



**Community Partnership Committee Meeting
 Church Health Center (Room A & B)
 1115 Union Avenue
 February 09, 2017
 3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Denford Galloway	P	Patrick Conner
A	Anthony Hardaway	A	Gregory Pierce
A	Aramis Jones	P	Edward "Eddie" Wiley
P	Dwight Bowen	A	Dewayne Murrell
A	Brooke Askew	P	Marshe Turner*
A	Derrick Manciel	P	Gwendolyn Bankhead

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Jimmie Samuels, Bryant Beard, LeRoy Springer, Delores Beard, Trevor Rawls, Fredrick Linsey, Gregory Vassar

- I. **Call to Order** **Marshe Turner, Committee Chair**
 The meeting was called to order at 3:14PM.
- II. **Statement of Confidentiality/Conflict of Interest**
 Marshe 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**
 Marshe called the roll. A quorum was present in order to conduct business.
- V. **Approval of Agenda**
 The agenda was approved with a correction by common consent
- VI. **Approval of Minutes December 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 is still reaching out and communicating with other areas in the TGA to get representation. We are asking everyone to join committee's that will complement their creativity to make sure members stay and get the work done.
 - H-CAP will be having our Annual Retreat, February 17th at Shelby Farms.
 - Breakfast and Lunch will be provided.
 - Transportation will be provided. Pick-up and drop-off will be at Friends for Life, 43 N. Cleveland.
- VIII. **Old Business**
 - A. **The Mentoring Plan**

- **Finalize**
 1. The Community Partnership Committee of H-CAP is charged with designing a mentoring process for new H-CAP members in order to promote success in understanding the duties and responsibilities of the group.
 2. The committee members reviewed and approved the draft and will be recommending for H-CAP.

IX. New Business

A. Potential applicants for membership

- Gregory Vassar was interviewed and the committee is recommending her for full Membership in the upcoming H-CAP meeting.

B. Agenda items for H-CAP

- The committee is recommending new applicant (Gregory Vassar) for full membership.
- The committee is recommending the revised "Mentor Plan" for vote at H-CAP.

C. Agenda items for next meeting

- Interview potential applicants for membership
- Update/revise/Committee Work Plan-2017

X. Other Business/Public Comment

There was no other business or public comments at this time.

XI. Announcements

- As printed on the agenda.

XII. Adjournment

The meeting adjourned at 4:26PM.

Next Meeting: March 9th, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-Sough, 2670 Union Extended Avenue). 10th Floor Large Conference Room