

Ryan White Planning Council of the Dallas Area

Office of Support

Memorandum

To: Members, Evaluation Committee
Interested Parties

From: RWPC Office of Support

Date: June 20, 2023

Re: Evaluation Committee Meeting Announcement

Please note that there will be an:

Evaluation Committee Meeting – Tuesday, June 27, 2023, at 3:00 p.m.

Please join from your computer, tablet or smartphone.

www.gotomeeting.com

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, June 26, 2023. 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.dallascounty.org/departments/rwpc/>

cc: Philip Huang, MD, MPH, Director
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
Vacant, Program Monitor
Marlen Rivera, Fiscal
David Kim, Program Monitor
Logane Brazile, RWPC Coordinator
Jasmine Sanders, RWPC Planner
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, June 27, 2023
3:00 p.m.

- | | | |
|-------|---|---|
| I. | Call to Order | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |
| II. | Certification of Quorum | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |
| III. | Introduction & Announcement | |
| IV. | Approval of the April 25, 2023, Meeting Minutes | Action Item |
| V. | Office of Support Report | |
| | • RWPC Membership Representation and Reflectiveness | Discussion Item |
| VI. | Comprehensive Overview of HRSA's Commentary
- Integrated Plan | Discussion Item |
| VII. | Approve Evaluation of the Administrative Mechanism Report
w/ Recommendations to the AA | Discussion Item/ Action Item |
| VIII. | New Business | |
| IX. | Adjournment | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |

**Due to COVID-19
Until Further Notice**
NEXT SCHEDULED MEETING
Tuesday, July 25, 2023, 3:00 PM
Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE April 25, 2023, Meeting Minutes		
<i>Charge: 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.</i>		
MEMBERS PRESENT		
Helen Zimba, Chair Del Wilson John Dornheim, RWPC Chair	LaShaun Shaw Norma Piel-Brown Jonathan Thorne	Helen Turner
MEMBERS ABSENT		
	HK Yumo	
COUNCIL STAFF PRESENT		
	Glenda Blackmon-Johnson RWPC Office of Support	Jasmine Sanders RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA	Justin Henry	
OTHERS PRESENT		
Joni Wysocki, AIN/AHF	Michelle Moos	Kevin Chadwin Davis

- I. **Call to Order:** Helen Zimba, RWPC Chair, called the meeting to order at 3:01 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by Jasmine Sanders, Office of Support.
- III. **Introductions & Announcement:** Helen Turner made the following announcements:
- There will be a play named “Believe in Me” at the National Conference for Women Living with HIV, sponsored by the Grace Project, from May 19-21, 2023. Westin Dallas Park Central Hotel 12720 Merit Dallas Texas 75251; Register at legacygraceproject.org
 - As a Member of the HIV Housing Coalition, she will participate with a panel, presentation May 10, 2023; also that Traswell Livingston also participate as a presenter. She also noted that a collaboration with Ending the HIV Epidemic program is forthcoming.
 - HIV Test Kits can be obtained from Nathaniel Holly at <https://www.freeluxproject.org>
 - ❖ *CDC had launched Together TakeMeHome, a project to distribute up to 1 million free HIV self-tests over the next 5 years. People in the United States, including Puerto Rico, can order up to 2 tests every 90 days via a new online portal. Tests are available to anyone 17 or older, regardless of health insurance or immigration status.*
- IV. **Approval of March 28, 2023 Minutes:** Helen Turner motioned to approve the minutes. Del Wilson seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2021=24,076
-  The 1st group impacted with the highest numbers are Blacks at 8,405 or 40.22% representation;
 - o Evaluation Committee membership consists of 8 people of whom 3 are Black with representation at 38.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers are Latinx/Hispanic at 5,738 or 27.46% representation;
 - o Evaluation Committee membership consists of 8 people of whom 1 are Latino/Hispanic with representation at 12.00% reflectiveness.

