



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

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

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Kenneth Lewis, Bryant Laird, Gregory Pierce, Jermaine Palmer, Winfred Rankins, Gregory Vassar, Michael Echlin

- 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 an added item by common consent.
- VI. Approval of Minutes February 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 looking strong at this time. The group has (35) full members and (2) alternates. At this time we have several members reaching out to appeal due to attendance default.
 - 2017 Midsouth HIV Conference will be hosted at the University of Memphis on November 29-30th, 2017.
 - H-CAP is hosting a webinar on March 28th at Community Foundation, 1900 Union from 12:30-2:30pm.
 - Lunch will be provided please rsvp.

VIII. Old Business

There was no old business to discuss at this time.

IX. New Business

A. Potential applicants for membership

- Winfred Rankins and Michael Echlin were interviewed and the committee is recommending them for full membership.
- Brandon Williams and Melissa Farrar were interviewed and the committee is recommending her for alternate membership.
- Mardrequs Harris reappointment application was reviewed and the committee is recommending him for full membership.

B. Revise/update tasks and activities- 2017 Committee Work Plan.

The committee reviewed the first half of the committee work plan from FY'2016 to make necessary updates:

- Noted corrections and changes will be prepared and presented as a final draft once the entire plan is reviewed at the following committee meeting.

C. Agenda items for H-CAP

- The committee is recommending new applicants (Winfred Rankins & Michael Echlin) for full membership.
- The committee is recommending new applicants (Brandon Williams & Melissa Farrar) for alternate membership.

D. Agenda items for next meeting

- Interview potential applicants for membership
- Update/revise/Committee Interviewing Scoring Card

X. Other Business/Public Comment

Jimmie Samuels made the committee aware that there will be a total of five consumers going to the National AIDSWatch in Washington, DC and there are a total of 21-25 consumers that will represent from the State of Tennessee as a whole.

XI. Announcements

- As printed on the agenda.

XII. Adjournment

The meeting adjourned at 4:41PM.

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