



**Priorities and Comprehensive Planning
Committee Meeting
May 19, 2016
Junior League of Memphis, CRC
3475 Central Avenue
4:00 PM**

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

**Denotes Chair*

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine Rankins, Jimmie Samuels

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- 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 with no objections.
- VI. Approval of Minutes from April 21nd (attached)**
The minutes were approved by common consent with no objections.
- VII. Grantee Report**
a. No review of report at this time.
- VIII. Old Business**
a. **Integrated HIV Prevention & Care Plan**
Parrish Oglesby, Planning Group Manager and the committee members worked collectively to complete tasks/activities for the Integrated HIV Prevention & Care Plan:

Highlights:

- The Committee members used the Comprehensive Plan-High Level Overview breakdown and chart as a guideline for completing the plan.

- Committee members used the top three most important concerns from the TN Prevention/Care Survey as a basis to complete objectives, goals and strategies for the Integrated HIV Prevention & Care Plan.
- Committee members teamed up to use a joint effort to complete the tasks/activities for specific Goals & Objectives.
 - Goal 1: Objectives 1,2, & 3 – Committee Members (Collectively)
 - Goal 2: Objectives 1,2 & 3 – Maria Randall
 - Goal 3: Objectives 1,2, & 3 – Michael LaBonte & Renae Taylor
 - Goal 4: Objectives 1 & 2 – Jimmie Samuels & Trevor Rawls, Chair
- Data indicators will be completed by Grantee office as needed.

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. HIV Prevention Interventions in TN

**Katherine Buchman, MPH, Director of
Community Engagement**

Highlights:

- Interventions have to be evidence-based strategies.
- Categories of Interventions
 - *ARTAS, CLEAR, CRCS, Healthy Relationships, (3MV)Many Men, Many Voices, Mpowerment, TWISTA, VOICES/VOCES*
- Intervention Levels
 - *Community, Group, and Individual*
- Agency/Region
 - *Southwest- Friends for Life, LeBonheur, PEAS*
 - *West- (CFS)Children Family Services*
 - *Middle-Columbia CARES, Meharry, Nashville CARES, Street Works*
 - *Southeast-Channels of Love, Chatt CARES*
 - *East– Frontier Health, Positively Living, Samaritan Ministry*
- HIV Status
 - *HIV +*
 - *High Risk Negative*
 - *HIV-/HIV +*

b. Agenda items recommended for next meeting

- Review/update tasks/activities for GY16 Committee Work Plan.

c. Agenda items recommended for H-CAP

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

X. Other Business/Public Comments

No other business or public comments.

XI. Announcements

- Saturday, June 4th, Underground Art will host a fundraiser event for the Crisis Center. Food vendors, music, etc. The event will take place from 12noon-6:00pm.

XII. Adjournment

The meeting adjourned at 5:59PM.

Next Meeting: June 16th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).