



**Community Partnership Committee Meeting
Aging Commission of the Mid-South
2670 Union Ave. Ext. 10th Floor (Conference Room)
June 8, 2017
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Anthony Hardaway	P	Dewayne Murrell
P	Aramis Jones	P	Marshe Turner*
P	Dwight Bowen	P	Gwendolyn Bankhead
P	Patrick Conner	A	James Davis
P	Edward "Eddie Wiley	P	Melissa Farrar
A	Brandon Williams		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Mardrey Wade, Lee Burrow, Eric Wilson, Lauren Ellis Robinson Fredrick Linsey, Jimmie Samuels, LeRoy Springer, Darrin Coopwood, Olivia Lee, Emma Taylor

- I. Call to Order** **Marshe Turner, Committee Chair**
The meeting was called to order at 3:08PM.
- 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 accepted and approved by common consent.
- VI. Approval of Minutes May 11th**
The minutes were accepted and approved by common consent.
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
 - A. Reflectiveness and Membership Categories Review**
 - The planning group is looking strong at this time. The group has (29) full members and (4) alternates.
 - 2017-Mid-south HIV Conference will be hosted at the University of Memphis on November 29-30, 2017.
 - Parrish Oglesby, Planning Group Manager was interviewed and a write up in FOCUS Magazine concerning the work of H-CAP will be coming out in the June/July 2017 issue.
- VIII. Old Business**
 - A. Revise/update tasks and activities**

- **2017-Committee Work Plan**

- The committee reviewed the revised copy with noted corrections and changes. They accepted and approved the work plan.

B. Review/revise/update

- **Interviewing Scoring Card**

- The committee reviewed the revised copy with noted corrections and changes. They accepted and approved the use of the new interviewing scoring card.

IX. New Business

A. Potential applicants for membership

- Lauren Ellis Robinson was interviewed and the committee is recommending her for alternate membership.
- The committee is recommending moving alternate members (Melissa Farrar & Brandon Williams) to full membership status.
- Harlyn Hardin & Darrin Coopwood was interviewed and the committee is recommending them for full membership.

B. Reappointment application-Nicole Gottier

- The committee is recommending Nicole Gottier for reappointment to full membership.

C. Review/discuss/revise

- **H-CAP Mentoring Toolkit**

The committee members brought up various concerns:

- Talking points for all mentors & mentees to be on one accord
- Mentor workshops
- Follow-up: Flow charts
- Self-Assessments

The committee decided to table this item another month. Members will make a final review of the toolkit for suggestions with design, additional information, and etc.

D. Agenda items for H-CAP

- The committee is recommending new applicant (Lauren Ellis Robinson) for alternate membership.
- The committee is recommending (Melissa Farrar & Brandon Williams) to move from alternate membership to full membership.
- The committee is recommending (Nicole Gottier) for reappointment to full membership.
- The committee is recommending (Harlyn Hardin & Darrin Coopwood) for full membership.

E. Agenda items for next meeting

- Interview potential applicants for membership
- Review/discuss/revise
 1. H-CAP Mentoring Toolkit

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 4:12PM.

Next Meeting: July 13th, 3PM Lipscomb-Pitts Building (Aging Commission of the Mid-South, 2670 Union Extended Avenue). 10th Floor Large Conference Room