Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

То:	Members and Liaisons, Planning and Priorities Committee
From:	RWPC Support Staff
Date:	March 8, 2023
Re:	Meeting Announcement

Please note that there will be a: **Planning and Priorities Committee Meeting Wednesday, March 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, March 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/

Philip Huang, MD, MPH Director cc: 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 Vacant, 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, March 15, 2023 9:00 a.m.

I.	Call to Order	Helen Zimba, Chair
II.	Certification of Quorum	Helen Zimba, Chair
III.	Introductions/Announcements	Helen Zimba, Chair
IV.	Approve the meeting minutes for February 15, 2023,	Action Item
V.	Office of Support Report – Reflectiveness/ Representation	

VI. Standards of Care

- Home Healthcare
- Hospice Services
- Medical Case Management
- Medical Nutrition Therapy
- VII. New Business
- VIII. Adjournment

Helen Zimba, Chair

Due to COVID-19 Until Further Notice <u>NEXT SCHEDULED MEETING</u> Thursday, April 19, 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

February 15, 2023, 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.

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PLANNING & PRIORITY MEMBERS PRESENT						
Chris Walker	Korey Willis	Donna Wilson				
Grace Balaoing	Helen Zimba, Chair	John Dornheim				
PLANNING & PRIORITY MEMBERS ABSENT						
Laticcia Riggins	HK Yumo	Lori Davidson				
RWPC STAFF PRESENT						
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support				
GRANTS MANAGEMENT STAFF PRESENT						
Sonya Hughes, AA	Nariah Webster, SFM	Justin Henry, GM				
Barbara Kakembo	LeShaun Murphy, AA	Marlen Rivera, Fiscal				
OTHERS PRESENT						
Del Wilson, RCD	Hosea Crowell	Jonathan Gute, PHHS				
Yolonda Bell	Crystal Curtis, PHHS					

- I. <u>Call to Order</u>: Helen Zimba, Chair, opened the meeting at 9:00 am and called the meeting to order at 9:03 am.
- II. <u>Certification of Quorum</u>: Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. <u>Introductions/Announcements</u>: Donna Wilson, CCC Chair, announced the Afiya Center will host a town hall on February 8, 2023, and an advocacy day training will be in Austin, TX on March 1, 2023. Jasmine Sanders, Office of Support, announced the member orientation training will be held April 12, 2023, from 9a-12p.

Glenda Blackmon-Johnson, Office of Support, announced HRSA will be meeting with consumers on April 17, 2023, at 2p. Anyone interested to participate should contact Sonya Hughes for the official meeting invitation.

- IV. <u>Approval of January 18, 2023, Minutes</u>: John Dornheim motioned to approve the minutes Donna Wilson seconded. The motion passed.
- V. <u>Office of Support Report:</u> 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 6 are Black, representing 74.00% 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 1 are White with representation at 13.00% reflectiveness.

The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation.

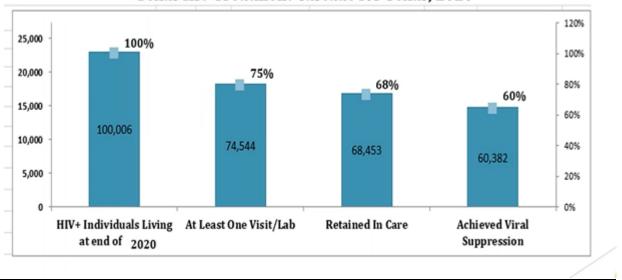
• The P&P committee membership consists of 8 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.

The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 317 or 1% representation:

• RWPC membership consists of 8 people of whom 1 is Asian/ Pacific Islander with representation at 13% reflectiveness.

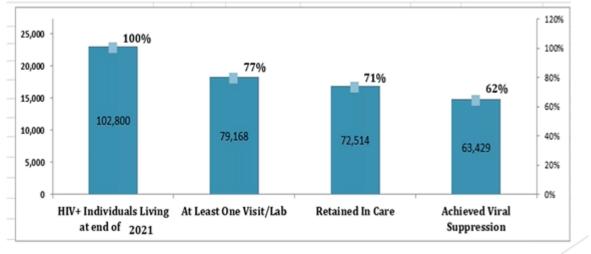
Planning and Priorities Committee Meeting U:\Coordinator-a\~P&P Emergency Meeting~2.15.2023 Ryan White Planning Council has 33 seats 27 are filled with 29% non-aligned consumer representation. *HRSA requires 33% non-aligned consumers*.

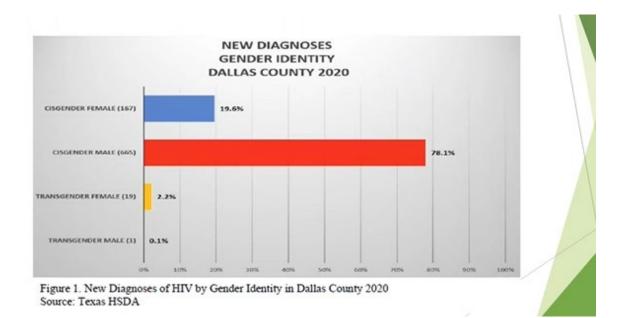
VI. <u>**HIV Data Training:**</u> Jasmine Sanders presented the 2020/2021 HIV Data Training for the Dallas EMA/HSDA stating the purpose of the presentation being to better assist participants in their decision-making process regarding service category prioritization. The presentation included the following:

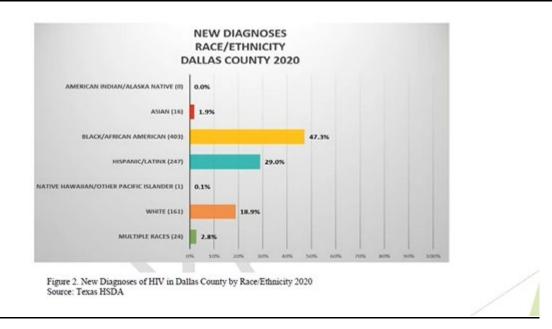


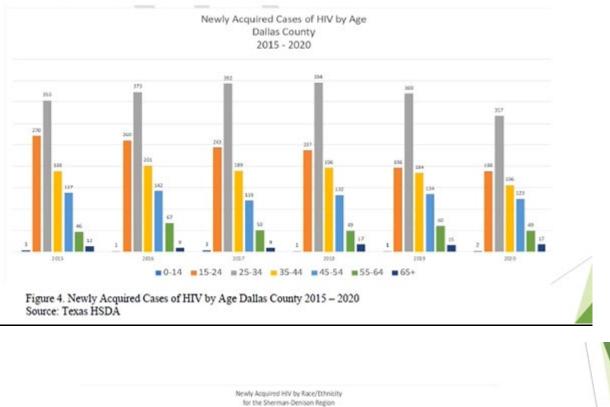
Texas HIV Treatment Cascade for Texas, 2020

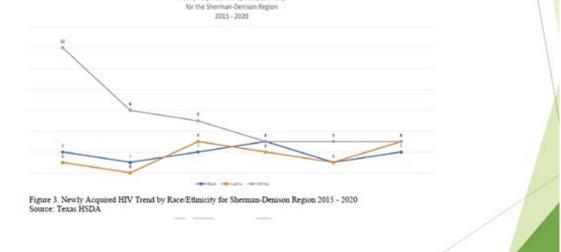
Texas HIV Treatment Cascade for Texas, 2021











VII. <u>Standards of Care Overview:</u> Jasmine Sanders, Office of Support, opened discussion explaining the Standards of Care document provides guidance for care and service delivery, billing, and documentation requirements for organizations receiving Ryan White Parts A, B, and State Services funding in the Dallas EMA.

The following subsections were reviewed:

- ✤ AIDS Pharmaceutical Assistance
- *Early Intervention Services*
- Health Insurance Premium & Cost Sharing Assistance
- Home and Community-based Health Services
- ✤ Appendix A: How Best to Meet the Priority

No recommendations presented by committee members.

VIII. <u>New Business:</u> N/A

Planning and Priorities Committee Meeting U:\Coordinator-a\~P&P Emergency Meeting~2.15.2023 IX. <u>Adjournment</u>: Helen Zimba, Chair made the motion to adjourn. Donna Wilson, CCC Chair, seconded the motion. The meeting was adjourned at 9:59 am. Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Final Approval by:

Helen Zimba, Chair

Date

Date

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