

*Denotes Chair		bsent P=Present	T=Telephone
	Committee Members	Attendance	Committee Members
Р	Carl Mannery	Р	Jermaine Palmer
Р	Ace Brooks	Р	Roy Sessom
Α	Sharron Moore-Edwards	Р	Elgin Prachett
A	Tempestt Jackson	A	Mia Cotton
P	Felicitas Bey-Yisrael*		

Others Present: Denford Galloway, Dorothy Golden, Corry Owens, Jr, Jimmie Samuels, Chejunia Brooms, Jennifer Warren, LaVon Morris, Michael Taylor (Guest of Roy Sessom).

a. Call to Order

Felicitas Bey-Yisrael, Co-Committee Chair

Carl Mannery called the meeting to order at 4:10PM.

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, April 17, 2023

The minutes were approved and accepted by common consent.

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

- Reviewed Robert Rules of Order
- Reflectiveness: 28 Full Members and 2 Alternates
- Cultural Awareness Training (Preferred Pronouns)
- Attendance
- Mock PRSA 2023 Training

f. Old Business

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g. New Business

- Discussed Prevention: U=U, PREP, PEP
- Discussed Mock PRSA, 1399 Madison Ave, June 2, 2023, 10a 3p
- Discussed Review of Ryan White FY22 Final Expenditures, Corry Owens, Jr. (Fiscal Team)
- 4th Annual Community Health Wellness & Safety Resource Fair Outreach, Raleigh Springs Civic Center, 3384 Austin Peay, June 3, 2023, 11a – 2p
- Tri-State Black Pride, 33 Beale St, June 15 18
- PSRA Training, August 29, 2023, Location TBA
- Agenda Item for next H-CAP Meeting:
 - > None
- Agenda Item for next meeting
 - PSRA Training (Explain EPI Data)
 - > Preview 2022 EPI Profile for Data Presentation

h. Other Business/Public Comments

i. Announcements (as printed on the agenda)

j. Adjournment 5:08PM by Carl Mannery

Next Meeting: Priorities & Integrated Committee Meeting, June 20, 2023 @ 4PM, 600 Jefferson Ave, 1st Flr. Rm 2.