



**Community Partnership Committee Meeting**  
**Hope House**  
**15 S. Idlewild Street**  
**May 10<sup>th</sup>, 2018**  
**3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Lee Burrow	A	Dewayne Murrell
P	Melissa Farrar	P	Marshe Turner*
P	Dwight Bowen	P	Gwendolyn Bankhead
P	Patrick Conner	P	Mahlon Barnes

\*Denotes Chair

A=Absent

P=Present

**Others Present:** Denford Galloway, Parrish Oglesby, Winfred Rankins, Travis Young, LeRoy Springer, Jimmie Samuels, Jesse Dubard, Derrick Dotson, Chejunia Johnson, Fredrick Linsey, Caroline Smith, Shenita Sims, Carolyn Morris, Duan Gill(Bre)

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- I. **Call to Order** **Marshe Turner, Committee Chair**  
The meeting was called to order at 3:12pm by Marshe Turner.
  - II. **Statement of Confidentiality/Conflict of Interest**  
Marshe read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.
  - III. **Welcome/ Introductions/ Moment of Silence and Remembrance**  
Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.
  - IV. **Roll Call**  
Marshe called the roll. A quorum was present in order to conduct business.
  - V. **Approval of Agenda**  
A quorum was present to approve the agenda with voted on changes, a motion by Mahlon Barnes to add Jesse Dubard and Derrick Dotson to the agenda to be voted on as full members to be presented to H-CAP, and a second to the motion by Patrick Connor. The motion passed with 6 yea, 0 no, 0 abstentions.
  - VI. **Approval of Minutes, April 12<sup>th</sup>, 2018**  
A quorum was present to accept and approve the minutes by common consent.
  - VII. **Old Business**
    - 1. Membership reappointments  
No reappointments at this time.
  - VIII. **New Business**

2. Voted to present Timya Neal to H-CAP for alternate membership, motion made by Dwight Bowen and a second by Melissa Farrar to present Timya Neal to H-CAP for alternate membership, the motion passed with 5 yea, 0 no, 0 abstentions.
3. Voted to present Travis Young to H-CAP for full membership, motion made by Mahlon Barnes and second by Dwight Bowen to present Travis Young to H-CAP for full membership, the motion pass with 6 yea, 0 no, 0 abstentions.
4. Vote to present Chejunia Johnson to H-CAP for full membership, motion made by Patrick Connor and a second by Dwight Bowen to present Chejunia Johnson to H-CAP for full membership, the motion passed with 6 yea, 0 no, 0 abstentions.
5. Voted to present Jesse Dubard to H-CAP for full membership, motion made by Lee Burrow and second by Melissa Farrar to present Jesse Dubard to H-CAP for full membership, the motion passed with 6 yea, 0 no, 0 abstentions.
6. Voted to present Derrick Dotson to H-CAP for full membership, motion made by Dwight Bowen and a second by Patrick Connor to present Derrick Dotson to H-CAP for full membership, the motion passed with 5 yea, 0 no, 0 abstentions.

**A. Agenda items for H-CAP**

- a. Vote on Travis Young, Chejunia Johnson, Jesse Dubard, and Derrick Dotson for full membership to H-CAP
- b. Vote on Timya Neal for Alternate membership to H-CAP

**B. Agenda items for next meeting**

- a. Interview potential candidates for membership for H-CAP

**IX. Other Business/Public Comment**

Marshe Turner spoke about information for a health fair.

Melissa Farrar spoke about Sacred Heart making future meetings

**X. Announcements**

Announcements as printed on the agenda.

**XI. Adjournment**

The meeting adjourned at 4:15pm

**Next Meeting:** June 14<sup>th</sup>, 2018, 3PM Hope House, 15 South Idlewild Street