



**Priorities and Comprehensive Planning
Committee Meeting
April 21, 2016
Junior League of Memphis, CRC
3475 Central Avenue
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Trevor Rawls	P	Derrick Newby
P	Hans Banks	P	Maria Randall
P	Nicole Gottier	P	Rena Taylor
P	Michael LaBonte	A	Marshe Turner
A	Dr. Laura Reid Marks		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Mardrey Wade, Jimmie Samuels

- I. Call to Order** **Trevor Rawls, Committee Chair**
Trevor called the meeting to order at 4:08 pm.
- II. Statement of Confidentiality/Conflict of Interest**
Trevor read the committee of the Statement of Confidentiality and Conflict of Interest policy.
- III. Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcomed and introduced to the meeting and a moment of silence and remembrance was observed.
- IV. Roll Call**
Trevor called roll and there was a quorum to conduct business.
- V. Approval of Agenda**
The agenda was approved by common consent with no objections.
- VI. Approval of Minutes from March 22nd (attached)**
The minutes were approved by common consent with no objections.
- VII. Old Business**
 - a. Grantee Report**
 - No review of report at this time. Committee members reviewed on personal time and no questions concerning the report.
 - b. Integrated HIV Prevention & Care Plan Guidance.**
Parrish Oglesby, Planning Group Manager briefed the group on upcoming tasks:

Highlights:
 - *The PSRA (Priorities Setting Resource Allocations) dates have been pushed back for a later deadline.*
 - *Will be using a prioritizing method presented by Jim Sacco to complete task for the Integrated Comprehensive Plan.*

- *The TN Prevention/Care Survey:*
 - *Committee completed as a team effort.*
- *Brainstorming: Prevention project goals to complete Integrated Plan:*
 - *Community Block Party- as a tool concerning Prevention.*
 - *Ask Me Tent- tent in community festivals*
 - *Condom Carnival*
 - *PTA (Parent and Teacher Association) in the school system*

c. GY16 Work Plan

- Will continue to review updated tasks/activities for the GY16 Work Plan

VIII. New Business

a. Agenda items for the next meeting

- Grantee report being reviewed via email. (Q & A) session (only)
- Committee continue to work on the Integrated HIV Prevention & Care Plan
 - Once committee completes all items, the rough draft of plan will be reviewed by, Kim Moss, consultant, to ensure the plan is drafted correctly.
- Update tasks/activities for the GY16 Committee Work Plan

b. Agenda items recommended for H-CAP

- No items to send to H-CAP at this present time.

IX. Other Business/Public Comments

No other business or public comments.

X. Announcements

- New Membership Orientation will be April 22th & 29th. The hours will be from 4:00pm- 6:00pm at Vasco A. Smith, Jr., 160 N. Main, Suite 200, (Mayor's Conference Room)

XI. Adjournment

The meeting adjourned at 5:35 PM.

Next Meeting: May 19th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).
 (This meeting will be conducted for 2hrs. as voted by committee).