



**Combined Community Partnership/Priorities
and Integrated Committee Meeting**

Methodist Le Bonheur Conference Rm. #2

600 Jefferson Ave.

November 13, 2023

4:00 PM

KNOW NOW, LIVE LONGER, THRIVE!

AGENDA

- I. Call to Order**
Chairperson-Elizabeth Propst/Felicitas Bey-Yisrael
- II. Statement of Confidentiality/Conflict of Interest**
"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a group member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".
- III. Welcome/ Introductions**
- IV. Moment of Silence and Remembrance**
A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world. Members please be reminded that our goals are to advocate for all the people in our Memphis TGA that's living with HIV/AIDS. If there are any personal issues by our members please get with your medical case manager or one of H-CAP's leaders. We also ask our guest to hold your questions or comments that is not related to the topic discussion until the end of the meeting. Please hold all questions and comments to one (1) minute.
- V. Conflict of Interest/Roll Call**
- VI. Approval of Agenda,**
- VII. Approval of Minutes, August 21, October 12, 2023(attached)**
- VIII. Planning Group Report**
Denford Galloway, Planning Council Manager
Ryan White Program
- IX. Old Business**
 - Discuss HIV 5k run/walk fundraising
 - Discuss update on fundraising gatekeeper
- X. New Business**

- a. Discuss Prevention
- b. Discuss New Member Orientation
- c. Discuss Outreach/Recruitment
- d. Discuss 2023 World AIDS Day Event
- e. Discuss and vote on Edward L. Gardner Award nominees
- f. Interview Mary Jackson for Full H-CAP membership
- g. Interview Remera Cage for Full H-CAP membership
- h. Interview Raul R. Perez for Full H-CAP membership
- i. Discuss FY2024 Directives
- j. Discuss/Review/Update H-CAP membership Application
- k. Agenda items for next H-CAP meeting
- l. Agenda items for next meeting

X. Other Business/Public Comments

This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.

m. Announcements:

- Hope House is now a Certified Mental Health Center, and a Mid-South food bank provider (open Monday – Thursday from 8:30am until 12 noon. If your schedule conflicts with the times please contact Hope House in advance.
- Hope House is now offering free and confidential HIV testing. Contact Mary Bell at (901) 412-1596 or email mbell@hopehousememphis.org
- Friends For All is now doing food pantry Monday thru Thursday from 9:00am until 12:30pm. If clients are not on the delivery list please call 901-272-0855 to be added. FFA is providing an additional Kroger Card (while supplies last) for all clients that have proper RW certification. Further FFA has moved Wellness University online and are providing people with a laptop (while supplies last) Wellness University is open to everyone, not limited to people living with HIV. If you have additional questions about Wellness University please contact Valarie at 901-333-8258
- Consumer Input/CAB meeting Tuesday November 21, 2023 @12:30pm at The Benjamin L. Hooks Library, 3030 Poplar Ave., Meeting Room.
- In Person H-CAP Meeting Thursday November 16, 2023 @11:00AM at American Red Cross 1399 Madison Ave.

n. Adjournment:

Next Meeting: TBD

For more information about meetings

Website: www.HIVMemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov