## 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: April 13, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting Wednesday, April 20, 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, April 19, 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

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 Joint Meeting P&P/CCC FY 2022 PRSA Training Wednesday, April 20, 2022 9:00 a.m.

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 March 16, 2022,

**Action Item** 

V. Office of Support Report – Reflectiveness/Representation

VI. FY 2022 Priority Ranking Process

• PRSA Guide Review- Training

• Ballot Introduction (Categories & *Priority Ranking*)

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, May 18, 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

March 16, 2022, P&P

<u>Charge:</u> 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

Korey Willis Donna Wilson John Dornheim, Chair

Lori Davidson Cora Giddens Chris Walker

PLANNING & PRIORITY MEMBERS ABSENT

Helen Zimba, Vice Chair

Latticia Riggins

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager

Jasmine Sanders, RWPC Planner

Logane Brazile, RWPC Coordinator

GRANTS MANAGEMENT STAFF PRESENT

Nariah Webster, SFM Justin Henry, GM

OTHERS PRESENT

Helen TurnerAkosua Addo, PHNTXMiranda Grant, EHEJoni Wysocki, AHF/AINAJ Johnson, EHEKellie Norcott, PHHS

- Call to Order: John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. and called the meeting to order at 9:23 a.m.
- II. <u>Certification of Quorum</u>: Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. <u>Introductions/Announcements</u>: John Dornheim, Planning & Priorities Chair, announced that on April 20, 2022, at 9 a.m., there will be a joint meeting with the Planning & Priorities Committee and the Consumer Council Committee to rank service categories based on the service needs of the Dallas EMA. Glenda Blackmon-Johnson, RWPC Office of Support, elaborated that the meeting will allow members to present questions and learn more about the service categories members will be considering during ranking.
- IV. <u>Approval of the February 23, 2022, Minutes:</u> Lori Davidson motioned to approve the minutes Korey Willis seconded. The motion passed.
- V. **2019 HIV Data Training:** Jasmine Sanders, RWPC Office of Support, overviewed the 2019 HIV/AIDS Data for the Dallas EMA. Due to the importance of making informed decisions regarding the PSRA process, members must have the most complete and up-to-date statistics regarding HIV/AIDS prevalence in the community. The following topics were reviewed:

 $\#\ Of\ people\ living\ with\ HIV\ by\ race\ and\ gender\ identity$ 

# Of new diagnosis by race, ethnicity, age group

# Of Dallas EMA specific people living with HIV

Disparities of people living with HIV by race

Most affecting age groups

Male impact

Glenda Blackmon-Johnson, RWPC Office of Support, re-iterated that the data shown is from 2019. Although efforts have been made to collect the latest data pertinent to FY 2021-2022, due to COVID-19, there have been difficulties contacting the State to obtain this information. The Office of Support strives to update the committee with the latest, most complete information so that the committee always has an accurate representation of the Dallas EMA.

- VI. <u>New Business</u>: Glenda Blackmon-Johnson, RWPC Office of Support, stated that the PSRA Ballot would become available to members following the joint meeting on April 20, 2022. The timeline for completion will be between April 20, 2022- May 18, 2022. Members should expect an extended meeting.
- VII. <u>Adjournment</u>: John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Korey Willis seconded the motion. The meeting was adjourned at 10:32 a.m.

Planning and Priorities Committee Meeting U:\Coordinator-a\~P&P~03.16.2022

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	

Due to COVID-19
Until Further Notice
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Will be held via TELE-CONFERENCE