



**Priorities & Integrated Committee Meeting**  
**Methodist LeBonheur**  
**600 Jefferson Ave, Rm #2**  
**January 17, 2023**  
**4:00PM**

**KNOW NOW, LIVE LONGER, THRIVE!**

*\*Denotes Chair*

*A=Absent P=Present*

*T=Telephone*

	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
<b>P</b>	Carl Mannery	<b>A</b>	Tanyelle Dunlap
<b>A</b>	Ace Brooks	<b>A</b>	Roy Sessom
<b>P</b>	Sharron Moore-Edwards	<b>P</b>	Elgin Prachett
<b>A</b>	Tempestt Jackson	<b>A</b>	Mia Cotton
<b>P</b>	Felicitas Bey-Yisrael*		

**Others Present:** Denford Galloway, Veronyca Washington, Dorothy Golden, Shirley Terry-Lewis, Lee Burrow, LaVon Morris, Jermaine Palmer, Timya Neal, Rachelle Benson, Jacqueline Parker, and Jimmie Samuels.

- a. Call to Order** **Felicitas Bey-Yisrael, Committee Chair**  
 Felicitas Bey-Yisrael called the meeting to order at 4:05PM.

- b. Statement of Confidentiality/Conflict of Interest**  
 The Statement of Confidentiality and Conflict of Interest policy was read.

- 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**

Felicitas Bey-Yisrael called the roll and we did have quorum present to conduct business.

- d. Approval of Agenda,**  
 The agenda was approved and accepted by common consent.

**Approval of Minutes, November 21, 2022**

The minutes was approved and accepted by common consent.

- e. Planning Group Report by Denford Galloway, Planning Council Manager**

- Reviewed Robert Rules of Order
- Reflectiveness: 31 Full Members and 2 Alternates
- Cultural Awareness Training (Preferred Pronouns)
- Attendance

- New Membership Orientation (February 9<sup>th</sup> & 10<sup>th</sup>, 3p – 5:30p), Location TBA
- Mock PRSA 2023 Training
- Code of Conduct Signature Requirement
- Conflict of Interest Updates
- Annual H-CAP Retreat April 2023 (Location TBA)
  - Review Knowledge on U = U (Undetectable = Untransmittable)
  - Review Proper Condom Usage & Storage
  - Review Training for Assistance for the Visually Impaired
    - Provide Audio & Braille Assistance
- Review HIV Care & Prevention Group Work Plan

**f. Old Business**

- Shelby County / Ryan White H-CAP 5K Walk / Run (Postponed Until Further Notice)

**g. New Business**

- Discussed Cultural Awareness Training (Preferred Pronouns)
- Discussed Attendance
- Discussed Needs Assessment & Expenditures Review on a Regular Basis
- Discussed Mock PRSA in preparation for the Annual PRSA 2023
- Agenda Item for next H-CAP Meeting: None
- Agenda Item for next meeting
  - Review HIV Care & Prevention Group Work Plan

**h. Other Business/Public Comments**

**i. Announcements (as printed on the agenda)**

- MERCI Memphis Counseling Center has opened a new location in Olive Branch, MS located at 5600 Goodman Rd, Ste G.

**j. Adjournment 5:09PM by Felicitas Bey-Yisrael**

**Next Meeting:** Priorities & Integrated Committee Meeting, February 21, 2023 @ 4PM,  
Methodist LeBonheur Health Care, 600 Jefferson Ave, 1<sup>st</sup> Flr, Conference Room 2