

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: February 16, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, February 23, 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, February 22, 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.

Emergency Meeting Agenda Wednesday, February 23, 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 February 16, 2022 | Action Item |
| V. Standards of Care Review for Change Recommendation
Wrap Up | Discussion/Action Item |
| VI. New Business | |
| VII. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING

Wednesday, March 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

January 16, 2022, 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	Korey Willis	Donna Wilson
Lori Davidson	Cora Giddens	Helen Zimba, Vice Chair
Laticcia Riggins		

PLANNING & PRIORITY MEMBERS ABSENT

Chris Walker

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager	Jasmine Sanders, RWPC Planner
Logane Brazile, RWPC Coordinator	

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Kellie Norcott, PHHS Joni Wysocki, AIN/AHF	Chris Adkins, AETC Merline Wilson, HSNTX	Traswell Livingston, AIDS Dallas Nisa Ortiz, Legal Hospice
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- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened and called the meeting to order at 8:59 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 January 19, 2022 Minutes:** Lori Davidson motioned to approve the minutes. Donna Wilson, CCC Chair seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 8 seats are filled, and 7 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 8 people of whom 5 are Black with representation at 63.00% 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 8 people of whom 2 are White with representation at 25.00% 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 8 people of whom 1 are Latino/Hispanic with representation at 13.00% reflectiveness.

Ryan White Planning Council has 33 seats 19 are filled with 53% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.
- VI. **Standards of Care Review for Change Recommendation:** 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 before introducing new sub-sections for commentary made under **Appendix B: Units of Service and Billing Limitations**.
 The committee then opened the floor 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:

Planning and Priorities Committee Meeting
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***Health Education/ Risk Reduction**

Housing

- *Standard Of Care 1.0: Licensure or Assurances

Linguistic Services

- *Standard Of Care 1.0: Licensure or Assurances

***Medical Transportation**

Non-Medical Case Management Services

Non-Medical Case Management Services- Housing Based Case Management

***Other Professional Services (Legal Services)**

Outreach Services

Referral for Health Care and Support Services

Respite Care for Adults

*- modified sections

- VII. **PSRA Training:** Jasmine Sanders, RWPC Office of Support, provided a brief overview of the Priority Setting and Resource Allocation. Sanders described PSRA as the annual determination of service priorities and related fund allocations to the timely direction to the Administrative Agency regarding the best ways to provide services. She reviewed legislative language on PSRA, PC/PB Responsibility, HRSA/HAB Expectations, principles for PSRA, Sound Practices, HIV/AIDS Trends in Dallas, and PSRA Models.
- VIII. **New Business:** None.
- IX. **Adjournment:** John Dornheim called for a motion to adjourn. Cora Giddens made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 9:58 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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