

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: May 10, 2022

Re: Meeting Announcement

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Please note that there will be a:  
**Planning and Priorities Committee Meeting**  
**Wednesday, May 18, 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, May 17, 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

### P&P

### ***FY 2023 Priority Service Ranking***

**Wednesday, May 18, 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. <b>Approve the meeting minutes for April 20, 2022,</b>          | <b>Action Item</b>                             |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> |  |
| VI. FY 2023 Priority Service Ranking Results                        |  |
| • Vote on the FY 2023 Service Priority Rankings                     | <b>Discussion/Action Item</b>                  |
| VII. New Business   |  |
| VIII. Adjournment   | John Dornheim Chair or, Helen Zimba Vice Chair |

**Due to COVID-19**

**Until Further Notice**

NEXT SCHEDULED MEETING

**Wednesday, June 21, 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

## Joint Meeting P&P/CCC

April 20, 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  
John Dornheim, **Chair**

Laticcia Riggins  
Helen Zimba

Korey Willis  
Lori Davidson

### PLANNING & PRIORITY MEMBERS ABSENT

Cora Giddens  
Chris Walker

### RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager  
Logane Brazile, RWPC Coordinator

Jasmine Sanders, RWPC Planner

### GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AA  
Justin Henry, GM

Jocelyn Rodriguez, PM  
Nariah Webster, FM

### OTHERS PRESENT

AJ Johnson, Dallas County  
Crystal Curtis, PHHS  
David Becker\* **CCC Member**

Akosua Addo, PHHS  
Joni Wysocki, AIN/AHF  
Helen Turner\* **CCC Member**

Kelly Hall, Dallas County  
Del Wilson, AIN/AHF

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. and called the meeting to order at 9:09 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, CCC Chair, announced the Afiya Center would be hosting it's 9th annual "Get Tested, Grab a Bite" on June 27, 2022, from 11 a.m.-4 p.m. at Glendale Park. The Afiya Center is currently looking for event vendors, volunteers, or donations. Vendor applications can be requested from Donna Wilson.  
Helen Turner made the following announcements:
  - There are remaining scholarships for women living with HIV to attend the Grace Project Conference from April 29-31, 2022. Those interested should visit [www.graceproject.org](http://www.graceproject.org) to apply for the scholarship or call Helen Turner at (469)-767-7949.
  - On Thursday, April 21, 2022, the Texas Strikeforce meets with Imelda Garcia to discuss unresolved issues regarding Take Charge Texas from the previous meeting with the Department of State Health.Glenda announced that the Office of Support would be available to assist the Consumer Council Committee in setting up a Ryan White informational table during the "Get Tested, Grab a Bite" event hosted by the Afiya Center.
- IV. **Approval of the March 16, 2022, Minutes:** Lori Davidson motioned to approve the minutes Korey Willis 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 23 are filled with 48% non-aligned consumer representation. HRSA

requires 33%, non-aligned consumers.

VI. **FY 2022 Priority Ranking Process:** Jasmine Sanders, RWPC Planner, provided the committee with a training presentation reviewing the following as they pertain to the FY 2022 Priority Ranking Process:

- *Legislative Language as it pertains to the Planning Council*
- *Definition of Priority Setting*
- *The Importance of Priority Setting*
- *Development of Directives*
- *The purpose of the Comprehensive Needs Assessment*
- *Client Utilization Data*
- *Expenditure Data*
- *Ranking Process*
- *FY 2021 Ballot for Core Medical Services*
- *Historical Priority Ranking – Core Medical/ Support Services*
- *FY 2022 Priority Setting Process Ballot – Support Services/ MAI*

Glenda Blackmon-Johnson, RWPC Manager, explained that the Consumer Council Committee ballots should be received for incorporation into the primary ballot on or before April 28, 2022. Regarding Planning and Priorities members, ballots should be submitted by May 11, 2022, seven days prior to the May meeting, for preparation purposes. Following the final vote, the ballot will be forwarded to the Executive Committee and potentially forwarded to the Planning Council for the final Priority Ranking vote.

The FY 2022 Priority Setting & Resource Allocation Guide 2011-2020 Data was then reviewed, discussing the following topics:

- *Description of the Dallas Planning Area*
- *Priority Setting Process*
- *Conflict of Interest Policy*
- *Historical Epidemiological Data*
- *Epi Profile Snapshot of Dallas County (2017)*
- *Texas/Dallas Data*
- *Comprehensive Needs Assessment*
- *FY 2021 Ryan White Part A Grants*
- *Historical Rankings FY 2019-22*
- *Value Matrix*
- *FY 2023 Priority Setting Ranking Ballot*
- *2020 Dallas EMA Cascade*

Pie Chart Data review:

- *New HIV Diagnosis in Dallas HSDA by Race/ Ethnicity 2020*
- *PLW HIV in Dallas HSDA by Race/Ethnicity 2020*
- *New HIV Diagnosis in Dallas HSDA by Gender 2020*
- *New HIV Diagnosis in Dallas HSDA by Exposure 2020*
- *New HIV Diagnosis in Dallas HSDA by Age 2020*
- *PLWHIV Diagnosis in Dallas HSDA by Age 2020*

VII. **New Business:** None.

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:38 a.m.

*Submitted by:*

Planning and Priorities Committee Meeting  
U:\Coordinator-a~P&P~04.20.2022

\_\_\_\_\_  
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**  
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