



**Priorities and Integrated Planning
Committee Meeting
May 15, 2017
Le Bonheur Children's Hospital
Community HIV Network
50 Peabody Place, Suite # 400
4:00 PM**

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

*Denotes Chair

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Jennifer Pepper, Mardrey Wade, Jimmie Samuels, James Davis, Brendon Owens, Kayla Turner

- I. Call to Order** **Nicole Gottier, Committee Chair**
Nicole called the meeting to order at 4:09pm.
- 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 welcome and Lauren Ellis Robinson was introduced to the committee members. A moment of silence and remembrance was observed.
- IV. Roll Call**
Nicole called the roll and a quorum was present to conduct business.
- V. Approval of Agenda**
The agenda was amended, accepted and approved by common consent.
- VI. Approval of Minutes**
The minutes from (March 20th & April 17th) was accepted and approved by common consent.
- VII. Grantee Report**
The committee did not have any questions, concerns, or comments about the report presented at this time.
- VIII. Old Business**
 - a. 2017- Committee Work Plan: Final Draft**

1. Priorities & Integrated planning committee reviewed the revised copy. They accepted and approved this item.

b. 2017-Mid-South HIV conference: Pre-Conference Institutes

The committee voted to table this item until their next month committee meeting.

IX. New Business

a. 2017- Priority Setting and Resource Allocations (PSRA)

1. The committee decided to preview the HIV/AIDS Epidemiological Data Presentation on July 17th at their committee meeting.
2. The Annual PSRA will be on August 23rd, in the place of the H-CAP monthly meeting.
3. The committee will set percentages to start the allocation process at their August 21st monthly committee meeting.
4. The committee decided on additional presenters at the PSRA to give the group a chance to hear more information that will add clarity on making decision during the allocation process.
 - a) HOPWA – The committee would like to have a (Q & A) session with the presenter. The questions will be submitted in advance.
 - b) Health Department of Mississippi & Arkansas – The committee would like to hear information on the barriers that is in place causing the lack of participation in the TGA.
 - c) Veteran Affairs- The committee would like to hear data on the veterans in the TGA living with HIV/AIDS and/or are they in care.

X. Other Business/Public Comments

Mr. Jimmie Samuels encouraged consumers to become more involved in their care. He suggested they attend the Evaluation & Assessment committee meeting next month to discuss Standards of Care: Emergency Financial Assistance.

XI. Announcements

(Announcements as printed on the agenda.)

- National AIDS Testing day will be June 27th.
- Le Bonheur has partner with the Congregational Health Care to present sessions. They are looking for presenters to share their testimony.
- Tri-State Black Pride will be next month in June 2017.

XII. Adjournment

The meeting adjourned at 5:30PM.

Next Meeting: June 19th at 4:00 PM, Junior League of Memphis CRC, (3475 Central Ave.) Board Room.