



**Priorities & Integrated
Committee Meeting
Virtual GoTo Meeting
July 20th, 2019
4:00 PM**

KNOW NOW, LIVE LONGER, THRIVE!

Attendance	Committee Members	Attendance	Committee Members
P	Renae Taylor	A	Edward Mark
P	LaTrina Galloway*	P	Lauren Buford
A	Sharron Moore-Edwards	A	Winfred Rankins
P	Travis Young	A	Mia Cotton
P	Felicitas Bey-Yisrael	A	Portia Knowlton
A	Tijuana Jefferson	P	Tanyelle Dunlap
P	Elgin Prachett		

**=Denotes Chair A=Absent P=Present T=Telephone*

Others Present: Denford Galloway, Jimmie Samuels, Chejunia Johnson, Debra Askew, Veronyca Washington, Maria Angeles Anaya.

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- a. **Call to Order** **LaTrina Galloway, Committee Chair**
Called the meeting to order at 4:09PM
 - b. **Statement of Confidentiality/Conflict of Interest**
LaTrina Galloway read the committee the Statement of Confidentiality and Conflict of Interest policy.
 - c. **Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcome to the committee meeting. A moment of silence and remembrance was observed.
 - d. **Roll Call**
LaTrina Galloway called the roll and a quorum was present to conduct business.
 - e. **Approval of Agenda,**
The agendas was accepted and approved by common consent,

Approval of Minutes, December 16th, 2019.
The minutes was accepted and approved by common consent.
 - f. **Planning Group Report by Denford Galloway, Planning Council Manager**
 - Reflectiveness: 33 Full members, 3 Alternate members
 - Combine Consumer Input/Consumer Advisory Board meeting
 - Combine Providers/Quality Management meeting
 - g. **Old Business**

- Discussed Directives from PSRA

h. New Business

- Discussed Prevention
- Tabled discussing Work Plan
- Agenda items for the H-CAP meeting
 - No items for H-CAP meeting
- Agenda items for next meeting
 - Discuss Prevention
 - Review Completed Directives from PSRA
 - Discuss/review/update Work Plan

i. Other Business/Public Comments

j. Announcements (as printed on the agenda)

k. Adjournment 5:07pm

Next Meeting: September 21st, 2020 at 4:00 PM, Virtual GoToMeeting.