

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: July 13, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, July 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, July 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
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, July 20, 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 June 15, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Measuring What Matters to You:
Quality Overview and Community Explainer
Presentation: CQM Team | 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, August 17, 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

June 15, 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
Helen Zimba, Vice-Chair

Laticcia Riggins
John Dornheim, Chair

Korey Willis
Lori Davidson

PLANNING & PRIORITY MEMBERS ABSENT

Cora Giddens

Chris Walker

Habakkuk Yumo

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager
Logane Brazile, RWPC Coordinator

Jasmine Sanders, RWPC Planner

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AA

Jocelyn Rodriguez, PM

Justin Henry, GM

OTHERS PRESENT

Joni Wysocki, AIN/AHF
Pam Barnes, HSNT

Chris Adkins, South Central AETC

Jonathan Gute, PHHS

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 am and called the meeting to order at 9:10 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Glenda Blackmon-Johnson, Office of Support, made the following announcements:
 - Chris Walker of ViiV Healthcare hosted Dallas' "With Love" welcome mixer on June 14 from 5-8 pm. The mixer consisted of immersive spaces, networking, live performances, interactive art, and food trucks.
 - As of July 2022, there will be 23 members on the Planning Council; however, the Judge's office is currently processing 3 additional candidates for placement on the Planning Council.
- IV. **Approval of the May 25, 2022, Minutes:** Lori Davidson motioned to approve the minutes Helen Zimba 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 46% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Introduction to the National Strategic Plan:** Glenda Blackmon-Johnson, Office of Support, introduced the presentation through informing members that the Planning Council is responsible for presenting a Letter of Planning and Priorities Committee Meeting
U:\Coordinator-a\~P&P Emergency Meeting~06.15.2022

Concurrence to the Integrated Plan. The Planning & Priorities Committee is most responsible for this task; therefore, a presentation on the National Strategic Plan was deemed necessary for familiarization purposes. Jasmine Sanders, RWPC Planner, reviewed the Introduction to the National Strategic Plan through screen share. The following topics were detailed:

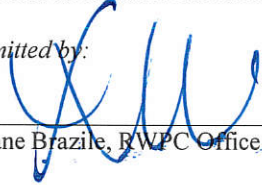
- *Plan vision*
- *Goals (prevent new HIV infections, improve HIV-related outcomes of PLWHIV, reduce HIV-related disparities and health regulations, achieve integrated efforts that address the HIV epidemic)*
- *Progress to date*
- *U.S. Data*
- *HIV Care Continuum*
- *Dallas County HIV Data*

VII. **New Business:** John Dornheim, Chair, initiated discussion regarding the new building proposal for the Planning Council and support staff. The new space would be on the 4th floor of 1300 W Mockingbird Lane, Dallas, TX. Commentaries made by members and interested parties are as follows:

- *Could area stakeholders assist with meeting space, making it more accessible for consumers to participate?*
- *Is there a different meeting space at the Human Services Bldg.?*
- *DART extended route times out for 31 of 97 routes, increasing wait times between bus services*
- *Are all DCHHS services moving or just RWPC?*
- *Is this the new location for RWPC only?*
- *Using the crosswalk with increasingly heavy traffic could present challenges*
- *Discretion is limited with the security sign-in sheet located at the front desk used to track visitors*

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Korey Willis seconded the motion. The meeting was adjourned at 9:53 am.

Submitted by:



Logane Brazile, RWPC Office of Support

Date

Draft Certified by:



Glenda Blackmon Johnson (Jun 21, 2022 09:14 CDT)

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:



John W. Dornheim (Jun 23, 2022 15:01 CDT)

John Dornheim, Chair
Helen Zimba, Vice Chair

Date

Due to COVID-19
Until Further Notice
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