

Community Partnership Committee Methodist LeBonheur Hosptial 600 Jefferson Ave, RM 2 January 11, 2024 3:00PM

KNOW NOW, LIVE LONGER, THRIVE!

*Denotes Cha	air A=Ai	bsent P=Present	T=Telephone
	Committee Members	Attendance	Committee Members
Р	Elizabeth Propst*	Р	DeSeanta Nathan Jordan
Р	Jimmie Samuels	Р	Pat Friedman
Р	Jacqueline Parker	Α	Dewayne Murrell
Р	Lavon Morris		
Α	Yvonne Horton		
Α	Bryant Laird		
Р	Jessica Griggs		

Others Present: Denford Galloway, Dorothy Golden, Shirley Terry-Lewis, Jermaine Palmer, Brian Gavin, Carl Mannery, Chejunia Brooms, Elgin Prachett, Mary Jackson, Posonya Curry, Felicitas Bey-Yisrael and Lance Felton.

A. Call to Order

Elizabeth Propst, Committee Chair

Elizabeth Propst called the meeting to order at 3:05pm.

B. Statement of Confidentiality/Conflict of Interest

Elizabeth Propst read the committee the Statement of Confidentiality and Conflict of Interest policy.

C. Welcome/ Introductions/ Moment of Silence and Remembrance

Everyone was welcome to the committee meeting. A moment of silence and remembrance was observed.

Roll Call

Elizabeth Propst called the roll and we did have quorum present to conduct business.

D. Approval of Agenda,

The agenda was accepted and approved by common consent.

Approval of Minutes, November 13, 2023 (December Meeting Cancelled)

The minutes were accepted and approved by common consent.

Planning Group Report

Denford Galloway, Planning Council Manager

- Reflectiveness: 28 Full Members, 0 Alternate Members
- H-CAP Applicants New Membership Orientation Enrollees
- MLK Days of Service, January 13, 2024, Hollywood Community Center, 1560 N. Hollywood
- Project Homeless Connect, January 25, 2024, Memphis Sports & Event Center, 995 Early Maxwell

E. Old Business

- Discuss HIV 5K Run / Walk Fundraising Updates
- Discuss Fundraising Gatekeeper Updates
- Updated H-CAP planning council application membership forms. (pages 1 & 2 completed of 7)

F. New Business

- Discussed Prevention: U=U, PREP, HIV Home Testing, Condom Distribution
- Discussed H-CAP New Membership Orientation Refresher, February 7th & 8th, 3p 5:30p
 Tentatively, Location TBA
- Discussed Outreach/Recruitment (Volunteers needed for events)
- Discussed H-CAP Members to become more involved with the creation of H-CAP / HIV Awareness and Ryan White Services within the community.
- Jimmie Samuels & Jacqueline Parker will interview the H-CAP applicant, Posonya Curry to become a H-CAP member.
- Motion by Jimmie Samuels and proper second by Jessica Griggs to accept Posonya Curry into the Memphis TGA Mentorship Program as requirement to become a full H-CAP member. Yay – 5, Nay – 0, and Abstention -1 by Lavon Morris
- H-CAP members Elgin Prachett, Jessica Griggs, Brian Gavin, & Jacqueline Parker have expressed interest in being a part of the 5K Run / Walk Committee
- H-CAP applicants Cristobal Valdebenito, Raul R. Perez, & Dennis Virgous were not present to be interviewed to meet the requirements to become full H-CAP members.
- Agenda item for next H-CAP meeting
 - None
- Agenda item for next meeting
 - o New Membership Orientation / Refresher
 - Prevention
 - Outreach/Recruitment
 - Mentorship

G. Other Business/Public Comments

H. Announcements (as printed on the agenda)

I. Adjournment by Elizabeth Propst @ 4:14pm

Next Meeting: Community Partnership Committee, Thursday, February 8, 2024 at 3:00pm, In person meeting held at Methodist Le Bonheur, 600 Jefferson Ave, Conference Rm 2