

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: November 8, 2023

Re: Meeting Announcement

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Please note that there will be a:  
**Planning and Priorities Committee Meeting**  
**Wednesday, November 15, 2023, 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, November 14, 2023. Otherwise, we look forward to seeing you at the meeting.

**Please view Ryan White 101 on our social media Like Share Subscribe:**  
<https://www.dallascounty.org/departments/rwpc/>

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  
Marlen Rivera, Program Monitor  
Melody Lee, Fiscal  
Tyreece Stephens, Fiscal  
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, November 15, 2023**  
9:00 a.m.

- |   |  |
|---|--|
| I. Call to Order  | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| II. Certification of Quorum   | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| III. Introductions/Announcements                                    | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| IV. <b>Approve the meeting minutes for October 18, 2023,</b>        | <b>Action Item</b>                                   |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> |  |
| VI. Standards of Care Review  | Discussion Item                                      |
| VII. New Business   |  |
| VIII. Adjournment   | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

**Due to COVID-19**  
**Until Further Notice**

NEXT SCHEDULED MEETING

**Thursday, December 20, 2023, 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

**October 18, 2023, 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.

<b>PLANNING &amp; PRIORITY MEMBERS PRESENT</b>		
Donna Wilson John Dornheim, RWPC Vice Chair*	Lori Davidson Korey Willis Nathaniel Holley Laticcia Riggins	Auntjuan Wiley Thomas Baxley
<b>PLANNING &amp; PRIORITY MEMBERS ABSENT</b>		
Helen Zimba, Chair	Habakkuk Yumo	Chris Walker
<b>RWPC STAFF PRESENT</b>		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
<b>GRANTS MANAGEMENT STAFF PRESENT</b>		
Sonya Hughes, AA Oscar Salinas, CQM	Justin Henry, AA Tyreece Stephens, AA	Marlen Rivera, AA
<b>OTHERS PRESENT</b>		
Joni Wysocki, AIN/AHF Rodrigo Chavez, Keva Harris	Yolonda Bell Crystal Curtis, PHHS Del Wilson, Resource Center M. Brown-Stephenson, ODP	TeQuan Penny, Afiya Center Karla Obasi, EHE Daniel Sanchez, Resource Center Sylvester Mayes

- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:03 AM.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice- Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, CCC Vice-Chair made the following announcements:
  - The Afiya Center will celebrate its 15<sup>th</sup> anniversary on Thursday, October 26, 2023. Tickets and sponsorships are available for purchase.
  - The Texas Black Women’s Health Initiative will host an event on Friday, October 27, 2023, in observance of Domestic Violence Awareness.

Glenda Blackmon-Johnson, Office of Support, reminded members to notify the Office of Support of any events for World AIDS Day so that that information can be disseminated as needed.
- IV. **Approval of September 20, 2023, Minutes:** Donna Wilson motioned to approve the minutes Lori Davidson seconded. The motion passed unanimously.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 12 seats are filled and 5 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 Black at 8,405 or 40.22% representation.

  - The P&P committee membership consists of 12 people of whom 8 are Black, representing 67.00% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.

  - The P&P committee membership consists of 12 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.

The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.

  - The P&P committee membership consists of 12 people of whom 3 are White with representation at

25.00% reflectiveness.

The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:

- RWPC membership consists of 12 people of whom 1 is Asian/ Pacific Islander with representation at 8% reflectiveness.

Ryan White Planning Council has 33 seats, 28 are filled with 32% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

VI. **Standards of Care Review:** Glenda Blackmon-Johnson, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:

- *Non-medical case management\* (The Administrative Agency provided clarification in regard to the Licensure requirement for the Case Management Supervisory role stating that due to the rule of jurisdictions, there is no longer specific requirements in place for case management supervisors; however, through work group discussions, education/licensure requirements will remain as stated in the Standards of Care with no change)*
  - o *Non-medical case management services- Housing*
- *Legal Services*
- *Outreach Services\**
- *Referral for Healthcare*
- *Respite Care for Adults*
- *Respite Care for Children/Youth/Adolescents*
- *How Best to Meet the Priority*

*Categories with an asterisk (\*) were edited/changed during the discussion.*

VII. **New Business:** N/A

VIII. **Adjournment:** Auntjuan Wiley made the motion to adjourn. Donna Wilson seconded the motion. The meeting was adjourned at 10:07 AM.

*Submitted by:*

\_\_\_\_\_  
Logane Brazile, RWPC Office of Support

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Jasmine Sanders, RWPC Office of Support

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_  
Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair

\_\_\_\_\_  
Date

**Due to COVID-19  
Until Further Notice**

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