

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: August 11, 2021

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, August 18, 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 on or before Tuesday, July 20, 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
Claudy Jean-Pierre, RWPC Health Planner
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, August 18, 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 July 21, 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, September 15, 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

July 21, 2021 P&P EHE Presentation

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	Donna Wilson
Lori Davidson	Laticcia Riggins

PLANNING & PRIORITY MEMBERS ABSENT

Korey Willis	Robert McGee II	Helen Zimba, Vice Chair
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RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support Coordinator, RWPC Office of Support	Claudy Jean-Pierre, RWPC Office of Support
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GRANTS MANAGEMENT STAFF PRESENT

David Kim, PM	Justin Henry, GPM
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OTHERS PRESENT

Hosea Crowell, AIN/AHF, Inc.	Oscar Salinas	Joni Wysocki, AIN/AHF, Inc.
Kevin Davis	Anji Jones	Manuel Duran
Helen Turner	Rhiannon Marshall	Nariah Webster
Amanda Burks	Kevin Chadwin Davis	Mellissa Grove

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair opened the meeting at 9:01 am. He called the meeting to order at 9:05 am.

- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Office of Support Planner.

- III. **Introductions/Announcements:**
 - Melissa Grove, Executive Director at Legacy Counseling Center, announced that the Grace Project is having an event on Saturday 7/24/2021 for HIV positive women. The event will be hosted at City Yoga Dallas @5:30pm.

- IV. **Approval of the June 16, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Helen Zimba seconded. The motion passed.

- V. **Office of Support Report:** Claudy Jean-Pierre, RWPC planner, reported the committee has 15 seats of which 7 seats are filled and 8 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 7 people of whom 5 are Blacks with representation at 71.00% 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 7 people of whom 1 are White with representation at 14.00% 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 7 people of whom 1 are Latino/Hispanic with representation at 14.00% reflectiveness.

Ryan White Planning Council has 33 seats 20 are filled with 45% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.

- VI. **Standards of Care Recommendation:** Claudy Jean-Pierre, RWPC Office of Support, communicated that he asked committee members to read and review pages 1-11 of the FY 2020 Standards of Care and Service Delivery Guidelines several weeks prior to the meeting date. While sharing his screen, Claudy presented an overview and purpose of the FY 2020 Standards of Care and Service Delivery Guidelines 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. Lori Davidson, P&P Committee Member, suggested that we be mindful of wording used in the document. There should be clearly demonstrated efforts made to promote equity through language use between those affected with HIV and those who are not. The committee continued discussion and agreed that the document should be further reviewed to monitor for correct phrasing and language use.
- VII. **340-B Presentation:** Rhiannon Klein, National Advocacy Manager 340-B Community Voices, provided the committee with a presentation introducing listeners to 340-B, its background, and how the organization serves the community. 340-B is a program that requires pharmaceutical companies to issue their drugs at a discounted price to not-for-profit healthcare providers. These providers then use their savings to serve their community according to its specific needs. Community Voices was created to harness the voices of consumers and further encourage their advocacy. 340-B is especially helpful in Texas in regards to helping consumers remain in the continuum of care due to reduced access to care within communities.
- VIII. **New Business:** None.
- IX. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 9:56am.

Submitted by:


Office of Support

7/22/2021

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

7/22/2021

Date

Final Approval by:

John Dornheim, Chair
Helen Zimba, Vice Chair

7/22/2021

Date

Due to COVID-19
Until Further Notice
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[Will be held via TELE-CONFERENCE](#)