilize as they prepare their sermons.
- Le Bonheur offering Peer leadership opportunities for the Chronic Disease Self-Management workshop.
- Soulsville will be hosting the annual Stax to the Max event. Friends for Life drop-in site will have a tent available for testing. Also, the following week Friends for Life drop-in site will be hosting a condom carnival.

- Drag Royale at Club Memphis hosted by the Headliners.
- NHBS grant is still seeking for two temporary employees.

XII. Adjournment

The meeting adjourned at 5:16PM.

Next Meeting: December 8th, 3PM (Church Health Center Wellness, 1115 Union Avenue).Room A&B