

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 12, 2023

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, July 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, July 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
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, July 19, 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. Approve the meeting minutes for June 21, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. PSRA Process- Ballot Results | Discussion/Action Item |
| VII. Standards of Care Review
- <i>Food Bank, Home-Delivered Meals, Health/Education, Housing</i> | Discussion/Action Item |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

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

NEXT SCHEDULED MEETING

Thursday, August 16, 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

June 21, 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		
John Dornheim, RWPC Chair HK Yumo Lori Davidson	Chris Walker Nathaniel Holley	Grace Balaoing Helen Zimba, Chair
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Korey Willis	Latticia Riggins	
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA Nariah Webster, AA	Oscar Salinas, CQM Wanda Scott, AA	LeShaun Murphy, AA
OTHERS PRESENT		
Helen Turner Tyreece Stephens, Dallas County	Sylvester Mayes	Joni Wysocki, AIN/AHF

- I. **Call to Order:** John Dornheim, RWPC Vice-Chair, opened the meeting at 9:00 am and called the meeting to order at 9:01 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice-Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba, Chair, announced the 10th annual "Get Tested, Grab a Bite" event will be hosted on June 24, 2023, at Glendale Park from 11a-3p. Those who would like to attend or volunteer should contact Helen Zimba or Donna Wilson.
John Dornheim, RWPC Vice-Chair, announced Dallas County would host an LGBTQIA Resource Fair on Wednesday, June 28, 2023, on the first floor of the Records Building. Those serving on the Planning Council are welcome to participate in the event. The Planning Council will have its table set up with freebies and information about the program.
- IV. **Approval of May 17, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, 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 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, 30 are filled with ~33% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Standards of Care Review:** Jasmine Sanders, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:
- *Substance Abuse Outpatient Care**
 - *Child Care Services*
 - *Emergency Financial Assistance**

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

- VII. **New Business:** Jasmine Sanders, Office of Support, reminded P&P members that PSRA ballots are due June 30, 2023. Reminders will be sent via email over the next few days. Those needing clarification regarding the conflict of interest policy should contact the Office of Support.
- VIII. **Adjournment:** John Dornheim, RWPC Vice-Chair, made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:57 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, July 19, 2023, 9:00 am.
Will be held via TELE-CONFERENCE