



**Evaluation and Assessment Committee Meeting
Virtual GoToMeeting
October 21, 2020
KNOW NOW, LIVE LONGER, THRIVE!**

Attendance	Committee Members	Attendance	Committee Members
A	Melissa Wright	P	Lee Goins
P	Felicia Horton	P	Precious Jones
P	Jasmine Tasaki	P	Tomekicia Wren
P	Kirk Brooms	P	Tara Brown
P	Chejunia Johnson	P	Tarsha Taylor*
A	McCaa Russum	A	Perrivia Brown
A	Michelle Bass		

*Denotes Chair

A=Absent

P=Present

Others Present: Denford Galloway, Rosita, Maria Angeles Anaya, Elgin Prachett, Tanyell Dunlap, Carolyn Morris, Jimmies Samuels, Shirley Terry-Lewis,

- I. Call to Order** **Tarsha, Taylor, Committee Chair**
The meeting was called to order at 4:08pm
- 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,**
The minutes was accepted and approved by common consent.
- VII. Planning Group Report** **Denford Galloway, Planning Council Manager**
 - Reflectiveness, 35 full members, 3 alternate members
 - Creating work groups for standards of care
 - World AIDS Day event/World AIDS Day Sunday Church event planning
 - Day of the Dead Reverse Parade
 - Early Voting
 - Virally Suppression – U=U
 - TCPG
- VIII. Old Business**
 - Discussed/reviewed/updated Part A & MAI Substance Abuse-Outpatient Services (SOC). Motion by Lee Goins and a proper second by Tomekicia Wren to present Part A & MAI Substance Abuse-Outpatient Services to H-CAP for approval. Vote of 6 yay, 0 nay, and 1 abstention by Tarsha Taylor. Motion passed.

- Motion by Lee Goins and a proper second by Tomekicia Wren to table discussing Part A & MAI Emergency Financial Assistance Standards of Care. Vote of 6 yay, 0 nay, 1 abstention by Tarsha Taylor. Motion passed

IX. New Business

- A. Discussed Prevention, U = U
- B. Motion by Lee Goins and a proper second by Tomekicia Wren to table Part A & MAI Universal Standards of Care. Vote of 6 yay, 0 nay, 1 abstention by Tarsha Taylor. Motion passed.
- C. Agenda items for next H-CAP meeting.
 - Present Part A & MAI Substance Abuse-Outpatient Services Standards of Care to H-CAP for approval.
- D. Agenda items for meeting
 - Discuss Part A & MAI Emergency Financial Assistance Standards of Care.
 - Discuss Part A & MAI Universal Standards of Care
 - Discuss Prevention.

X. Other Business/Public Comment

Lee Goins mention that Holy Trinity Community Church food pantry will open back up soon

XI. Announcements

- Announcements as printed.

V. Adjournment

- Meeting adjourned at 5:15PM.

Next Meeting: November 18, 2020

