

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: April 12, 2023

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, April 19, 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, April 18, 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
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, April 19, 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 March 15, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. PSRA Process: Client Utilization | |
| - Expenditure Data | |
| VII. Standards of Care | |
| - <i>Mental Health Services</i> | |
| - <i>Oral Health Care</i> | |
| - <i>Outpatient/Ambulatory Health Services</i> | |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair |

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Thursday, May 17, 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

March 15, 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.

PLANNING & PRIORITY MEMBERS PRESENT		
Donna Wilson Helen Zimba, Chair Lori Davidson	Grace Balaoing Laticcia Riggins	John Dornheim, RWPC Chair Nathaniel Holley
PLANNING & PRIORITY MEMBERS ABSENT		
Korey Willis	Chris Walker	HK Yumo
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	Justin Henry, GM	Oscar Salinas, CQM
OTHERS PRESENT		
Joni Wysocki, AIN/AHF	Lori Davidson, City of Dallas	Steven Richards, HRSA

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:01 am and called the meeting to order at 9:03 am.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Jasmine Sanders, Office of Support, announced there would be a new member orientation training on April 12, 2023. This meeting will replace the standing Ryan White Planning Council Committee meeting.
Glenda Blackmon-Johnson, Office of Support, announced HRSA would conduct a consumer-only meeting on April 17, 2023. Email Sonya Hughes at Sonya.Hughes@dallascounty.org to have your name and email address listed to receive an official meeting notice.
Nathaniel Holley announced the Freelux Project would host "Headshot Happy Hour" on March 19, 2023. The Freelux Project is dedicated to bringing together community members to build a more comprehensive continuum of care, highlighting mental health and the intersection of groups most affected by HIV/AIDS.
- IV. **Approval of February 15, 2023, Minutes:** John Dornheim motioned to approve the minutes Lori Davidson seconded. The motion passed with corrections.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 9 seats are filled and 6 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 9 people of whom 7 are Black, representing 78.00% 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 9 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 9 people of whom 1 are White with representation at 11.00% reflectiveness.

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

- RWPC membership consists of 9 people of whom 1 is Asian/ Pacific Islander with representation at 11% reflectiveness.

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

VI. **Standards of Care Overview:** Jasmine Sanders, Office of Support, opened a discussion explaining the Standards of Care document guides 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:

- ❖ *Home Healthcare*
- ❖ *Hospice Services***
- ❖ *Medical Case Management***
- ❖ *Medical Nutrition Therapy*

**** Changes made to subsection**

VII. **New Business:** Jasmine Sanders, Office of Support, introduced the committee to the Priority Setting and Resource Allocation Process. The training objectives are as follows:

- *Explain the 4 components of PSRA as specified in the Ryan White HIV/AIDS Program legislation*
- *Identify at least 5 HRSA/HIV/AIDS Bureau expectations for the PSRA process*
- *Suggested steps in priority setting*
- *Suggested steps in resource allocation*
- *Approaches used by EMAs and HSDAs for PSRA*
- *How Planning Council/Planning Bodies can manage conflict of Interest (COI) in PSRA*
- *The role of the recipient in PSRA*

VIII. **Adjournment:** Helen Zimba, Chair, made the motion to adjourn. John Dornheim, RWPC Chair, seconded the motion. The meeting was adjourned at 10:12 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

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, April 19, 2023, 9:00 am.

Will be held via TELE-CONFERENCE

Planning and Priorities Committee Meeting

U:\Coordinator-a~P&P Emergency Meeting~3.15.2023