Ryan White Planning Council of the Dallas Area Office of Support

2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207 214 819-1840 telephone; 214 819-6023 fax

Memorandum

To: Members, Ryan White Planning Council of the Dallas Area

Interested Parties

From: RWPC Support Staff

Date: August 4, 2021

Re: Meeting Announcement

Please note that there will be a:

Ryan White Planning Council Meeting

Wednesday, August 11, 2021, 9:00 a.m.

Via Go-to-Meeting Platform

Dallas County Health and Human Services Building

Dallas, Texas 75207

Attached, please find the meeting packet for your review. <u>Please review this mailer for details</u> <u>regarding the meeting agenda.</u> Members, if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 (Logane. Brazile@dallascounty.org), on or before Tuesday, August 10, 2021. Otherwise, we look forward to seeing you at the next meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/

cc: Philip Huang, MD, MPH, Director

Dallas County Judge's Office

Sonya M. Hughes, Assistant Director

Justin Henry, Grants Manager Programmatic

Wanda Scott, Grants Manager Fiscal

Glenda Blackmon-Johnson, RWPC Support Staff

Carla Jackson, Program Monitor

David Kim, Program Monitor

Oscar Salinas, Quality Assurance Administrator

Angela Jones, Quality Assurance Advisor

Regina Waits, Health Advisor

Claudy Jean-Pierre, RWPC Support Staff

Logane Brazile, RWPC Support Staff

Kofi Bissah

Building Security

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

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.

AGENDA

Wednesday, August 11th, 2021 9:00 a.m.

I. Call to Order John Dornheim or Helen Zimba or Auntjuan Wiley

II. Certification of Quorum

John Dornheim or Helen Zimba or Auntjuan Wiley

III. Introduction/Announcements John Dornheim or Helen Zimba or Auntjuan Wiley

IV. Approval of the July 14th, 2021 Minutes Action Item

V. Administrative Agency Report Sonya Hughes - Administrative Agency

• AA Updates

VII. New Business

VI. Committee Meeting Update:

a. Executive Committee

John Dornheim or Helen Zimba or Auntjuan Wiley

b. Allocations Committee

Lionel Hillard or Auntjuan Wiley

• FY 2022-23 Part A/MAI/Part B/SS Resource Allocation Recommendations Action Item

c. Needs Assessment Committee Auntjuan Wiley or John Dornheim or Helen Zimba

• FY 2021 Mini Needs Assessment Post COVID

Preview of High Level Findings—Presentation by Dr. Susan Wolfe

Action Item

d. Planning and Priorities Committee
 e. Evaluation Committee
 John Dornheim or Helen Zimba or Auntjuan Wiley
 John Dornheim or Helen Zimba or Auntjuan Wiley

f. Consumer Council Committee

John Dornheim of Helen Zimba of Auntjuan Wiley

Donna Wilson of Sattie Nyachwaya

VIII. Adjournment John Dornheim or Auntjuan Wiley

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, September 8th, 2021 9:00 AM

Will be held via TELE-CONFERENCE

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

July, 14 2021 Meeting Minutes

COUNCIL MEMBERS PRESENT

John Dornheim, ChairKevin Chadwin DavisAlexander DeetsLori DavidsonDel WilsonYolanda JonesKelly RichterLaticcia Riggins

COUNCIL MEMBERS ABSENT

James Wright Darius Ahmadi

Lionel Hillard

RWPC STAFF PRESENT

Glenda Blackmon-Johnson Claudy Jean Pierre Logane Brazile,

RWPC Manager RWPC Office of Support RWPC Office of Support

DALLAS COUNTY ADMINISTRATION STAFF PRESENT

Mary-Kate Bevel, City of Dallas

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AD Grants Wanda Scott, GFM David Kim, PM Carla Jackson, PM

OTHERS PRESENT

Joni Wysocki, AIN/AHFJonathan Cowan, AHFAnnie WilliamsMelissa Grove, LCCHelen TurnerPamela BarnesShelby Cefoldo, HSNTMani Duran, PHNTXPete FloresCrystal Curtis, PHHSHosea Crowell, AHFNevin EapenAmanda BurksNaomi GreenKaitlyn MaFee

Dwight Henry

- I. <u>Call to Order</u>: John Dornheim, RWPC Chair opened the meeting at 9:06; the meeting was called to order at 9:07 a.m.
- **II.** <u>Certification of Quorum:</u> Quorum was established by John Dornheim, RWPC Chair and certified by Glenda Blackmon-Johnson, Ryan White Planning Council Manager.

III. Introductions/Announcements:

- Melissa Grove from the Legacy Counseling Center announced that the center is hiring therapists, a clinical director, as well as a housing research director. All jobs are posted on <u>Indeed.com</u> under "Legacy Counseling Center".
- **IV.** Approval of the June 9, 2021 Minutes: James Wright motioned to approve the minutes. Kelly Richter seconded the motion. The motion passed.
 - V. Administrative Agency Report: Sonya Hughes informed the council of receipts of Notice of Funding Opportunities (NOFO) for the Part A application due early October. This grant will be on a 3 year cycle. During each fiscal year, non-competing continuations will be submitted instead of full applications. The team is currently working on the program term reports as well as the program submission report, both for Health Resources & Services Administration (HRSA). The program and fiscal teams are currently doing virtual site visits and will continue the schedule through November. A cultural humility training series for sub recipients, AA staff, and planning council members will be rolled out soon. After the Ending the HIV Epidemic (EHE) focus groups, held by Health Resources & Services Administration (HRSA), it was brought to our attention that there are multiple opportunities for improvement for future processes. When the training is available, Sonya Hughes will send out a Google poll to get maximum participation. It was also mentioned that she is working on a training series for the Council, Office of Support, and AA staff on effective ways to improve communication. Once a host is identified, a time will be scheduled with everyone for the training.

VI. Committee Reports:

- **A. Executive Committee:** John Dornheim, RWPC Chair, reported the committee met on July 7, 2021. The committee discussed the recommendations for the 2020 State Services Re-allocations for Dallas/Sherman Denison HSDA.
 - Allocations Committee: Lionel Hillard reported that the committee met twice in the month of June (6.21) and (6.28). Quorum was established at both meetings. On 6.21.2021, the committee reallocated State Services Funds. Lionel Hillard made a motion to approve the recommendation and reallocations shown below. Kelly Richter seconded the motion. The motion passed with 3 abstentions.

RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA ALLOCATIONS COMMITTEE RECOMMENDATION

FY 2020 State Services Re-allocations Plan – Dallas HSDA: 6/21/2021 Executive Committee: 7/07/2021 Ryan White Planning Council: 7/14/2021

1. Background

State Services funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services funds both the Dallas Health Services Delivery Area (HSDA) and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that \$148,892.37 in addition to \$16,384.00 unobligated funds Sherman Denison HSDA returned to the AA for a grand total of 165,276.37 available for reallocation.

2. Rationale

Under FY 2020 State Services **Dallas HSDA**, a total fund amount of \$148,892.37 was returned from the following service categories: Non-Medical Case Management, Ambulatory Outpatient Medical Care, Food Bank, Medical Transportation, Day Respite Care and Referral for Healthcare. The AA's SS unobligated funds totaled \$16,384.00. The Allocations Committee was tasked with reallocating an aggregate total of \$165,276.37 from FY 2020 State Services funds back into services. The committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services funds to the following category: Ambulatory Outpatient Medical Care, Congregate Housing and Referral for Healthcare totaling \$165,276.37.

3. Recommendation

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area to reallocate FY 2020 State Services **Dallas HSDA** funds in the amount of \$165,276.37 in the categories as shown on the FY 2020 SS <u>Dallas HSDA</u> Spreadsheet.

• FY 2020 State services funds as shown on the tables below

		FY 2020 State Ser	vices Dallas HSDA	6.21.2021		1			
0.4525		FY 2020		FY 2020	FY 2020	FY 2020	FY 2020		FY 2020
FY 2020 RANK	Service Category	New % Allocated	State Services Allocation Awards	Total Return for State Services Per Service Category	Total Increase for State Services Per Service Category	Approve/Deny Base on Need	Reallocation Recommendation for State Services	State Services Allocation Awards	New % Allocated
	Core Medical								
1	Outpatient/Ambulatory Medical Care	1.63%	\$23,665.00	\$4,970.00	\$134,546.00				
2	Oral Health Care	0.00%							
3	Medical Case Management	4.61%	\$66,930.00						
4	Mental Health Services	1.43%	\$20,761.00						
5	AIDS Pharmaceutical Assistance	11.88%	\$172,478.00						
6	Early Intervention Services	0.00%							
7	Health Ins Cost Sharing Assistance	0.00%							
8	Substance Abuse Outpatient Care	0.00%	£1						
9	Home and Community Based HS	0.00%							
10	Home Health Care	0.00%			,				
11	Medical Nutrition Therapy	0.00%							
12	Hopsice Services	0.00%							
	Support Services				第29年入6 至				
1	Food Bank	8.49%	\$123,261.00	\$63,261.00					
2	Case Management (non- medical)	19.75%	\$286,738.00	\$21,999.37					
3	Medical Transportation	15.94%	\$231,423.00	\$15,000.00					
4	Outreach Services	0.00%			第130年6月		THE RESERVE		
5	Housing-based Case Management	0.00%					- Comparison		
6	Emergency Financial Assistance	0.00%							
7	Congregate Housing	16.76%	\$243,328.00		\$20,567.37				
8	Home Delivered Meals	0.00%							
9	Legal Services/Other Prof Sevices	2.63%	\$38,183.00						
10	Health Education / Risk Reduction	0.00%							
11	Day Respite Care for Children/Youth	0.30%	\$4,355.00						
12	Day Respite Care for Adults	0.70%	\$10,163.00	\$23,996.00					
13	Child Care Services	0.00%							
14	Linguistic Services	0.00%							
15	Referral for Healthcare Total Obligated for Service	15.88%	\$230,551.00	\$19,666.00	\$10,163.00				
	Delivery		\$1,451,836.00	\$148,892.37	\$165,276.37		\$0.00		
	Total Unobligated - Funds	Sherman HSDA - \$11,034 (OAHS); \$5,350 (LPAP)						T	
	ADMIN. Agency (AA)							X	
	ADMIN. Total		S. Submired	\$0.00					SECTION
	Core Services	19.55%							
	Support Services	80.45%							
Grant a	Total Available for	On the second second							
	Reallocation	100.00%	\$1,451,836.00	\$148,892.37	\$165,276.37	\$0.00	\$0.00	\$0.00	\$1,468,220.00

ACTO HAVE		FY 2020	Sherman/Denison 6.2	FY 2020	FY 2020	FY 2020	FY 2020	pulsas tente	FY 2020
FY 2020 RANK	Service Category	New % Allocated	State Services Allocation Awards	Total Return for State Services Per Service Category	Total Increase for State Services Per Service Category	Approve/Deny Base on Need	Reallocation Recommendation for State Services	State Services Allocation Awards	New % Allocate
	Core Medical								
1	Outpatient/Ambulatory Medical Care	36,29%	\$27,219.00	\$11,034.00	\$0.00				
2	Oral Health Care	0.00%							
3	Medical Case Management	0.00%							
4	Mental Health Services	0.00%							
5	AIDS Pharmaceutical Assistance	12.37%	\$9,278.00	\$5,350.00	\$0.00				
6	Early Intervention Services	0.00%							
7	Health Ins Cost Sharing Assistance	0.00%							
8	Substance Abuse Outpatient Care	0.00%				21			
9	Home and Community Based HS	0.00%			CHEST OF				
10	Home Health Care	0.00%							
11	Medical Nutrition Therapy	0.00%							
12	Hopsice Services	0.00%							
	Support Services								
1	Food Bank	0.00%							
2	Case Management (non- medical)	40.12%	\$30,092.00						
3	Medical Transportation	0.00%							
4	Outreach Services	0.00%							
5	Housing-based Case Management	0.00%							
6	Emergency Financial Assistance	0.00%							
7	Congregate Housing	0.00%				2			
8	Home Delivered Meals	0.00%							
9	Legal Services/Other Prof Sevices	0.00%	>		97				
10	Health Education / Risk Reduction	0.00%							
11	Day Respite Care for Children/Youth	0.00%							
12	Day Respite Care for Adults	0.00%							E THE SEC
13	Child Care Services	0.00%							
14	Linguistic Services	0.00%				N. A. C.			
15	Referral for Healthcare	11.22%	\$8,415.00						
	Total Obligated for Service Delivery		\$75,004.00	\$16,384.00	\$0.00		\$0.00		
	Total Unobligated - Funds			\$0.00					
	ADMIN. Agency (AA)			\$0.00					
	ADMIN. Total			\$0.00					
	Core Services	48.66%							
	Support Services	51.34%							
		-							
	Total Available for Reallocation	100.00%	\$75,004.00	\$16,384.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,620.00

. On 6.28.2021 the committee conducted a comprehensive discussion on FY 2022-23 allocations. The committee's next meeting will be conducted on 7.26.2021.

B. Needs Assessment Committee: John Dornheim, Chair reported that the committee met on June 15, 2021. The committee had a mini needs project meeting with consultants. During the meeting, process strategy, priority populations, size demographics, and disparities were discussed. They then considered Empower Dallas material review, curriculum, and recommendations for training and program development.

Helen Turner announced that she is currently trying gather participants for underserved and at risk populations focus groups. She mentioned that Susan will soon be doing interviews with providers. Claudy Jean Pierre added that it's been exceptionally hard finding Youth Needs Assessment due to parental interference and age barriers.

- **C. Planning & Priorities Committee:** John Dornheim reported that the committee met on June 16, 2021. The meeting consisted of Shelly Cabrera's presentation "Ending the HIV Epidemic: A Plan for America".
- **D. Evaluation Committee:** John Dornheim reported that the committee met and established quorum on June 22, 2021. The committee had a special guest presentation by Vinton Hill Jones about the integrated HIV plan.
- **E. Consumer Council Committee:** Helen Turner recalled that the committee discussed Empower Dallas and a presentation they're carrying out in respects to Mental Health Month. Glenda added that the committee met on June 24, 2021, established quorum, had introductions, and approved meeting minutes from the month of April. The committee then discussed their Mental Health Forum. The first Mental Health Forum will happen on July 29, 2021. The next committee meeting will be on Thursday July 22, 2021.
- VII. <u>New Business</u>: Helen Turner announced that on July 30, 2021 the Texas HIV Medication Advisory Committee is meeting. Everyone is encouraged to participate.
- **VIII.** <u>Adjournment:</u> John Dornheim called for a motion to adjourn. Lionel made the motion. James Wright seconded the motion. The motion passed unanimously. The meeting adjourned at 9:34 a.m.

Drafted by:		
Logane Brazile, RWPC Coordinator	Date	
Certified by:		
Glenda B-Johnson RWPC Manager	Date	
Final Approval by:		
John Dornheim, Chairperson Auntjuan Wiley, Vice Chair Helen Zimba, Vice Chair	Date	

Due to COVID-19 Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, August 11, 2021, 9:00 a.m.
Will be held via the Virtual Meeting Platform

Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207

EXECUTIVE COMMITTEE MEETING July 7, 2021

Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.

MEMBERS PRESENT

John Dornheim, RWPC, Chair
Helen Zimba, RWPC Vice-Chair, P&P Vice Chair
Lionel Hillard, Allocations Chair

MEMBERS ABSENT

Auntjaun Wiley, RWPC Vice-Chair, NA Chair, Allocations Vice-Chair

Sattriona Nyachway, CCC Vice-Chair

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager

Claudy Jean Pierre, RWPC Office of Support

Logane Brazile, RWPC Coordinator

GRANTS	MANAGEN	JENT STAI	FF PRESENT

Sonya Hughes, AD, RW Grants	Wanda Scott	Nariah Webster	
OTHERS PRESENT			
Joni Wysocki	Chadwin Davis	Del Wilson	
Pete Fibres	Crystal Curtis	Annie Williams	

- I. Call to Order: John Dornheim, Chair called the meeting to order at 2:06 p.m.
- II. <u>Certification of Quorum</u>: Quorum was established by John Dornheim, and certified by Claudy Jean-Jean Pierre, RWPC Planner.
- III. <u>Introductions/Announcements</u>: Donna Wilson notified the committee that the CCC Mental Health Forum will take place on either July 29th or August 5th.
 Helen Zimba added that the Grace Project dates will be from November 12th thru November 14th for this year.

More information on the event will be coming soon.

IV. <u>Approval of June 3, 2021 Minutes</u>: Lionel Hillard motioned to approve the minutes. Helen Zimba seconded the motion. The motion passed.

V. Office of Support Report:

RWPC membership, 33 seats 19 seats are filled 45% of the membership is non-aligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. The RWC is seeking women of Color/Transgender/Youth/Hispanic and Indian Tribe representation. Discussed the standing committee seat status.

- 1. Allocation Committee (15 seats): 7 members (8 seats open)
- 2. Evaluation Committee (15 seats): 8 members (7 seats open)
- 3. Planning & Priorities Committee (15 seats): 7 members (8 seats open)
- 4. Consumer Council Committee (20 seats): 17 members (3 seats open)
- 5. Needs Assessment Committee (25 seats): 11 members (14 seats open)
- MEMBERSHIP REFLECTIVENESS: At the end of 2019 the State reported 24,076 People Living with HIV
 - The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation; the RWPC membership consists of 19 people of whom 12 are Black with representation at 55.00% reflectiveness.
 - The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation; the RWPC membership consists of 19 people of whom 6 are White with representation at 35.00% reflectiveness.

- The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation; the RWPC membership consists of 19 people of whom 2 are Latino/Hispanic with representation at 10.00% reflectiveness.
- VI. <u>Leadership Report:</u> John Dornheim, Chair reported that we will be losing more PC members within the next six months. He hopes that everyone on the committee can be doing their due diligence in regards to seeking new members. The HIV epidemic is not yet over, and it is more important than ever to have strong voices on the council.
- VII. Administrative Agency Report: Sonya Hughes reported that they have the Part A application, and will be working with Germane Solutions this year. Instead of being required to complete the application annually, there will be a non-competing continuation similar to the "Ending the HIV Epidemic" grant.

 The EHE call triggered the idea that it would be helpful to offer a cultural humility training for all sub recipients. A poll will be sent out for sub recipients to engage; however, everyone is encouraged to participate.

VIII. Committee Reports:

- **A.** Allocations Committee: Lionel Hillard, Chair reported the committee met on 6/30/2021, established quorum, and went over spreadsheets that were presented. After reviewing the spreadsheets, the committee agreed that more clarification was needed in order to continue conversation. The meeting was adjourned until Monday July 25, 2021.
 - FY 2021 Part A Expenditure Report
 - FY 2021 State Service and State Rebate Expenditure Report
 - Reallocations
- **B.** Needs Assessment Committee: John Dornheim, noted that there was a mini assessment report along with the introduction of the consultant; discussion of strategies behind the priority populations and demographic disparities; Empower Dallas material review; and curriculum recommendations for training program development.
 - Claudy added that the needs assessments are going on now, and the committee is seeking eligible participants.
- C. Planning & Priorities Committee: John Dornheim, Chair reported that the committee had a presentation by Shelly Cabrerra about ending the HIV epidemic, "Plan for America."
- **D.** Evaluation Committee: John Dornheim, Chair reported that the committee had a presentation by Vinton Hill Jones on the integrated HIV taskforce.
- *E.* Consumer Council Committee: Glenda Blackmon-Johnson reported that during the last meeting, the CCC discussed the Mental Health Forum. The forum was scheduled for June 15th, 2021; however, when a speaker became unavailable, the committee reached out to Melissa Grove who offered to be a presenter. Two committee members also offered to sit as panelists for the next session. The CCC is waiting to receive updates to the flyer for the forum as well as a confirmed date (see Introductions/Announcements for more information).
- IX. <u>Approval of the July 14, 2021 Agenda:</u> John Dornheim opened the floor for a motion to accept the agenda for the PC. Helen Zimba made the motion. Donna Wilson seconded the motion. The motion passed.
- X. New Business: N/A
- XI. Adjournment: Lionel Hillard made a motion to adjourn. Helen Zimba seconded the motion. The motion

passed unanimously. The meeting was adjourned at 2:41 p.m.

Submitted by:		
Logane Brazile, RWPC Coordinator	Date	
Draft Certified by:		
Glenda Blackmon Johnson, RWPC Manager	Date	
Final Approval by:		
John Dornheim, RWPC Chair Auntjuan Wiley, RWPC Vice-Chair Helen Zimba, RWPC Vice-Chair	Date	

Due to COVID-19 Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, August 4, 2021 @ 2:00 PM Will be held via TELE-Conference

Dallas County Health and Human Services Building

ALLOCATIONS COMMITTEE

July 26, 2021 Allocation Meeting Minutes - PRSA

Charge: Develop recommendations for distribution of funds among priority goals using all available information regarding community and agency needs, current funding for HIV services, and trend data; develop recommendations for service category allocations. Recommendations for service category allocations will include how best to meet each established priority.

	MEMBERS PRESENT	
Lionel Hillard, Chair	Kelly Richter	Naomi Green
James Kleitches	Buffie Bogue	James Wright
	MEMBERS ABSENT	
Auntjuan Wiley, Vice Chair		
	RWPC STAFF PRESENT	
Glenda Blackmon Johnson		Logane Brazile
RWPC Office of Support		RWPC Office of Support
	Grants Management Staff Present	
Sonya Hughes, AD	Nariah Webster, SFM	Justin Henry, GPM
Wanda Scott, GFM	Nevin Eapen, GA	Barbara Kakembo
	OTHERS PRESENT	
Rodrigo Chaves	Dwight Harry, ASD	Joni Wysocki, AIN/AHF
Merline Wilson		

- I. Call to Order: Lionel Hillard, Allocations Chair, called the meeting to order at 5:23 p.m.
- II. **Certification of Quorum:** Quorum was established by Lionel Hillard, Allocations Chair and certified by Glenda Blackmon-Johnson, RWPC Office of Support.
- **III.** Introductions/Announcements: None
- IV. <u>Approval of the June 28, 2021 Meeting Minutes</u>: Kelly Richter made the motioned to approve the Allocations Committee minutes. Naomi Green seconded the motion. The motion passed.
- V. <u>FY 2022 Part A/MAI/Part B/State Services Resource Allocations</u>: Lionel Hillard opened the discussion with a request to Justin Henry, former RWPC Planner, to provide an overview of the Resource Allocation Process for Part A/MAI/State Services.
 - Justin Henry, GPM, made the following disclosure statement regarding the Allocations process for this Meeting: Before I begin, I will in no way insert my opinion into the presentation. I once was the former Planner. I am strictly coming from an objective point of view. I am here to facilitate the process in Claudy's absence; and to encourage discussion among members to make the process as smooth as possible.

Mr. Henry initiated the overview by sharing the screen which reflected a spreadsheet with chart description, all core medical and support service categories were shown. percentage allocations for all funding streams to include Part A, MAI, Part B, State Services, State Rebate. The first column reflected RWPC projected percentage allocation followed by Actual Percentage (Post Reallocation); Variance; Percent Expended over the period from FY 2018 – FY 2021. Member engaged in a comprehensive discussion.

He discussed re-working the spreadsheet containing the allocation information presented during the last year's Allocations meeting. He continued by explaining how his worksheet functioned.

In each of the variance columns, the differences between projected percentages and actual percentages is expressed. Cells were color coded either green or red to represent positive or negative values. Mr. Henry then discussed the detail featured on the spreadsheet. Columns included the following funding streams; Part A Formula, Minority AIDS Initiative, Part B Formula, State Services, State Services Rebate & ADAP. Prior to beginning with allocations, Lionel expressed concern regarding the effects COVID-19 had on FY 2021 expenditures. The committee expressed skepticism regarding how the various shifts in the amount of funds being allocated for COVID would affect FY 2022 allocations. Beginning with Part A, the committee utilized trends observed in FY 2021 to allocate funds for FY 2022 throughout the worksheet. And to ensure allocations met the 75/25 allocation requirement for core medical and support services for all funding streams.

- FY 2022 Part A Formula. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. The committee made a request to use percentages reflected in FY 2021 to configure new allocations.
- FY 2022 MAI expenditures. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. The committee made a request to use percentages reflected in FY 2021 to configure new allocations.
- FY 2022 Part B Formula expenditures. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. The committee made a request to use percentages reflected in FY 2021 to configure new allocations.
- FY 2022 State Services expenditures. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. The committee made a request to use percentages reflected in FY 2021 to configure new allocations.
- FY 2022 State Services Rebate & ADAP. The detail reflected the service categories, sum of the final reallocation, sum total expended and the sum of percentage expended and the grand totals. The committee made a request to use percentages reflected in FY 2021 to configure new allocations.

After allocating funds for FY 2022, committee members made additional revisions to Part A allocations increase and reduce allocations based on expenditure trends. Members were referred to the FY 2020 expenditure spreadsheets to observe percentages expenditures across all funding streams. A series of questions were posed regarding fund allocation and expenditure totals.

The committee elected to level fund from FY 2021 adhering to 75/25 rule across all funding streams; the outreach, legal, referral for healthcare and emergency financial assistance categories impacted by State's requirement to align with the 75/25 rule, which resulted in reductions, were supplemented by allocating fund from other poorly performing expenditure categories.

Kelly Richter made a motion to accept the allocations as shown on the FY 2022 Allocation; to allow the Administrative agency discretion to allocate funds (+/-)7% of the total award. Worksheet, Buffie Bouge seconded. The motion passed.

VI. New l	<u>Business:</u>	None.
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VII. <u>Adjournment:</u> Kelly Richter made the motioned to adjourn. James Kleitches seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:37 p.m.

Submitted by:		
Logane Brazile, RWPC Office of Support	Date	
Certified by:		
Glenda Blackmon Johnson, RWPC Office of Support	Date	
Final Approval by:		
Lionel Hillared, RWPC Chair Auntjuan Wiley, Vice Chair	Date	

Due to COVID-19

NEXT SCHEDULED MEETING

Monday, August 23, 2021 at 5:15 pm

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building

Needs Assessment Committee

Tuesday, July 20, 2021 Meeting Minutes

<u>Charge:</u> To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

	MEMBERS PRESENT	-			
Auntjuan Wiley, Chair	John Dornheim, Vice Chair	Miranda Grant			
Helen Turner	Amanda Evans, MD	Hosea Crowell			
Donna Wilson	John Skelton				
	MEMBERS ABSENT				
Shannon Walker	Lionel Hillard	Linda Freeman			
	RWPC STAFF PRESENT				
Glenda Blackmon Johnson	Claudy Jean Pierre	Logane Brazile			
RWPC Office of Support	RWPC Office of Support	RWPC Office of Support			
G	GRANTS MANAGEMENT STAFF PRESENT				
Sonya Hughes, AD					
	OTHERS PRESENT				
Dr. Susan Wolfe	Justin Henry	Kelly Hall			
Kaitlyn Malec	Tzeggabhan Kidane	Erin Moore			

- **I.** Call to Order: John Dornheim, Needs Assessment Vice Chair, opened the meeting at 2:12 p.m.
- **II.** <u>Certification of Quorum:</u> Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Planner.
- III. Introductions/Announcements: None
- **IV.** Approval of June 15, 2021 Meeting Minutes: The motion to approve the Needs Assessment Committee minutes was made by Helen Turner; seconded by John Dornheim. The motion passed.
- V. Office of Support: The Needs Assessment Committee membership = 25 seats; 11 members and 14 vacancies; RWPC membership = 33 seats; 20 members and 45% non-aligned members. The members briefly discussed the committee membership status.
 - VI.FY 2021 Mini-Needs Assessment Project Susan Wolfe, consultant, introduced herself and provided a comprehensive overview of the scope of work for the project which included: *Background and Purpose*, *Evaluation Questions and Methods; Provider Interviews, and Focus Groups with Identified Underserved Populations*. Helen Turner added that she has noticed that the response amongst younger focus group participants may increase if given the opportunity to receive communication through SMS text message.

Members briefly discussed meeting in person. The Office of Support disclosed that since the last meeting, approval had been announced by the director for focus groups to meet in person provided all CDC guidelines are followed.

The committee expressed concerns regarding scheduling conflicts involving the upcoming RWPC committee meeting and focus group that is tentatively scheduled for the same day and time. Susan agreed to hold the focus group in person, and create a sign in sheet to resolve future logistical concerns pertaining to the gift cards for participants.

The members continued discussion about the mini-needs assessment project's priority populations. Susan proposed that the Youth Needs Assessment group should involve persons from ages 18-24. Those under 18 years of age are considered to be vulnerable and would require special considerations to speak with. Due to their care being under the direct supervision of their parents/guardians, questions would need to be tailored to parents. Kevin Chadwin Davis, committee member, volunteered to assist with the solicitation of individuals for

Needs Assessment Committee Meeting U:\Coordinator-a\~Needs Assessment~\6.15.2021

participation for the Youth Needs Assessment focus group.

Amanda S. Evans M.D., committee member, inquired with Susan regarding the solicitation of persons from the high risk uninfected adolescent population through medical providers. Claudy replied that he spoke with Don Johnson's assistant who raised legal concerns pertaining to working with medical providers for this purpose without violating HIPPA regulations.

The committee further discussed strategies for soliciting participants for several other focus groups.

Susan mentioned that as of 7/20/2021, she had completed 7 interviews with key informants with 3 more scheduled. Two people decline participation out of the original 20. There has been a challenge with no responses being received following her initial outreach emails, and as a result Susan lacks confidence that she will finish all 20 interviews.

John proposed that the cause of non-responsiveness could be due to recipients not recognizing her name and organization. He further explained that it may possibly be more efficient for her to forward all communications to Sonya Hughes, HIV Grants Division Manager, and they be sent out through Office of Support. In this, communications may be more trusted and prone to response.

- VII. Empower Dallas Material Review and Curriculum Recommendations for training Program Development: Anjuaun Wiley, Chair, voiced that Empower Dallas is excited to be moving forward with their project. One of the larger hurdles thus far has been obtaining a project coordinator. Sonya, stated that she is currently waiting to hear confirmation from the project officer in regards to officially appointing a coordinator. Wiley says that their person of interest for the position is Venton Jones.
- VIII. New Business: None

Draft Certified by: _

Claudy Jean Pierre, RWPC Office of Support

Adjournment: John Dornheim called for a motioned to adjourn. Helen Turner made the motion. Donna Wilson seconded the motion The motion passed unanimously. The meeting was adjourned at 2:52 p.m.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

7/21/2021

Date

Final Approval by: _____ 7/21/2021_____ Auntjuan Wiley, Chair/ John Dornheim, Vice Chair Date

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING

August 17, 2021 2:00 PM

Will be held via TELE-CONFERENCE Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX

PLANNING AND PRIORITIES (P&P) COMMITTEE

July 21, 2021 P&P EHE Presentation

<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.

	PLANNING & PRIORITY MEMBERS PRESENT					
John Dorn	heim, Chair	Donna Wilson				
Lori David	dson	Laticcia Riggins				

PLANNING & PRIORITY MEMBERS ABSENT

Korey Willis Robert McGee II Helen Zimba, Vice Chair

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support

Claudy Jean-Pierre, RWPC Office of Support

Logane Brazile, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT					
David Kim, PM	Justin Henry, GPM				
	OTHERS PRESENT				
Hosea Crowell, AIN/AHF, Inc.	Oscar Salinas	Joni Wysocki, AIN/AHF, Inc.			
Kevin Davis	Anji Jones	Manuel Duran			
Helen Turner	Rhiannon Marshall	Nariah Webster			
Amanda Burks	Kevin Chadwin Davis	Mellissa Grove			

- I. <u>Call to Order:</u> John Dornheim, Planning & Priorities Chair opened the meeting at 9:01 am. He called the meeting to order at 9:05 am.
- II. <u>Certification of Quorum:</u> Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Office of Support Planner.

III. <u>Introductions/Announcements:</u>

- Melissa Grove, Executive Director at Legacy Counseling Center, announced that the Grace Project is having an event on Saturday 7/24/2021 for HIV positive women. The event will be hosted at City Yoga Dallas @5:30pm.
- IV. <u>Approval of the June 16, 2021 Minutes:</u> Lori Davidson made a motion to approve the minutes. Helen Zimba seconded. The motion passed.
- V. <u>Office of Support Report:</u> Claudy Jean-Pierre, RWPC planner, reported the committee has 15 seats of which 7 seats are filled and 8 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 7 people of whom 5 are Blacks with representation at 71.00% 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 7 people of whom 1 are White with representation at 14.00% 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 7 people of whom 1 are Latino/Hispanic with representation at 14.00% reflectiveness.

Ryan White Planning Council has 33 seats 20 are filled with 45% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.

VI. <u>Standards of Care Recommendation</u>: Claudy Jean-Pierre, RWPC Office of Support, communicated that he asked committee members to read and review pages 1-11 of the FY 2020 Standards of Care and Service Delivery Guidelines several weeks prior to the meeting date.

While sharing his screen, Claudy presented an overview and purpose of the FY 2020 Standards of Care and Service Delivery Guidelines and elaborated on ways the Standards should be used to garner better outcomes within the community.

The floor was then opened to the committee for immediate suggestions or changes to the document. Lori Davidson, P&P Committee Member, suggested that we be mindful of wording used in the document. There should be clearly demonstrated efforts made to promote equity through language use between those affected with HIV and those who are not.

The committee continued discussion and agreed that the document should be further reviewed to monitor for correct phrasing and language use.

VII. <u>340-B Presentation:</u> Rhiannon Klein, National Advocacy Manager 340-B Community Voices, provided the committee with a presentation introducing listeners to 340-B, its background, and how the organization serves the community.

340-B is a program that requires pharmaceutical companies to issue their drugs at a discounted price to not-for-profit healthcare providers. These providers then use their savings to serve their community according to its specific needs. Community Voices was created to harness the voices of consumers and further encourage their advocacy. 340-B is especially helpful in Texas in regards to helping consumers remain in the continuum of care due to reduced access to care within communities.

- VIII. New Business: None.
 - IX. <u>Adjournment:</u> John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 9:56am.

Submitted by:	7/22/2021	
Logane Brazile, RWPC Office of Support	Date	
Draft Certified by:		
	7/22/2021	
Glenda Blackmon Johnson, RWPC Office of Support	Date	
Final Approval by:		
	7/22/2021	
John Dornheim, Chair	Date	
Helen Zimba, Vice Chair		

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, August 18, 2021, 9:00 a.m.
Will be held via TELE-CONFERENCE

Planning and Priorities Committee Meeting U:\Coordinator-a\~P&P~6.16.2021

EVALUATION COMMITTEE
July 27 2021 Meeting Minutes

<u>Charge:</u> Evaluates whether sub-recipient services coincide with set service priorities, and evaluates the performance of the Administrative Agency and the Planning Council according to the goals of the Council.

MEMBERS PRESENT					
John Dornheim, Chair	Del Wilson,	Helen E. Turner, CCC Liaison			
Darius Ahmadi	Leonardo Zea				
	MEMBERS ABS	SENT			
Pamela J. Green RN	LaShaun Shaw				
	COUNCIL STAFF P	PRESENT			
Glenda Blackmon Johnson	Logane Brazile				
RWPC Staff	RWPC Staff				
	GRANTS MANAGEMENT S	STAFF PRESENT			
Oscar Salinas	Anji Jones				
OTHERS PRESENT					
Joni Wysocki, AHF	Anji Jones	Crystal Curtis			
Kevin Chadwin Davis	Pete Flores	Kaitlyn Malec			
Piper Duarte					

- **I.** Call to Order: John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:01p.m.
- II. <u>Certification of Quorum</u>: Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Staff.
- **III.** Introduction and Announcements:
 - Helen E. Turner, CCC Liaison, announced that July 27th is World Hepatitis Day. She strongly believes that the community should seek to educate themselves and advocate for awareness within the community.
- **IV.** <u>Approval of June 22, 2021 Minutes</u>: Helen Turner motioned to approve the minutes. Leo Zea seconded the motion. The motion passed. With corrections, Helen Turner motioned to approve the new minutes. Del Wilson seconded the motion. The motion passed.
- V. Office of Support Report: The Office of Support reported the following regarding the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 7 members (8 seats vacant). The 1st group impacted by HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 11 people of whom 2 are Black with representation of 28% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers are Whites at 6,598 or 27% representation; the Evaluation Committee membership consists of 7 people of whom 4 are White with representation at 57% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latin/Hispanic at 5,039 or 24% representation; the Evaluation Committee consists of 7 people of whom 1 is Latino/Hispanic with representation at 14% reflectiveness.
- VI. Quality Management/Quality Indicator Plan: Oscar Salinas, of the AA Clinical Quality Management team, introduced himself and stated the purpose of the presentation: to educate HIV stakeholders regarding the Clinical Quality Management Program (CQM) and to ensure adequate resources to carry out the Quality Management Plan.

He discussed the Dallas-Sherman/Denison EMA/HSDA Grants Management Division CQM Plan and its goals, objectives, and initiatives. One of which is to provide recommendations to the Ryan White Planning Council for the improvement of service delivery in the EMA based on the Quality Management (QM) Program findings.

He detailed the Comparative Utilization Report, a quantitative report organized by calendar year. The report included data pertaining to the performance of specific service categories. Categories such as AIDS Pharmaceutical Assistance, Case Management (non-medical), Child Care Services, etc...)

Performance markers; <50% =2, >50%=1, >15%=0

The Comparative Utilization Report assists in tracking the utilization of services provided to initiate review and updates to quality of service indicators for all categories.

He further discussed the purpose of the CQM reiterating that it serves to ensure continuous quality improvement activities. These activities should then encourage continuous communication, education, and commitment of resources. These initiatives maintain structure within the Ryan White HIV/AIDS Part A program.

He acknowledged the 2021 Dallas EMA/HSDA Qualitative CQM Performance Measurement Sections were as follows; *HAB Measure: Annual Retention; Annual Retention; HAB/NQF Measure; Viral Suppression; and ARV Prescription.* The purpose of these performance measurements are to follow trends to better serve the community as well as make reporting to clients, consumers, and the Planning Council more efficient.

He introduced an example of a QM Qualitative Survey entitled: Medical Transportation Survey

This survey is emailed to clients who have utilized services to measure overall satisfaction, as well improve future processes.

Questions include: Which location did you visit recently?; In the last few months, when you spoke to a care team member, what kind of transportation assistance were you provided?; In what ways has the transportation assistance helped you in the last three months?; Based on the ways you've used transportation assistance, rank them in order from most important to least important; Do you have questions for your care team we can assist you with?

Joni Wysocki expressed concern to Oscar Salinas in regards to a specific question presented on the Medical Transport Survey. She wanted to make sure that questions chosen for the survey would be aligned within the scope of services provided. Questions asked to consumers about services beyond the reach of programs provided are subject to skew data.

Oscar Salinas asked attendees if there were any more questions, there were not, he proceeded to end the presentation.

VII. New Business: None

VIII. Adjournment: Helen E. Turner motioned to adjourn. Leo Zea seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:49 p.m.

Submitted by:		
Logane Brazile, RWPC Coordinator	Date	
Draft Certified by:		
Glenda Blackmon-Johnson, RWPC Manager	 Date	

Final Approval by:		
John Dornheim, Chairperson or	Date	
Vacant, Vice-Chairperson		

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING
Tuesday, August 24, 2021 3:00 PM

Will be held via TELE-CONFERENCE Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX 75207

CONSUMER COUNCIL COMMITTEE MEETING MINUTES July 22, 2021

Meeting Minutes

Charge: Empowering consumers through education by providing the tools and knowledge to interact with those individuals and committees that affect categorical service delivery of the Ryan White Treatment Modernization Act, including the Texas Department of State Health Services (DSHS).

MEMBERS PRESENT

Sattriona Nyachwaya, Vice Chair Kristy Halyburton Helen E. Turner David C. Becker John Dornheim **Kevin Davis**

Alleah McWilson

MEMBERS ABSENT				
Shannon Walker	Donna Wilson, Chair	Robert. L McGee II	Helen Zimba	
Jamie Collins	Lionel Hillard	Ricky Tyler	Alexander Deets	
COUNCIL STAFF PRESENT				
Glenda Blackmon-John	nson Claudy	y Jean Pierre	Logane Brazile	
RWPC Office of Supp	ort RWPC	C Office of Support	RWPC Office of Support	
GRANTS MANAGEMENT STAFF PRESENT				

Justin Henry GPM

OTHERS PRESENT			
Hosea Crowell	Manuel Duran	Pete Flores	
Miranda Grant	Sonya Hughes		

- I. Call to Order: Sattie Nyachwaya, Vice Chair opened the meeting at 12:03
- **II.** Certification of Quorum: Quorum not met.

III. <u>Introductions/Announcements:</u>

- Helen Turner announced the upcoming HIV Advisory Committee Meeting on July 30. The committee remains in search of participation from providers as well as those living with HIV.
- Approval of the April 22, 2021 Minutes: Quorum not met. IV.

V. Office of Support Report:

- **Membership Representation & Reflectiveness:** Claudy Jean Pierre reported the consumer committee's Black representation at 67%; White representation at 20% and Hispanic representation is 13%. There are 20 committee seats available; of those seats, 17 seats filled. The agency affiliation for the committee has one representative from Prism Health, one from Parkland Hospital Systems, and one from AIDS Services of Dallas.
- VI. CCC Forum Planning – Sattie Nyachwaya, Vice Chair opened the discussion for the forum planning status update. She deferred to Hosea to provide the latest details regarding the Mental Health Forum. He reported that the forum would be round table discussion style. His ultimate goal for next week's forum is to put those seeking guidance in communication with professionals and others who possess the necessary tools to assist them. Speakers are set for the Mental Health Forum taking place on Thursday, July 29 at 12 noon.

VII. Committee Liaison Reports:

a. Allocations Committee – Glena Blackmon-Johnson, RWPC Office of Support, reported that the

committee met on 6/21/2021 for an emergency allocation meeting to reallocate \$165,276.37 State Services funding because commissioner's court will meet once in July 2021 and the State Grant ends August 31, 2021. The committee also met on 6/28/2021 to discuss FY 2022-23 Allocations. At the 7/26/2021 meeting, new program allocations were discussed further.

b. Planning and Priorities Committee- Glenda Blackmon-Johnson, RWPC Office of Support, reported that the committee briefly overviewed the Standards of Care document, and browsed for changes that need to be made for this year. The Planning and Priorities Committee requested the CCC to review Standards of Care and provide any recommendations for revisions.

Along with review of the Standards of Care document, the committee received a presentation by Rhiannon Klein, National Advocacy Manager, about 340B. Klein provided a presentation about 340B, what the program does for the community, and provided ways for our committee to become involved.

- **c. Evaluation Committee-** Helen Turner reported that the Evaluation committee met on 6/22/2021. More updates will be available following next week's meeting.
- **d. Needs Assessment Committee-** Hosea reported that more focus groups have been scheduled. "Youth at Risk", "HIV + Youth", "Latinx" will be the next few focus groups taking place in the coming weeks.
- **e. Dallas HIV Taskforce** Helen Turner reported that the committee met this month and re-instated all work groups.

Helen discussed the following four Pillars: Diagnosis, Treat, Prevent, and Respond.

Diagnosis: Individuals who are HIV+

Treat: Treating HIV + individuals rapidly and effectively for viral load suppression

Prevent: Using interventions such as PreP, syringe services, etc.

Respond: Getting the necessary preventative information to those in need

The next taskforce meeting will be held on 08/02/2021.

IX. Adjournment: Sattie Nyachwaya, Vice Chair, called for adjournment.

Submitted by:

Logane Brazile, RWPC Manager

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

VIII. New Business: N/A.

Donna Wilson, Chair	Date	
Sattriona Nyachwaya, Vice Chair		

Due to COVID-19

<u>Until Further Notice</u>

NEXT SCHEDULED MEETING

Thursday, August 26, 2021 12:00 PM

Will be held via Tele-Conference

RWPC Members

1. John Dornheim, CHAIR	johndornheim@att.net
2. Auntjuan Wiley, VICE CHAIR	a.wiley@aidswalksouthdallas.com
3. Lionel Hillard	hillardlionel@gmail.com
4. Lori Davidson	lori.davidson@dallascityhall.com
5. Darius Ahmadi	dahmadi@aidsdallas.org
6. Yolanda Jones	Yjones@AIDSDallas.org
7. Robert McGee II	helpmehelputoo@gmail.com
8. Kelly Richter	Kelly.Richter@Gilead.com
9. Del Wilson	delwilson@myresourcecenter.org
10. Donna Wilson	Donnadenisewilson@gmail.com
11. Leonardo Zea	Leonardo.zea@prismntx.org
12. Sattriona Nyachwaya	sattie.nyachwaya@prismntx.org
13. James Wright	creditdefendersm@yahoo.com
14. Alexander Deets	info@alexanderdeets.com
15. Korey Willis	Kwillis@aboundingprosperity.org
16. Pamela J. Green	Pamelajgreenrn@sbcglobal.net
17. Helen Zimba	Hzimba.theafiyacenter@gmail.com
18. Laticcia M. Riggins	Laticcia.riggins@dshs.texas.gov
19. Shannon Walker	swalker@nutransmovement.org
20. Kevin Chadwin Davis	kdavis@aspcares.com

RYAN WHITE GRANT PART A CONTACT INFORMATION

U ODG NAME	# F		UB-RECIPIENT CONTACT NAME	Ta i i	a :.	1	or: "	I - "	To ##
# ORG NAME	# Executive Contact	Position	Executive Email	Address	City	Zip	Office #	Fax #	Cell #
	1 Anthony Snipes	Regional Director	Anthony.Snipes@ahf.org						
	2 Charity Chandler-Col		charity.chandler@aidshealth.org	6255 W. Sunset Blvd., 21st FL	Los Angeles	90028	323.860.5384	n/a	310.882.946
	3 Scarlett Calderwood	Regional Director of Health Care Center Operations	Scarlett.Calderwood@ahf.org						4
AIDS Healthcare Foundation (AHF) /	4 Jonathan Cowans	Practice Manager	Jonathan.Cowans@ahf.org						4
AIDS Interfaith Network, Inc. (AIN)	5 Shibu K. Sam	Senior Contracts Manager	shibu.sam@aidshealth.org		Dallas				972.523.311
	1 Steven Pace	Chief Executive Officer	steven@aindallas.org	2707 N. Stemmons Fwy., STE 120	Dallas	75207	214.943.4444	214.948.9988	1
	2 Joni Wysocki	Chief Operating Officer	joni@aindallas.org				214.943.4444 x102	214.941.7739	4
	3 Marlin Ginlesperger	Chief Financial Officer	marlin@aindallas.org						
	1 John T. Carlo, M.D.	Chief Executive Officer	john.carlo@prismntx.org	351 W. Jefferson Blvd., STE 300	Dallas	75208	214.521.5191	214.528.5879	
2 PRISM Health North Texas	2 Gilbert Kouame	Chief Financial Officer	gilbert.kouame@prismntx.org		Dallas				
PRISWITTERIUT NOITH TEXAS	3 Karin Petties	Vice President of Grants Admin	karin.petties@prismntx.org		Dallas		214.521.5191 x3344		214.546.179
	4 Cathy Bryan	Executive Vice President of Patient Services & Operations	cathy.bryan@prismntx.org		Dallas				
	1 Traswell Livingston	Executive Director	tlivingston@aidsdallas.org	400 S. Zang, STE 1305 LB 21	Dallas	75208	214.941.0523	214.941.8144	
AIDC Comissor of Dollar (ACD)	2 Yolanda Jones	Chief Operating Officer	yjones@aidsdallas.org	-					
AIDS Services of Dallas (ASD)	3 Bernie Keasler	Chief Financial Officer	bkeasler@aidsdallas.org						
	4 Dwight Harry	Program Coordinator	dharry@aidsdallas.org						
	1 Crystal Curtis	HIV Grant Programs Director	crystal.curtis@phhs.org	1936 Amelia Court, 2nd FL	Dallas	75235	214.590.5182	214.590.2832	
	2 Jessica Hernandez	Senior Vice President	jessica.hernandez@phhs.org						
Parkland Health & Hospital Systems	3 Kellie Norcott	Program Manager	kellie.norcott@phhs.org						_
(PHHS)	4 Piper Duarte	1 Togram Wanager	piper.duarte@phhs.org						_
	5 Shelia Fisher	Director of Grants Management	shelia.fisher@phhs.org						
	1 Tony Lokash	Executive Director		1025 Marriant Courton Physic CTE 550	Dallas	75207	214.521.6622	24.4.524.2240	_
Dallas Legal Hospice (DLH)			tony@legalhospice.org	1825 Market Center Blvd., STE 550	Dallas	/520/	214.521.6622	214.521.3310	+
	2 Nisa Ortez	Client Service Coordinator	nisa@legalhospice.org	2040.0	B. II	75246	24.4.500.0400	244 255 4224	4
Dental Health Programs, Inc.	1 Dorothy Jones	Executive Director	drobinson@communitydentalcare.org	3910 Gaston Ave., STE 175	Dallas	75246	214.590.0193	214.266.1001	
	2 Johnathon Bingham	Fiscal/Program Coordinator	jbingham@communitydentalcare.org						469.387.770
	1 Doreen Rue	Chief Executive Officer	drue@healthntx.org	4401 North I-35, STE 312	Denton	76207	940.381.1501	940.556.8059	
Health Services of North Texas, Inc.	2 Debra Layman	Chief Operating Officer	dlayman@healthntx.org						
(HSNT)	3 Pam Barnes	Chief Financial Officer	pbarnes@healthntx.org						
	4 Merline Wilson	Senior Program Manager	mwilson@healthntx.org						
	1 Melissa Grove	Executive Director	melissa@legacycounseling.org	4054 McKinney Ave., STE 102	Dallas	752041	214.520.6308	214.521.9172	
Legacy Counseling Center, Inc. (LCC)	2 MerriGay Fitz	Fiscal Contact	mfritz0913@hotmail.com						
	3 Tammy McCormack	Office Manager	tammy@legacycounseling.org						
	1 Abigail Erickson-Torr	s Chief Executive Officer	aerickson@bryanshouse.org	3610 Pipestone Rd.	Dallas	75212	214.559.3946	214.559.2827	
	2 Linda White	Chief Financial Officer	lwhite@bryanshouse.org						
Open Arms,Inc. / Bryan's House	3 Yessenia Ramirez	Operations Director	yramirez@bryanshouse.org						
	4 Marilyn Quinones	Social Services Director	marilynquinones@bryanshouse.org						
	1 CC Cox	Chief Executive Officer	ccox@myresourcecenter.org	2701 Reagan St.	Dallas	75219	214.528.0144	214.522.4604	1
	2 Dave Hesse	Chief Financial Officer	dhesse@myresourcecenter.org			1			
0 Resource Center of Dallas (RCD)	3 Marisa Elliott	Chief Operating Officer	melliott@myresourcecenter.org						_
	4 Del Wilson	Programs Manager	delwilson@myresourcecenter.org					1	+
	1 Gwynne Palmore	Chief Executive Officer	gwynne.palmore@gmail.com	1521 Baker Rd.	Sherman	75,000	903.891.1972	903.892.6093	
	— ·			1321 Daker Ku.	Silerillan	/5090	303.891.1972	503.892.0093	+
1 Your Health Clinic - Callie Clinic	2 Bob Stoolfire	Chief Financial Officer	bobstoolfire@gmail.com					+	+
	3 Glenn Moreland	Clinical Administrator	rglennm@yahoo.com						4
	4 Norma Piel-Brown	Compliance Officer	norma.pielbrown@callieclinic.org						