

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: August 9, 2023

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, August 16, 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, August 17, 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, August 16, 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 July 19, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Standards of Care Review | Discussion/ Action Item |
| - <i>Linguistic Services, Medical Transportation, Non-medical case management services, Housing based case management, Legal Services</i> | |
| 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, September 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

July 19, 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 HK Yumo	Lori Davidson Grace Balaoing Laticcia Riggins	Nathaniel Holley Korey Willis
PLANNING & PRIORITY MEMBERS ABSENT		
Chris Walker		
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 Oscar Salinas, CQM Melody Lee, Fiscal	LeShaun Murphy, AA Tyreece Stephens, Fiscal Nariah Webster, Fiscal	Marlen Rivera, Fiscal Justin Henry, AA Wanda Scott, Fiscal
OTHERS PRESENT		
Corey Strickland Crystal Curtis, PHHS Karla Obasi, Dallas County Del Wilson, RCD Hosea Crowell	Kevin Chadwin Davis Daniel Sanchez, RCD Miranda Grant, Dallas County Helen Turner Sylvester Mayes	Anahi Becerra Sandoval, PHHS Julia Chavarria, HOPWA Natalie Butler, AHF Joni Wysocki, AIN/AHF

- I. **Call to Order:** Helen Zimba, 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 Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:**
 - Nathaniel Holley, Freelux Project, announced the Freelux Project will host a Community Field Day on Sunday, July 23, from 4-8p at William Blair Jr. Park (3000 Rochester St, Dallas, TX).
 - Helen Turner announced the Texas HIV Syndicate meeting would be held on July 31, 2023, from 1-3:30 PM.
- IV. **Approval of June 21, 2023, Minutes:** Lori Davidson motioned to approve the minutes Donna Wilson 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, 28 are filled with 30% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

VI. **PSRA Process – FY 2024 Ballot Results:** Jasmine Sanders, Office of Support, updated the FY 2024 Priority Setting Process ballot.

Lori Davidson, City of Dallas, requested the categories be ordered according to ranking for easier readability.

Kevin Chadwin Davis, CCC Chair, expressed moderate concern regarding the low ranking of Linguistic Services. Others explained that entities had hired more bilingual individuals over the years, lessening their need for separate linguistic services.

Joni Wysocki, AIN/AHF, expressed moderate concern regarding separating the Foodbank and Home Delivered Meals categories, although both are funded as one service category.

Sonya Hughes, AA, added that historically there had been split sub-categories to ensure exact allocations were applied to the specific subset.

Sonya Hughes, AA, explained why ADAP (state-funded program) is ranked due to the HRSA requirement that 95% of the Administrative Agency total award is expended.

The ballot rankings are as follows:

FY 2024 Priority Setting Process Ballot

Core Medical Services - Parts A, B, State Services	Rank 1 - 14
Service Category	FY 2024 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	8
Medical Case Management	4
AIDS Pharmaceutical Assistance	2
Mental Health	5
Early Intervention Services	5(t)
Substance Abuse	9
Health Insurance and Cost Sharing Assistance	7
Home and Community Based Health Care	11
Home Health Care	12
Medical Nutrition Therapy	13
Hospice Care	14
Referral for Health Care and Support Services	10
AIDS Drug Assistance Program	3

Support Services - Parts A, B, State Services	Rank 1 - 14
Service Category	FY 2024 Rank
Food Bank	2
Case Management	1
Outreach – Lost to Care	3(t)
Medical Transportation	6
Housing-Based Case Management	3
Home Delivered Meals	9
Congregate Housing	8
Emergency Financial Assistance	7
Other Professional Services (Legal Services)	14
Respite Care for Adults	10
Day Respite Care for Children/Youth/Adults	12
Health Education/Risk Reduction	5
Child Care Services	11
Linguistic Services	13

Minority AIDS Initiative (MAI)

	Rank 1 -5
Core Medical Services	FY 2024 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	4
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Substance Abuse	5
	Rank 1 - 3
Support Services	FY 2024 Rank
Food Bank	1
Medical Transportation	3
Non-Medical Case Management	2

Helen Zimba called for a motion to approve the FY 2024 PSRA Ballot. Lori Davidson seconded the motion. The motion passed with corrections.

- VII. **Standards of Care Review:** Jasmine Sanders, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:
- *Food Bank*
 - *Home-Delivered Meals*
 - *Health/Education/ Risk Reduction*
 - *Housing*

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

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

- IX. **Adjournment:** Lori Davidson made the motion to adjourn. Nathaniel Holley seconded the motion. The meeting was adjourned at 10:02 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

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