



**Priorities and Comprehensive Planning  
Committee Meeting  
October 20, 2016  
Church Health Center (Wellness)  
1115 Union Avenue  
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Hans Banks	P	Dr. Laura Marks
P	Ace Brooks	P	Rena Taylor
P	Nicole Gottier	P	Marshe Turner
P	Michael LaBonte	P	LeRoy Springer
P	Jermaine Palmer	P	Marilyn Lyles

*\*Denotes Chair*

*A=Absent*

*P=Present*

*T=Telephone*

**Others Present:** Parrish Oglesby, Jacquine Rankins, Nataki Williams, Jimmie Samuels, Patrick Conner, Gregory Pierce

- I. **Call to Order** **Nicole Gottier, Committee Chair**  
Nicole called the meeting to order at 4:05pm.
- II. **Statement of Confidentiality/Conflict of Interest**  
Nicole 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**  
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 September 15<sup>th</sup> (attached)**  
The minutes were approved common consent.
- VII. **Grantee Report** **Nataki Williams, Fiscal Manager**  
**Ryan White**  
Grantee office presented report requesting reallocations
  - a. **Highlights**
    - The grant application was submitted on October 14<sup>th</sup>.
    - The next HRSA report is due December 31<sup>st</sup>. This report is the Unobligated Balances report.
    - Next Consumer Input Meeting is 11/10 from 1:00pm to 2:30pm. And I Know Testing will be November 21-23<sup>rd</sup>.
      - i. Question of Concern: Consumers not being attached to an agency can or cannot go to the training for I Know Testing.
    - Two Categories to look at for reallocations:

- i. Outpatient needs to move 2.5% into Oral Health. The spending in outpatient is down at this time, and because of the 75/25 split. The Oral Health is spending on target and a need is there.

## **VIII. Old Business**

There was no old business to address at this present time

## **IX. New Business**

### **b. Expectations from new committee chair**

- Every experience each committee member has with this committee to be positive, productive, and supportive.
- Making sure the chair is a facilitator giving up member a voice and to be heard.
- To make members time productive and well spent.

### **c. Review recommended Directives for FY'2017**

- There was only one directive form submitted. The committee members would like to make sure the whole group has had an opportunity to submit directives.
- Parrish Oglesby, Planning Group Manager, will make a presentation of the purpose of the directives at the next H-CAP meeting making sure all members understand the purpose.

### **d. Agenda items recommended for next meeting**

- Review FY'17 Directives

### **e. Agenda items recommended for H-CAP**

- The committee is recommending the requested reallocations.

## **X. Other Business/Public Comments**

No other business or public comments.

## **XI. Announcements**

- On October 26<sup>th</sup>, Renae Taylor will be a guest panelist at Rhodes College, speaking on the topic: Transitioning in the South.
- Out Memphis will be sponsoring a speed dating event, October 20<sup>th</sup> 6-9pm at Club Spectrum.

## **XII. Adjournment**

The meeting adjourned at 5:09PM.

**Next Meeting:** November 17<sup>th</sup> at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).