



**Priorities & Integrated Committee Meeting
Methodist Le Bonheur Healthcare Network
600 Jefferson Ave. 1st Floor Conference Rm.2**

February 20, 2024

4:00 PM

KNOW NOW, LIVE LONGER, THRIVE!

AGENDA

- I. Call to Order** **Felicitas Bey-Yisrael, 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. Members please be reminded that our goals are to advocate for all the people in our Memphis TGA that's living with HIV/AIDS. If there are any personal issues by our members please get with your medical case manager or one of H-CAP's leaders. We also ask our guest to hold your questions or comments that is not related to the topic discussion until the end of the meeting. Please hold all questions and comments to one (1) minute.
- IV. Roll Call**
- V. Approval of Agenda,**
- VI. Approval of Minutes, November 13, 2023(attached)**
- VII. Planning Group Report** **Denford Galloway, Planning Council Manager
Ryan White Program**
- VIII. Old Business**
- IX. New Business**
 - a. Discuss Prevention
 - b. Discuss FY2024 Directives
 - c. Discuss/Review/Update Work Plan
 - d. Agenda items for next H-CAP meeting

e. Agenda items for next meeting

X. Other Business/Public Comments

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.

f. Announcements:

- Hope House is now a Certified Mental Health Center, and a Mid-South food bank provider (open Monday – Thursday from 8:30am until 12 noon. If your schedule conflicts with the times please contact Hope House in advance.
- Hope House is now offering free and confidential HIV testing. Contact Mary Bell at (901) 412-1596 or email mbell@hopehousememphis.org
- Friends For All is now doing food pantry Monday thru Thursday from 9:00AM until 12:30PM. If clients are not on the delivery list please call 901-272-0855 to be added. Further FFL has moved Wellness University online and are providing people with a laptop (while supplies last). Wellness University is open to everyone, not limited to people living with HIV. If you have additional questions about Wellness University please contact Valarie at 901-333-8258
- FFA now provides Mental Health services with a Spanish Speaking Therapist and we offer psychotropic medication management services. Please contact Kelli for more information kelli.holloway@fflmemphis.org
- In Person H-CAP meeting Wednesday February 28, 2024 @4:30PM at Benjamin L. Hooks Library 3030 Poplar Ave., Meeting Room C

g. Adjournment:

Next Meeting: March 18, 2024 at 4:00PM, at Methodist Le Bonheur Community Outreach
600 Jefferson Ave., 1st Floor Conference Rm. 2

For more information about meetings

Website: www.HIVMemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov