



**Community Partnership Committee
Methodist LeBonheur Hospital
600 Jefferson Ave, RM 2
March 9, 2023
3:00PM**

KNOW NOW, LIVE LONGER, THRIVE!

**Denotes Chair*

A=Absent P=Present

T=Telephone

	Committee Members	Attendance	Committee Members
P	Elizabeth Propst*	P	DeSeanta Nathan Jordan
P	Lee Burrow	P	Pat Friedman
P	Jacqueline Parker	P	Voneshia Hewitt
P	Lavon Morris	P	Ethel McKinney
P	Crystal Walker	P	Jennifer Warren
A	DeWayne Murrell	P	Jimmie Samuels
A	Jessica Griggs	A	Bryant Laird
P	Jocelyn Meeks		

Others Present: Denford Galloway, Dorothy Golden, Carl Mannery, Rachelle Benson, Jermaine Palmer, Elgin Prachett, Chejunia Brooms, Felicitas Bey-Yisrael, Yvonne Horton, Judah Lenson, and Gwendolyn Bankhead.

A. Call to Order Elizabeth Propst, Committee Chair

Elizabeth Propst called the meeting to order at 3:09pm.

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, January 12, 2023 (New Membership Orientation held in lieu of February Meeting)

The minutes was accepted and approved by common consent.

E. Planning Group Report by Denford Galloway, Planning Council Manager

- Reflectiveness: 31 Full Members and 2 Alternates
- Health Is Wealth Senior Expo, The Ruth E. Tate Senior Center, 1620 Marjorie Street, Saturday, March 11, 2023, 10am – 1pm
- New Membership Orientation, May 11th & 12th, 2023 (3pm – 5:30pm), Location TBA
- Executive Committee Leading as H-CAP Mentors
- PSRA Training – April 2023 (Recommended Personable / Relatable Mock Training)
- H-CAP Members Contact Information / Conflict of Interest Updates
- H-CAP Members Retreat, April 2023, Location TBA
- Shelby County / Ryan White H-CAP 5K Walk / Run **(Postponed until further notice)**
 - Fundraising Recommendations Requested
- U = U
- Attendance

F. Old Business

- Robert Rules of Order

G. New Business

- Discussed Prevention: U=U, PREP, HIV Home Testing, Condom Distribution
- Discussed H-CAP New Membership Orientation
- Discussed Mock PSRA Training
- Discussed H-CAP Retreat 2023
- Discussed Shelby County / Ryan White H-CAP 5K Walk / Run Fundraising Recommendations
- Conduct Interviews for H-CAP Applicants Present: Yvonne Horton and Judah Lenson
- Tabled Interviews for H-CAP Applicants Not Present: Freddie Harris and Rita Clements.
- Volunteer Interviewers: Crystal Walker and Jennifer Warren
- Volunteer Interviewer Observers: Elgin Prachett, Ethel McKinney, Jacqueline Parker, and Pat Friedman
- Motion by Lee Burrow and proper second by LaVon Morris to vote to approve Yvonne Horton as a full H-CAP member and be presented to the H-CAP full body after completion of the New Membership Orientation. Yay – 9, Nay – 0, and Abstention – 1 by Elizabeth Propst
- Motion by Jocelyn Meeks and proper second by Jimmie Samuels to vote to approve Judah Lenson as a full H-CAP member and be presented to the H-CAP full body after completion of the New Membership Orientation. Yay – 8, Nay – 0, and Abstention – 2 by Elizabeth Propst and LaVon Morris
- Agenda item for next H-CAP meeting
 - None
- Agenda item for next meeting
 - Prevention
 - Outreach/Recruitment
 - Mentorship
 - New Membership Orientation
 - Review / Update 2022 Work Plan

H. Other Business/Public Comments

I. Announcements (as printed on the agenda)

- Hope for Life gift cards reduced from \$25 to \$15.

J. Adjournment by Elizabeth Propst @ 4:32pm

Next Meeting: Community Partnership Committee, Thursday, April 13, 2023 at 3:00pm,
In person meeting held at Methodist LeBonheur, 600 Jefferson Ave, Conference Rm 2