



**Evaluation & Assessment Committee
CHOICES (Training Room)
1726 Poplar Avenue
September 7, 2016
4:00PM**

AGENDA

I. Call to Order

Mardrequs Harris, Committee Chair

II. Statement of Confidentiality/Conflict of Interest

"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a group member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".

III. Welcome/ Introductions/Moment of Silence and Remembrance

A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world.

IV. Roll Call

V. Approval of Agenda

VI. Approval of Minutes August 10th

VII. Planning Group Report

Parrish Oglesby, Planning Group, Manager

VIII. Old Business

- A. Review updated copy of GY'2016 Committee Work Plan
- B. Review comments from the Assessment of the Administrative Mechanism surveys

IX. New Business

- A. Agenda items for H-CAP Group
- B. Agenda items for next meeting
 - a. Performance Measurements
 - b. Standards of Care: Medical Case Management

X. Other Business/Public Comments

This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.

This meeting site is accessible to disabled persons. There are parking spaces available.

XI. Announcements

- PSRA will be September 28th , from 12:00noon- 6:00pm, 1399 Madison Ave., Red Cross of Greater Memphis

XII. Adjournment

Next meeting: October 12th at 4PM (CHOICES) 1726 Poplar Avenue (Training Room)

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov