



**Evaluation and Assessment Committee Meeting
Methodist LeBonheur Healthcare Network
600 Jefferson Ave, 1st Flr, Conference Rm 2
November 15, 2023 @ 4PM**

KNOW NOW, LIVE LONGER, THRIVE!

Attendance	Committee Members	Attendance	Committee Members
P	Melissa Wright	A	Jennifer Warren
P	Rachelle Benson		
P	Chejunia Brooms		
P	Tarsha Taylor*		
A	Tomekicia Wren		
P	Judah Lenson		
P	Tanyelle Dunlap		

*Denotes Chair

A=Absent

P=Present

Others Present: Denford Galloway, Dorothy Golden, Shirley Terry-Lewis, Rosita Timmons, Michael Ward, Jimmie Samuels, Carl Mannery, Jermaine Palmer, Lavon Morris, Brian Gavin, Roy Sessom, Elgin Prachett, Jacqueline Parker, Antoine Maxwell, and Tshaka Warren.

I. Call to Order

Tarsha Taylor, Committee Chair

The meeting was called to order by Tarsha Taylor at 4:01pm.

II. Statement of Confidentiality/Conflict of Interest

Everyone was reminded of the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.

III. Welcome/ Introductions/ Moment of Silence and Remembrance

Everyone was welcomed to the meeting and a brief introduction session was held. A moment of silence and remembrance was observed.

IV. Roll Call

Tarsha Taylor called the roll and there was a quorum present in order to conduct business.

V. Approval of Agenda

The agenda was accepted and approved by common consent.

VI. Approval of Minutes, October 11, 2023

The minutes were accepted and approved by common consent.

VII. Planning Group Report

Denford Galloway, Planning Council Manager,

- Reflectiveness: 30 Full Members, 0 Alternate Members
- World Aids Day Preparations for 2023
- World Aids Day Church Partners Fellowship Services

VIII. Old Business

- Tabled Discuss/Review/Update Memphis TGA Ryan White Part A & MAI Early Intervention Services (EIS) Service Standards until the sub-committee has completed reviewing.
- Tabled Discuss/Review/Update Health Insurance Premium & Cost Sharing Assistance (HIPSCA) for Low Income Individuals beginning with Assessment & Service Plan

IX. New Business

- A. Discussed Prevention: Home HIV Testing, Condom mail out, U = U, PREP (No new update)
 - Completed Discuss/Review/Update Health Insurance Premium & Cost Sharing Assistance (HIPSCA) for Low Income Individuals up to bullet point Service Eligibility
 - Motion by Judah Lenson and proper second by Elgin Prachett to table updating Early Intervention Services (EIS) until the new year of 2024. Yay – 5, Nay – 0, & Abstention – 1 by Tarsha Taylor
- B. Agenda items for next H-CAP meeting
 - None
- C. Agenda items for next meeting
 - Discuss Outpatient Ambulatory Services
 - Discuss/Review/Update Health Insurance Premium & Cost Sharing Assistance (HIPSCA) for Low Income Individuals cont'd
 - Discuss Prevention

X. Other Business/Public Comment

- None

XI. Announcements

- None

V. Adjournment

- Meeting adjourned by Tarsha Taylor at 5:18pm.

Next Meeting: TBD