




**Evaluation & Assessment Committee
Virtual GoToMeeting
July 8th, 2020
4:00PM
KNOW NOW, LIVE LONGER, THRIVE**

AGENDA

- I. **Call to Order** **Tarsha Taylor, 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 : June 10th, attached**
- VII. **Planning Group Report** **Denford Galloway, Planning Council Manager
Ryan White Program**
- VIII. **Sub-recipients site visit results** **Rosita Timmons, Compliance Manager
Ryan White Program**
- IX. **Review performance measures/Administrative Mech.** **Veronyca Washington, Part A Manager
Ryan White Program**
- X. **Old Business**

 Discuss/review/update Part A & MAI Substance Abuse-Outpatient Services (SOC)
- XI. **New Business**
 - A. Discuss Prevention
 - B. Review/vote on updated Evaluation & Assessment Committee Work Plan
 - C. Discuss Part A & MAI Emergency Financial Assistance Standards of Care
 - D. Agenda items for next meeting
 - E. Agenda items for H-CAP meeting
- XII. **Other Business/Public Comments**

This meeting site is accessible to disabled persons. There are parking spaces available.

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.

XIII. Announcements

- **Friends For Life will be continuing their Night clinic (open until 7pm) on the 1st and 3rd Thursday of each month.**
- **Hope House is a Mid-South food bank provider (open Monday – Thursday from 8:30am until 12:00 noon. If your schedule conflict with these times please call to make other arrangements**
- **H-CAP Virtual GoToMeeting Wednesday July 22nd, at 4:30PM**

XIV. Adjournment

Next meeting August 12th, 2020 at 4:30PM Virtual GoToMeeting

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov