



**Priorities and Comprehensive Planning
 Committee Meeting
 June 16, 2016
 Junior League of Memphis, CRC
 3475 Central Avenue
 4:00 PM**

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

**Denotes Chair A=Absent P=Present E=Excused*

Others Present: Parrish Oglesby, Jacquine Rankins, Nataki Williams, Steve Overman, Jimmie Samuels

- I. Call to Order** **Trevor Rawls, Committee Chair**
Trevor called the meeting to order at 4:09 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.
- VI. Approval of Minutes from May 19nd (attached)**
The minutes were approved by common consent.
- VII. Grantee Report**
Natakia Williams, Interim Fiscal Manager, Ryan White and Steve Overman, Data Analyst, Ryan White gave a brief update of the Grantee Report
 - o Notice of Grant award is overall \$293,000.00 less than last year. The Grantee Office will be asking for reallocations.

- Highlights of reallocations:**
- o Part-A: award was decreased. Part-B: is giving \$218,000.00 in Early Intervention Services (EIS) and \$1.9 million for Oral Health Care.
 - o Due to decrease in the overall award, increase in allocations to core medical services is needed to obtain the current level of services.

- Need H-CAP group to look at three potential scenario for reallocations for support services:
 - Scenario #1:
 - Make no changes: Food will be out of money by July, EIS will be out of money by June. But, will continue to have the \$150,000.00 in Housing. Which the budget will be **\$293,000.00** less than last year.
 - Scenario #2:
 - Increase EFA by 3%. Brings Food slightly above last year's level of funding by increasing it by 3.7% and increase transportation by 1.15%. But, will get rid of the housing funding all together there will be no new housing program.
 - Scenario #3:
 - EFA increase by 2.5%, Food increase by 3.7%, Transportation .35%, Outreach by .80%, and Psychosocial Services decrease by (3.5%).
 - **Suggested Scenario #4 by Priorities & Comprehensive Committee members:**
 - EFA decrease slightly less than level funding with FY15, Food brings to level funding with FY15, No new housing services, and allows 1% increase in Psychosocial Services allows programs to plan for transition.

VIII. Old Business

a. Integrated HIV Prevention & Care Plan

Parrish Oglesby, Planning Group Manager, will be putting all the information collected from the committee into the award packet and get it reviewed by Sulaiman and Kim Moss.

b. GY16 Work Plan

- Will review at next 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

- Recommendations for Reallocations.

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.
- The Latino will be sponsoring their Annual Back2School Bash. July 16th from 10:00am-4:00pm in the Hickory Ridge Mall, 6075 Winchester.
- The Regional Retreat (Positive Living Conference) will take place in Gatlinburg, TN.

XII. Adjournment

The meeting adjourned at 5:46PM.

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