



**Priorities and Comprehensive Planning
Committee Meeting
July 21, 2016
Church Health Center (Wellness)
1115 Union Avenue
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Trevor Rawls	A	Dr. Laura Marks
P	Hans Banks	P	Rena Taylor
A	Ace Brooks	A	Marshe Turner
P	Nicole Gottier	A	Stephanie Rice
P	Michael LaBonte	P	LeRoy Springer

**Denotes Chair*

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Mardrey Wade, Jimmie Samuels, Robert Wilkins, Rico Smith, Anthony Green

- I. **Call to Order** **Trevor Rawls, Committee Chair**
Trevor called the meeting to order at 4:06pm.
- 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.
- VI. **Approval of Minutes from June 16nd (attached)**
The minutes were approved by common consent.
- VII. **Grantee Report**
Committee reviewed Grantee Report via email. There are no further concerns at this time.
- VIII. **Old Business**
 - a. **Integrated HIV Prevention & Care Plan**
Parrish Oglesby, Planning Group Manager gave an overview of the suggested goals and objectives which the Priorities & Comprehensive Committee collectively created for the Integrated HIV Prevention & Care Plan:

Highlights:

- The committee moved Goals # 3 and # 4 with objectives and integrated them into Goals #1 and #2.
- Goal # 1: **Reducing New HIV Infections** will include Goal # 3, objectives 1, 2, and 3. Also, it will include, Goal # 4, objective # 1.

- **Goal # 2: Increasing Access to Care Improving Health Outcomes for People Living with HIV/AIDS** will include Goal # 3, objective # 3. Also, it will include Goal #4, objective # 1.

a. GY16 Work Plan

- Will review at next committee meeting to make sure the committee is completing ongoing tasks/activities for the GY16 Work Plan.

IX. New Business

a. Agenda items recommended for next meeting

- Review/update tasks/activities for the Integrated HIV Prevention & Care Plan
- Review/update tasks/activities for GY16 Committee Work Plan.

b. Agenda items recommended for H-CAP

- Recommended Goals & Objectives for the Integrated Comprehensive Care & Prevention Plan.

X. Other Business/Public Comments

No other business or public comments.

XI. Announcements

- The PRSA will be September 28th, The Red Cross of Greater Memphis, 1399 Madison, from 12:00noon-6:00pm. Need all members to attend.
- H-CAP will be moving August 24th to August 31st, Church Health Center (Wellness), at 4:30pm.

XII. Adjournment

The meeting adjourned at 5:20PM.

Next Meeting: August 18th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).