Ryan White Planning Council of the Dallas Area

Office of Support

Memorandum

To:	Members, Evaluation Committee Interested Parties
From:	RWPC Office of Support
Date:	November 16, 2021
Re:	Evaluation Committee Meeting Announcement

Please note that there will be an:

Evaluation Committee Meeting – Tuesday, November 23, 2021 at 3:00 p.m. Please join from your computer, tablet or smartphone. <u>www.gotomeeting.com</u>

Attached, please find the meeting packet for your review. Members if you are unable to attend this meeting, please notify Logane Brazile, RWPC Office of Support at Logane.Brazile@dallascounty.org on or before Monday, November 22, 2021. Otherwise, we look forward to seeing you at the next meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/

Philip Huang, MD, MPH, Director cc: Dallas County Judge's Office Sonya M. Hughes, Assistant Director Justin Henry Grants Manager - Programmatic Wanda Scott, Grants Manager - Fiscal Glenda Blackmon-Johnson, RWPC Manager Oscar Salinas, Quality Assurance Administrator Angi Jones, Quality Assurance Advisor Regina Waits, Health Advisor Carla Jackson, Program Monitor David Kim, Program Monitor Logane Brazile, RWPC Office of Support Vacant, RWPC Office of Support Kofi Bissah, ADAP Liaison **Building Security**

EVALUATION COMMITTEE

The Evaluation Committee ensures that service categories set out are being met and that conflict of interest standards are upheld; Conduct an annual evaluation of the effectiveness of the administrative Agency and the Ryan White Planning Council and provide that evaluation to the CEO and Dallas County Commissioners Court; Evaluate the effectiveness of services, categorically and system-wide.

AGENDA

Tuesday, November 23 2021 3:00 p.m.

I.	Call to Order	John Dornheim
II.	Certification of Quorum	John Dornheim
III.	Introduction & Announcement	
IV.	Approval of the October 26, 2021 Meeting Minutes	Action Item
V.	Office of Support ReportRWPC Membership Representation and Reflectiveness	Discussion Item
VI.	Free World Bound Presentation Presenter: Daron Kirven, PHNTX	Discussion Item
VII.	New Business	
VIII.	Adjournment	John Dornheim

Due to COVID-19 Until Further Notice <u>NEXT SCHEDULED MEETING</u> Tuesday, January 25, 2022 3:00 PM Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207

EVALUATION COMMITTEE October 26, 2021, Meeting Minutes

October 26, 2021, Meeting Minutes					
<u>Charge:</u> Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.					
MEMBERS PRESENT					
John Dornheim, Chair LaShaun Shaw, DDS	Del Wilson	Helen E. Turner, CCC Liaison			
MEMBERS ABSENT					
Leonardo Zea	Darius Ahmadi				
COUNCIL STAFF PRESENT					
Glenda Blackmon Johnson	Logane Brazile				
RWPC Office of Support	RWPC Office of Support				
GRANTS MANAGEMENT STAFF PRESENT					
Sonya Hughes, AD Justin Henry, GPM	Oscar Salinas, CQM	Kaitlyn Malec, AA			
OTHERS PRESENT					
Joni Wysocki, AHF	Kelly Hall, DCHHS	Kelly Richter, Gilead			
Hosea Crowell, AHF	Tamera Garett, EHE	Miranda Grant, EHE			
Mayty R. Flower	Kellie Norcott, PHHS				

- I. <u>Call to Order</u>: John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:01 p.m.
- II. <u>Certification of Quorum</u>: Quorum was established by John Dornheim, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. Introductions & Announcement: Glenda Blackmon-Johnson, RWPC Manager, reminded members to submit their RWPC FY 2022 Leadership applications by the end of October to be considered for a leadership position. Helen E. Turner announced that she and Miranda Grant attended the Texas HIV Syndicate meeting, discussing HIV/AIDS best practices. She elaborated that many engaging presentations throughout the conference adequately equipped listeners with tools to implement in their work. Lastly, Helen E. Turner announced that the Texas HIV Medication Committee Meeting would take place on November 5,

Lastly, Helen E. Turner announced that the Texas HIV Medication Committee Meeting would take place on November 5, 2021.

- IV. <u>Approval of August 24, 2021 Minutes</u>: Del Wilson motioned to approve the minutes. Helen E. Turner seconded the motion. The motion passed with one abstention.
- V. <u>Office of Support Report</u>: The Office of Support reported the following regarding the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 6 members (9 seats vacant). The 1st group impacted by the HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 6 people, of whom 2 are Black with representation of 33% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers are Whites at 6,598 or 27% representation; the Evaluation Committee membership consists of 6 people of whom 3 are White with representation at 50% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latin/Hispanic at 5,039 or 24% representation; the Evaluation Committee consists of 6 people of whom 1 is Latino/Hispanic with representation at 17% reflectiveness.
- VI. Ending the HIV Epidemic (EHE) Presentation: Miranda Grant, EHE Coordinator, provided the committee with a presentation regarding the Ending the HIV Epidemic (EHE) program. Grant's presentation gave a brief overview of EHE, its mission, and specific strategies to incorporate more resources to further the program. Grant began the presentation by expounding on the history of EHE, how it became the force it is today, and what the next steps are to elevate the program. She noted that locally, Dallas County has recently been able to allocate sub-recipients and provide funding for the EHE program. Grant reviewed a timeline of the EHE program starting with year 2008 through 2021. Discussions were held regarding funding sources, the 90-90-90 global initiative, the Fast Track Cities initiative, the Achieving Together Texas strategy plan, etc. Next, Grant described the four (4) pillars the EHE team uses to guide the achievement of the 90-90-90 goal initiated in 2014.

Diagnose: Testing Treat: Rapid linkage to care Prevent: Pre-Exposure Prophylaxis (PrEP), Post Exposure Prophylaxis (PEP), and condoms Respond: Responding rapidly to clusters. Once notified by the State of cluster patterns, there must be a collaboration to ensure that those affected have access to care, treatment, and other services necessary.

Following, Grant examined the differentiation between EHE and Ryan White, citing that funding streams and degrees of flexibility within each program are the main differences.

Glenda Blackmon-Johnson, RWPC Manager, asked whether or not EHE has identified a process that recognizes those who transition from the civilian population into the prison system. It is important that individuals affected by HIV who are also transitioning into the prison system undergo a seamless transition with their HIV medication in order to remain virally suppressed.

Del Wilson recommended that the Office of Support seek connection with an individual who works closely with this population to gauge complete information regarding the process.

Grant concluded her presentation by sharing that she wishes to continue to educate those she works with about the EHE program to promote cohesiveness in taking further action in the future.

VII. <u>New Business:</u> None.

VIII. <u>Adjournment:</u> Helen E. Turner motioned to adjourn. Del Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:37 p.m.

Submitted by:

Logane Brazile, RWPC Coordinator	Date
Draft Certified by:	
Glenda Blackmon-Johnson, RWPC Manager	Date
Final Approval by:	
John Dornheim, Chairperson or Vacant, Vice-Chairperson	Date

Due to COVID-19 <u>Until Further Notice</u> <u>NEXT SCHEDULED MEETING</u> <u>Tuesday, November 23, 2021 3:00 p.m.</u> Will be held via TELE-CONFERENCE Use County Health and Human Services Build

Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207