

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members and Liaisons, Planning and Priorities
Committee

From: RWPC Support Staff

Date: September 9, 2021

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, September 15, 2021 9:00 a.m.

Via the Go-to Meetings Virtual Platform
Dallas, Texas 75207

Attached, please find the meeting packet for your review.

Members if you are unable to attend this meeting please notify the RWPC Office of Support at (214) 819-1840 or (Logane.Brazile@dallascounty.org), on or before Tuesday, September 14, 2021. Otherwise, we look forward to seeing you at the 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/>

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

PLANNING AND PRIORITIES COMMITTEE

The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living With HIV/AIDS (PLWHA) in North Texas.

The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.

Meeting Agenda Wednesday, September 15, 2021 9:00 a.m.

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| I. Call to Order | John Dornheim Chair or, Helen Zimba Vice Chair |
| II. Certification of Quorum | John Dornheim Chair or, Helen Zimba Vice Chair |
| III. Introductions/Announcements | John Dornheim Chair or, Helen Zimba Vice Chair |
| IV. Approve the meeting minutes for August 18, 2021 | Action Item |
| V. Office of Support Report – <i>Reflectiveness/Representation</i> | |
| VI. Standards of Care Review for Change Recommendation | Discussion/Action Item |
| VII. New Business | |
| VIII. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, October 20, 2021 9:00 AM
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

August 18, 2021 P&P

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT

John Dornheim, Chair
Lori Davidson

Donna Wilson

Korey Willis

PLANNING & PRIORITY MEMBERS ABSENT

Helen Zimba, Vice Chair

Laticcia Riggins

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support

Logane Brazile, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GPM

Kaitlyn Malec, AA

Sonya Hughes, AD

OTHERS PRESENT

Hosea Crowell, AIN/AHF, Inc.

Shelby Cefoldo, HSNT

Joni Wysocki, AIN/AHF, Inc.

Kellie Norcott

Helen Turner

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair opened the meeting at 9:01 am. He called the meeting to order at 9:33 am.
 - II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Office of Support Coordinator.
 - III. **Introductions/Announcements:**
 - Helen Turner announced that she has been asked to be a cohost for the Innovative Community Engagement Strategies to Reduce HIV-related Stigma and Disparities Challenge.
 - IV. **Approval of the July 21, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Korey Willis seconded. The motion passed.
 - V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats of which 6 seats are filled and 9 seats are vacant. He reported the committee's representation & reflectiveness of the HIV epidemic within the community as follows:
The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation;
 - The P&P committee membership consists of 6 people of whom 4 are Blacks with representation at 67.00% reflectiveness.The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation;
 - The P&P committee membership consists of 6 people of whom 1 are White with representation at 17.00% reflectiveness.The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation
 - The P&P committee membership consists of 6 people of whom 1 are Latino/Hispanic with representation at 17.00% reflectiveness.
- Ryan White Planning Council has 33 seats 17 are filled with 53% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.

- VI. **Standards of Care Recommendation:** Glenda Blackmon-Johnson RWPC Office of Support, communicated that she asked committee members to read and review pages 11-22 of the FY 2020 Standards of Care and Service Delivery Guidelines prior to the meeting date. While sharing her screen, Glenda presented an overview and purpose of the FY 2020 Standards of Care and Service Delivery Guidelines while reviewing specific sub-sections and elaborated on ways the Standards should be used to garner better outcomes within the community. The floor was then opened to the committee for immediate suggestions or changes to the document. P&P committee members, provided multiple suggestions for revisions under each sub-section.

The following sub-sections were reviewed by the committee:

Standards of Care for Client Rights and Confidentiality

Standard for Access, Care, and Provider Continuity

Provider Rights for Service Delivery in the Dallas Planning Area

*Planning Council Expectations for the Service Provider/Client Relationship**

Confidentiality

*Equal Access to Programs and Services**

Impartial Treatment

*Filing a Complaint or Grievance**

*Service Provider Rights When Dealing With a Client**

Modifying, Suspending, or Terminating Client Services

Notification of the Decision to Modify, Suspend, or Terminate Services

Technical Assistance

Self-Referrals

AIDS Pharmaceutical Assistance

**- sections modified during 8/18 P&P meeting*

Lori Davidson motioned for voting on revisions from 8/18 to be postponed until all revisions are complete. Korey Willis seconded the motion. The motion passed.

- VII. **New Business:** None.

- VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:16am.

Submitted by:



Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

John Dornheim, Chair
Helen Zimba, Vice Chair

Date

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