



**Community Partnership Committee Meeting  
Virtual GoToMeeting  
August 13, 2020  
3:00 PM**

**KNOW NOW, LIVE LONGER, THRIVE!**

AGENDA

- I. **Call to Order** **Elizabeth Propst, Committee Chair**
  
- 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/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.*
  
- IV. **Roll Call**
  
- V. **Approval of Agenda ,**
  
- VI. **Approval of Minutes, July 9<sup>th</sup>,(attached)**
  
- VII. **Planning Group Report** **Denford Galloway, Planning Council Manager  
Ryan White Program**
  
- VIII. **Old Business**
  - Discuss survey to get the youth involved
  
- IX. **New Business**
  - a. Discuss Prevention
  - b. Vote to present Chejunia Johnson to H-CAP for reappointment
  - c. Vote to present Travis Young to H-CAP for reappointment
  - d. Vote to present Carolyn Morris to H-CAP for reappointment
  - e. Vote to present Felicitas Bey-Yisrael to H-CAP for reappointment

- f. Discuss recruiting
- g. Discuss outreach events
- h. Discuss training
- i. Agenda items for next H-CAP meeting
- j. 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.*

### **k. Announcements**

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- **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.**
- **Friends For Life is now doing food pantry, pickup is the last Thursday of every month which is Thursday August 27<sup>th</sup>, from 9:00am until 12:00pm. The food pantry redo delivery date is the last day of the month which will be Tuesday August 31<sup>st</sup>,**
- **H-CAP's Virtual GoToMeeting is Wednesday August 26<sup>th</sup>, at 4:30PM**

### **l. Adjournment**

**Next Meeting:** September 10<sup>th</sup>, 2020 at 3:00PM, Virtual GotoMeeting

For more information about meetings  
Website: [www.HIVMemphis.org](http://www.HIVMemphis.org)  
General Email: [RyanWhiteCouncil@shelbycountyttn.gov](mailto:RyanWhiteCouncil@shelbycountyttn.gov)