

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 14, 2022

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, September 21, 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, September 20, 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
Jocelyn Rodriguez, Program Monitor
Anthony Delgiorno, Program Monitor
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
P&P Committee Meeting
Wednesday, September 21, 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 August 17, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Community Solutions Integrated Planning Listening Session | Discussion 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 19, 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

August 17, 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

Donna Wilson	HK Yumo	Korey Willis
Laticcia Riggins	Jonathan Dornheim, Chair	Helen Zimba, Vice-Chair

PLANNING & PRIORITY MEMBERS ABSENT

Lori Davidson	Cora Giddens	Chris Walker
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RWPC STAFF PRESENT

Logane Brazile, RWPC Coordinator	Jasmine Sanders, RWPC Planner
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GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GM	Anthony Delgiorno, PM	Barbara Kakembo, PM
LeShaun Murphy, AA		

OTHERS PRESENT

Joni Wysocki, AHF/AIN	Ashley Barnett, Community Solutions	Crystal Curtis, PHHS
Jonathan Gute, PHHS	Merline Wilson, HSNTX	Sylvester Mayes, HSNTX
Miranda Grant, Dallas County	David Hannah, JNJ	Piper Duarte, PHHS

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. and called the meeting to order at 9:01 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 July 20, 2022, Minutes:** Helen Zimba, Vice-Chair, motioned to approve the minutes Donna Wilson 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 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 8 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 8 people of whom 1 are Latino/Hispanic with representation at 14.00% reflectiveness.
- Ryan White Planning Council has 33 seats 26 are filled with 35% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **CHATT Planning- Integrated Planning Workshop:** The Office of Support provided the committee with an Integrated Planning Workshop. The following topics were reviewed:
 - ✓ *About the Integrated HIV/AIDS Planning Technical Assistance Center*
 - ✓ *What is Integrated Planning, and why is it done?*
 - ✓ *Why is Integrated Planning important?*
 - ✓ *Connection to national initiatives and plans*
 - ✓ *The five stages of Integrated Planning*

Miranda Grant, EHE, added that the next Steering Committee for the Integrated Plan will be September 22,

Planning and Priorities Committee Meeting

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2022.

- VII. **New Business:** None.
- VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Laticcia Riggins made the motion. Korey Willis seconded the motion. The meeting was adjourned at 9:21 a.m.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, 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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