

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: June 8, 2022

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, June 15, 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, June 14, 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 Committee Meeting
Wednesday, June 15, 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 May 25, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Introduction to the National Strategic Plan | 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, July 20, 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

Emergency Meeting for Priority Service Ranking

May 25, 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**

Laticia Riggins

Habakkak Yumo
Lori Davidson

PLANNING & PRIORITY MEMBERS ABSENT

Cora Giddens
Chris Walker

Korey Willis

Helen Zimba

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager
Logane Brazile, RWPC Coordinator

Jasmine Sanders, RWPC Planner

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GM

OTHERS PRESENT

AJ Johnson, Dallas County
Crystal Curtis, PHHS

Helen Turner* **CCC Member**

Kelly Hall, Dallas County
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 9:13 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 April 20, 2022, Minutes:** Lori Davidson 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 24 are filled with 46% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **FY 2023 Priority Service Ranking Results:** Jasmine Sanders, RWPC Planner, provided the committee with the FY 2023 Priority Service Ranking Results. The committee reviewed and discussed FY 2023 Core Medical Service Rankings. Lori Davidson made the motion to approve the FY 2023 Core Medical Service Rankings as shown on the table below. Donna Wilson seconded the motion. The motion passed.

- VII. Jasmine Sanders, RWPC Planner, provided the committee with the FY 2023 Priority Service Ranking Results. The committee reviewed and discussed FY 2023 Support Service Rankings. Donna made a motion to approve the FY 2023 Support Services Rankings as shown on the table below. Lori Davidson second the motion. The motion passed.
- VIII. Jasmine Sanders, RWPC Planner, provided the committee with the FY 2023 MAI Priority Service Rankings Results. The committee reviewed and discussed FY 2023 MAI Service Priority Rankings. Lori made the motion to approve the FY 2023 MAI Service Priority Rankings. Donna Wilson seconded the motion. The motion passed. The committee's FY 2023 Service Priority Rankings will go forward to the Executive and RWPC for the final approvals.
- IX. **New Business:** Glenda Blackmon-Johnson, RWPC Program Manager, provided the committee with the ***Gender Affirming Care with access to hormone therapy*** discussion details from the May Allocation committee's Meeting. Glenda explained to the committee that a question was made regarding access to gender affirming care. Sharing that our HRSA Project Officer requested a briefing regarding the outcome/follow up. She explained to the committee that the discussion and forthcoming action would be determined by the P&P committee because all service care directives are established when standard of care are under review. In response to the inquiry, the committee by consensus opted to make a request to the administrative agency to obtain information regarding the implementation of ***Gender Affirming Care with access to hormone therapy*** and report back to the committee at the June 15, 2022, meeting. Upon receipt of this information the committee will determine further action.
- X. **Adjournment:** The meeting could not be officially adjourned.

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
NEXT SCHEDULED MEETING
Wednesday, June 15, 2022, 9:00 a.m.
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FY 2023 Priority Setting Process Ballot-Core Medical

Core Medical Services - Parts A, B, State Services, State	Rank 1 - 13
Service Category	FY 2023 Rank
Outpatient Ambulatory/Health Services	1
Oral Health Care	6
Medical Case Management	3
AIDS Pharmaceutical Assistance	2
Mental Health	5
Early Intervention	8
Substance Abuse	9
Health Insurance and Cost Sharing Assistance	7
Home and Community Based Health Care	10(t)
Home Health Care	10(t)
Medical Nutrition Therapy	12
Hospice Care	13
AIDS Drug Assistance Program	4

FY 2023 Priority Setting Process Ballot- Support Services

Support Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2023 Rank
Food Bank	1(t)
Non-Medical Case Management*	3
Outreach – Lost to Care	6
Medical Transportation	4
Home Delivered Meals	9
Housing	1(t)
Emergency Financial Assistance	5
Other Professional Services (Legal Services)	10
Respite Care+	12
Health Education/Risk Reduction	8
Child Care Services	11
Linguistic Services	13
Referral for Health Care and Support Services	7

FY 2023 Priority Setting Process Ballot- MAI

	Rank 1 - 5
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Core Medical Services	FY 2023 Rank
Outpatient Ambulatory/Health Services	1
Oral Health Care	4
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Substance Abuse	5
Support Services	FY 2023 Rank
Food Bank	1
Medical Transportation	2(t)
Non-Medical Case Management	2(t)