



**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 13<sup>th</sup>**

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

## **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 26<sup>th</sup>
    1. The ball will include an extravagance of events all directed at celebrating the talents of this community.
  - ✓ World AIDS Day- Thursday, December 1<sup>st</sup>
    1. Tiger Lane at 5:00pm. The event will include a reception and remembrance activity.
  - ✓ Living Out Loud Gala- Friday, December 2<sup>nd</sup>
    1. Location will be at the Marriott East (Poplar Ave.)
  - ✓ World AIDS Day Sunday – Sunday, December 4<sup>th</sup>
    1. Supporting and encouraging the faith community to speak about HIV/AIDS in the Memphis community on Sunday, December 4<sup>th</sup>. 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 8<sup>th</sup>, 3PM (Church Health Center Wellness, 1115 Union Avenue).Room A&B