

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: January 12, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, January 19, 2022 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, January 18, 2022. 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
Jasmine Sanders, RWPC Planner
Logane Brazile, RWPC Coordinator
Kofi Bissah, ADAP Liaison
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, January 19, 2022 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 November 17, 2021 | Action Item |
| V. Office of Support Report – <i>Reflectiveness/Representation</i> | |
| VI. Standards of Care Review for Change Recommendation | Discussion/Action Item |
| VII. Introduction to the Integrated HIV Prevention & Care Plan Guide | Discussion Item |
| VIII. New Business | |
| IX. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, February 16, 2022 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

November 17, 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

Korey Willis

Helen Zimba, **Vice Chair**

PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins

Donna Wilson

Cora Giddens

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

Barbara Kakembo, PM

OTHERS PRESENT

Cesar Valdez, AIN/AHF
Miranda Grant, EHE
Grace Balaoing, DCHHS

Kellie Norcott, PHHS
Suzanne Wada, DCHHS

Auriela Schmalstieg, DCHHS
Crystal Curtis, PHHS

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:02 a.m. The meeting was called to order at 9:19 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** None.
- IV. **Approval of the October 20, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Helen Zimba seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, 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 4 are Black with representation at 57.00% 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 2 are White with representation at 29.00% 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 17 are filled with 53% non-aligned consumer representation. HRSA requires 33%, non-aligned consumers.
- VI. **Linkage to Care Presentation:** Grace Balaoing, DCHHS, provided an overview of the Dallas County Sexual Health Clinic Linkage to Care program. Linkage to Care is a program primarily focusing on establishing connectivity with HIV+ individuals with limited evidence of HIV-related medical care. The program assists with newly diagnosed individuals as well as those who may have fallen out of care. Balaoing described components of the program such as source of patients, the intake process, follow up procedures, program success rate statistics, and the sexual health clinic PrEP program for those who test negative for HIV.
- VII. **Standards of Care Recommendation:** Glenda Blackmon-Johnson, RWPC Office of Support, initiated conversation regarding the FY 2022 Service for Incarcerated Population Matrix created in response to numerous questions about the allocation of funds to provide services for recently incarcerated individuals. The purpose of the discussion being to determine how to better support planning for recently incarcerated through the Linkage to

Care program. The matrix included sections with topics regarding the difference between jails and prisons, Dallas County Operations Linkage to Care, and other community-based Linkage to Care programs. She mentioned further information pertaining to direct Linkage to Care from jails would be available during this month's Evaluation Committee Meeting on November 23, 2021 via guest speaker Daron Kirven of Prism Health North Texas.

Glenda Blackmon-Johnson, RWPC Office of Support, shared her screen briefing the overview and purpose of the FY 2020 Standards of Care and Service Delivery Guidelines. Sub-sections containing corrections made during previous meetings were reviewed prior to introducing new sub-sections for commentary made under **Appendix B: Units of Service and Billing Limitations**.

The floor was then opened to the committee for immediate suggestions or changes to the document.

Committee members provided multiple suggestions for revisions under each sub-section. Several modification suggestions included inserting language regarding virtual visits with and without video during the public health emergency and drafting standard language appropriate for all service categories to maintain formal consistency throughout the document.

Portions of each sub-section were highlighted in the document to be revised in preparation for the following committee meeting. The committee reviewed the following sub-sections:

Childcare Services

**Emergency Financial Assistance*

Foodbank/ Home Delivered Meals

- Licensure or Assurances

- Service Standards and Performance Measures

Health Education/ Risk Reduction

**Housing*

- Licensure or Assurances

Linguistic Services

- Licensure or Assurances

**- sections modified during the 11/17 P&P meeting*

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 10:03 a.m.

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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Until Further Notice**

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