



**Priorities and Integrated Planning
Committee Meeting
January 23, 2017
Junior League of Memphis
3475 Central Avenue
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Hans Banks	P	Edward Mark
A	Ace Brooks	A	Dr. Laura Reid Marks
P	Nicole Gottier	P	Jermaine Palmer
P	Michael LaBonte	P	LeRoy Springer
P	Fredrick Linsey	P	Renae Taylor
A	Marilyn Lyles	P	Sienna Spight
P	Andrea Vincent	P	Bryant Laird

**Denotes Chair*

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Jennifer Pepper, Mardrey Wade, Jimmie Samuels, Fatimah Stout.

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- I. Call to Order** **Nicole Gottier, Committee Chair**
Nicole called the meeting to order at 4:07pm.
 - II. Statement of Confidentiality/Conflict of Interest**
Nicole read the committee 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**
Nicole 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 December 15th (attached)**
The minutes were approved by common consent.
 - VII. Grantee Report** **Jennifer Pepper, Administrator
Ryan White**
 - a. Highlights**
 - Currently, the grantee office is in a period of preparing request for rapid reallocations. There is no report prepared at this time. The report is expected to be ready for presenting at this month H-CAP.
 - VIII. Old Business**
 - a. Directives for FY'2017- Final Recommendations**

- i. **Increase Provider Accountability-** Include in the contract, language that clearly states the expectations for Quality Management, Quality Improvement, and working towards achieving the minimum thresholds.
 - 1. **Service Category:** Outpatient
 - 2. **Specific Outcome:** Performance Measurements
 - ii. **Specific Cultural Competency/Humility-** Improve the TGA-specific cultural competency within provider offices to improve patient experience and retention in care.
 - 1. **Service Category:** Substance Abuse, Mental Health, EIS, MCM, Health Insurance Assistance, Psychosocial Support, Outpatient, and Treatment Adherence.
 - 2. **Specific Outcome:** Viral Load Suppression, Referrals, Gaps in Visits, and Client Satisfaction Survey.
 - iii. **Increase information about PreP-** Provide training and education opportunities within the TGA pertaining to PreP that include stigma reduction.
 - 1. **Service Category:** Prevention
 - 2. **Specific Outcome:** Attendance, Pre/Posttest, CDC rank for new infections.
- b. **Adopt definition of Cultural Competency/Humility**
 - i. Definition- Honoring and respecting client's choices, values, and beliefs, regardless of age, sex, gender, physical expression, orientation, affiliation, association and any other distinctive identity makers, chosen by the client.
 - c. **Recommend an Ad-hoc committee be formed to explore new and innovative strategies for outreach.**

IX. New Business

a. Agenda items recommended for next meeting

- Revise/update tasks and activities
 - i. 2017- Committee work plan

b. Agenda items recommended for H-CAP

- Recommended FY'17 Directives proposed by the committee.

X. Other Business/Public Comments

No other business or public comments.

XI. Announcements

- Announcements as printed.
- We are expecting guest presenters at our monthly H-CAP meeting.
- H-CAP Annual Retreat will be in February 2017.
- The Grantee's office is looking for volunteers that would like to help plan the Mid-South Conference for 2017.

XII. Adjournment

The meeting adjourned at 5:13PM.

Next Meeting: February 20th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).