



**Executive Committee Meeting
Shelby County Administrative Building
EOC Conference Room
160 N. Main St., 2nd Floor
January 19, 2017
4:00 PM**

AGENDA

- I. Call to Order** **Committee Co-Chairs**
- 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-December 12th (see attached)**
- VII. Old Business** **Committee Co-Chairs**
A. H-CAP – Policies and Procedures Manual
- VIII. New Business**
A. Reinstatement of Membership
 a. Hans Banks
 b. Derrick Manciel
 c. Mary Jones
 d. Dr. Davida Hollerman
B. Reappointment Applicants
 a. Henry "Jay" Johnson
 b. Lee Goins
C. Agenda items for H-CAP
D. Agenda items for next month meeting
- IX. Other Business/Public Comment**
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.

X. Announcements

- 2017 HIV/AIDS Awareness Day on the Hill, February 20-21, 2017. Legislative Plaza (Nashville, TN.)
 - i. For inquiries on details with Tennessee Day on Hill 2017, Contact: Dewayne Murrell, 901-504-6620, Dewayne.murrell@freindsforlifecorp.org
- Join hundreds of advocates from across the country in Washington, D.C. from March 27-28, 2017 to educate Congress on HIV/AIDS and related policy and funding priorities.
 - i. Register by March 11, 2017 to get the \$20.00, Early Advocate rate! Learn more at: www.aidsunited.org/aidswatch
- P.L.U.S. (PROMOTING LONGEVITY, UNITY, AND SELF-CARE) A new HIV positive support Group. Every Tuesday from 7p-9p. Location: 1st Congo, 4th Floor. For more information contact Ace Brooks: abrooks@outmemphis.org or (901) 410-0305.
- OUTMemphis is sponsoring: HIV and Aging: Body changes that occur with HIV/AIDS. Presenter will be Dr. Claudia Martorell- visiting from Springfield, Massachusetts.
 - i. Tuesday, January 31st 2017 at 6:00p.m. And the location will be OUTMemphis – 892 Cooper St., Memphis, TN 38104. Please RSVP by contacting Martavious Hampton at (901) 602-3189 or email at mhampton@outmemphis.org (Dinner will be provided at this program).
- FU; BU (For Us; By Us) A social/support group designed for Same-Gender Loving (SGL) Men of Color (MOC). Every Sunday from 4p-6p. Location: 892 S. Cooper St.
 - i. Ages 18+ welcome to join. For more information email: abrooks@outmemphis.org.
- Mystic Krewe of Pegasus Memphis (fundraiser event) presents: Mardi Gras Ball XIV: Welcome to Fabulous Las Vegas!
 - i. Saturday, January 28 at 6:30pm – 11:00pm. Location is Minglewood Hall, 1555 Madison Ave, Memphis, TN 38104. Tickets are available at pegasusball2017.brownpapertickets.com or like us on Facebook information available on our page as well.
- The Shelby County Mayor's Office is now accepting applications for the next session of the Shelby County Citizens' University, February 2nd through April 27th.
 - i. The twelve-week course will be held on Thursdays from 6p.m. until 8p.m. at many Shelby county Government facilities.
 - ii. Go to www.shelbycountyttn.gov and look for the link to the Citizens' University. Applications must be received by January 23rd at 4:30p.m. For more information call (901) 222-2000.
- Planning Group Clerical Support Team: As printed
 - i. Members to complete an updated contacted form.
 - ii. Members to complete and Conflict of Interest form.
 - iii. Available updated copies of the (H-CAP) HIV-Care and Prevention Acronyms & Definitions
 - iv. Available copies of the Ryan White HIV/AIDS Program Services: Eligible Individuals & Allowable uses of Funds
 - 1. Policy Clarification Notice (PCN) # 16-02 replaces Policy # 10-02

XI. Adjournment

Next meeting: February 16th at 4PM (Shelby County Admin. Building) 160 N. Main St., 2nd Floor (EOC Conference Room)

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@Shelbycountyttn.gov

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