



**Community Partnership Committee Meeting  
 Church Health Center (Room A & B)  
 1115 Union Avenue  
 October 13, 2016  
 3:00 PM**

| <b>Attendance</b> | <b>Committee Members</b> | <b>Attendance</b> | <b>Committee Members</b> |
|-------------------|--------------------------|-------------------|--------------------------|
| P                 | Joseph Mitchell*         | P                 | Dewayne Murrell          |
| P                 | Denford Galloway         | P                 | Gregory Pierce           |
| A                 | Anthony Hardaway         | P                 | Andrea Vincent           |
| P                 | Aramis Jones             | P                 | Edward "Eddie" Wiley     |
| A                 | Derrick Manciel          | P                 | Gwendolyn Bankhead       |

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Jacquine Rankins, Jimmie Samuels, Kathy Esposito, Kafya Said, Patrick Conner, LeRoy Springer, Felicites Bey-Yisleal, Benjamin Ward**

**I. Call to Order** **Joseph Mitchell, Committee Chair**

The meeting was called to order at 3:20 PM by Eddie Wiley, H-CAP Co-Chair.

**II. Statement of Confidentiality/Conflict of Interest**

Denford 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**

Denford 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 September 8th**

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. The Edward L. Gardner Award

- **Highlights:**
  1. Condense application questions down from (7) question to (3) question
    - a) Questions: 1,3, and 5
  2. Add under who is eligible to receive the humanitarian award:
    - a) Specify given to PLWHA
  3. Combine questions (1 & 3)
  4. Award will be presented annually, and at the December H-CAP meeting.
  5. Providers will review the application during and ad-hoc meeting.
  6. Deadline to return the applications by the October H-CAP meeting annually.

### B. Potential applicants for membership

- Edward Marks was interviewed and the committee will be recommending him for Full Membership in the H-CAP meeting.

### C. Agenda items for H-CAP

- H-CAP will conduct the Annual PSRA (Priority Setting Resource Allocation) meeting.

### D. Agenda items for next meeting

- Discuss the Mentoring Plan
- Discuss the Kumbaya Coalition updates for events leading up to National World AIDS Day
- Interview potential applicants for Membership

## X. Other Business/Public Comment

There is no other business or public comment at this time.

## XI. Announcements

- The National Leadership Training for Transgender5 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 4:33PM.

**Next Meeting:** November 10<sup>th</sup>, 3PM (Church Health Center Wellness, 1115 Union Avenue).Room A&B