



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

| Attendance | Committee Members | Attendance | Committee Members    |
|------------|-------------------|------------|----------------------|
| A          | Joseph Mitchell   | P          | Patrick Conner       |
| P          | Denford Galloway  | A          | Gregory Pierce       |
| P          | Anthony Hardaway  | P          | Edward "Eddie" Wiley |
| P          | Aramis Jones      | P          | Dewayne Murrell      |
| P          | Dwight Bowen      | P          | Marshe Turner*       |

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Jimmie Samuels, Felicia Horton, LeRoy Springer, Cynthia Jones, Trevor Rawls,**

- I. Call to Order** **Marshe Turner, Committee Chair**  
The meeting was called to order at 3:15PM.
- 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. Marshe Turner introduced herself as the new committee chair.
- IV. Roll Call**  
Marshe 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 December 8th**  
The minutes were approved with correction 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 (2) alternate member.
    - 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.
    - The TGA will be having our large conference this year.
- VIII. Old Business**  
There is no old business to discuss at this time.
- IX. New Business**

## **A. The Mentoring Plan**

- **Discuss/Revise/update**

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 will brainstorm and come up with ideas of how the plan should be implemented.

## **B. Recruitment Strategies**

- **Discuss/Plan**

1. The committee discussed updating the website: ([www.hivmemphis.org](http://www.hivmemphis.org)) as a good source of recruitment.
  - a) First project: To create a recruitment video.
    - i. Committee members will visit the website and bring information to update/revise/add to the website.
    - ii. Committee members will reach out to providers to identify consumers they come in contact with that will bring some diversity to the group, and afterwards the committee will begin outreach activity within the whole TGA (especially in the rural areas).
  - b) To use social media after confirming the policies and data securities.

## **C. Potential applicants for membership**

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

## **D. Agenda items for H-CAP**

- The committee is recommending new applicant (Felicia Horton) for full membership.

## **E. Agenda items for next meeting**

- Discuss the Mentoring Plan
- Interview potential applicants for membership

## **X. Other Business/Public Comment**

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

## **XI. Announcements**

- As printed on the agenda.
- PROMISE is looking for consumers that are willing to tell their stories for a program with LeBonheur.

## **XII. Adjournment**

The meeting adjourned at 4:33PM.

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