

Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members, Consumer Council Committee
Interested Parties

From: RWPC Support Staff

Date: June 15, 2023

Re: Meeting Announcement

Please note that there will be a:
Consumer Council Committee Meeting
Thursday, June 22, 2023, at 12:00 PM
Please join from your computer, tablet, or smartphone.
[Teleconference/gotomeeting.com](https://www.dallascounty.gov/teleconferencing/gotomeeting.com)

Attached, please find the meeting packet for your review. Members, if you are unable to attend this meeting, please notify Logane Brazile, RWPC Office of Support Coordinator at Logane.Brazile@dallascounty.com, on or before Wednesday, June 21, 2023. 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.dallascounty.org/departments/rwpc/>

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 Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Vacant, Program Monitor
Marlen Rivera, Fiscal
Angi Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Logane Brazile, RWPC Coordinator
Jasmine Sanders, RWPC Planner
Kofi Bissah, ADAP Liaison
Building Security

CONSUMER COUNCIL COMMITTEE

*It is our vision to promote the improvement of health and quality of life for all clients.
The RWPC of the Dallas Area is a caring community of consumers, volunteers and providers who responsibly plan to
address the evolving needs of the HIV/AIDS community*

Charge: *Empower consumers through education by providing the tools and knowledge to interact with those
individuals and committees that affect categorical service delivery.*

AGENDA

June 22, 2023

12:00 PM

- | | | |
|-------|---|---|
| I. | Call to Order | Donna Wilson, Chair or Helen Zimba, RWPC Chair, or RWPC Vice Chair |
| II. | Certification of Quorum | Donna Wilson, Chair or Helen Zimba, RWPC Chair, or RWPC Vice Chair |
| III. | Introductions/Announcements | |
| IV. | Approval of the May 25, 2023, Minutes | Action Item |
| V. | Office of Support
🚩 RWPC Membership Representation and Reflectiveness | Discussion Item |
| VI. | CQM Presentation: CQM 101 | CQM Team |
| VII. | CCC Forum Planning | Discussion Item |
| VIII. | Committee Liaison Reports:
a. Allocations Committee
b. Planning & Priorities Committee
c. Evaluation Committee
d. Needs Assessment Committee
e. Dallas HIV Taskforce | Discussion Item
Discussion Item
Discussion Item
Discussion Item
Discussion Item |
| IX. | New Business | |
| X. | Adjournment | Donna Wilson, Chair or Helen Zimba, RWPC Chair, or RWPC Vice Chair |

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

NEXT SCHEDULED MEETING

Thursday, July 27, 2023, 12:00 PM

**Will be held by TELE-CONFERENCE
via GoToMeeting**

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

May 25, 2023

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

Donna Wilson, Chair	Alexander Deets	Ricky Tyler
Helen E. Turner	Alleah McWilson	
John Dornheim	Nisa Ortiz	

MEMBERS ABSENT

Lionel Hillard	Helen Zimba	Derick Felton
Hosea Crowell	Jonathan Thorne	Virlinda Stanton

COUNCIL STAFF PRESENT

Logane Brazile	Jasmine Sanders
RWPC Office of Support	RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, AA	Anji Jones, CQM
Oscar Salinas, CQM	

OTHERS PRESENT

Dwight Harry	Hannah Van Der Karr	Yolonda Bell
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- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 p.m. and called the meeting to order at 12:30 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Donna Wilson, Chair, announced the following:
 - Afiya Center will be hosting their 9th annual "Get Tested, Grab a Bite" on June 24, 2023, at Glendale Park. The Afiya Center is currently looking for event vendors, volunteers and/or donations. Vendor applications can be requested from Donna Wilson.
- IV. **Approval of the June 23, 2022, Minutes:** Helen Turner motioned to approve the minutes. Hosea Crowell seconded the motion. The motion passed.
- V. **Office of Support Report:**
 - ✦ **Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation at 73%; White representation at 20%, and Hispanic representation is 7%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 23 seats are 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. **CQM Presentation: Service Utilization Data:** Oscar Salinas, CQM, reviewed the CQM Service Utilization Data required by PCN 16-02 standards. The following was reviewed:
 - *Client Data (service utilization percentages)*

APA/LPAP Data for February 2023 LPAP Meeting

	Total		APA		OAHs		Oral		MCM		NM CM	
	Clients	%	Clients	%	Clients	%	Clients	%	Clients	%	Clients	%
Total Number of Ryan White Clients	10,745		2,098		6,700		1,640		1,883		3,605	
Clients with a Ryan White care service:	8,257	76.85%	2,035	97.00%	6,700	100.00%	1,240	75.61%	1,605	85.24%	2,882	79.94%
Retained in Care:	4424	41.17%	1684	80.27%	4424	66.03%	736	44.88%	957	50.82%	1609	44.63%
Viral Load Suppression	5791	53.89%	1511	72.02%	4526	67.55%	1034	63.05%	1063	56.45%	2091	58.00%
Linked to Care	363	49.46%	122	44.85%	363	49.46%	10	58.82%	190	51.21%	149	49.34%
(Total New Diagnosed)	734		272		734		17		371		302	

	RFHC		M Trans		Outreach	
	Clients	%	Clients	%	Clients	%
Total Number of Ryan White Clients	3,635		1,714		2,084	
Clients with a Ryan White care service:	3,044	83.74%	1,299	75.79%	1,227	58.88%
Retained in Care:	1755	48.28%	564	32.91%	299	14.35%
Viral Load Suppression	2270	62.45%	928	54.14%	731	35.08%
Linked to Care	140	51.09%	36	58.06%	9	100.00%
(Total New Diagnosed)	274		62		9	

CY 2020 for OAHs						
	AA Females		Non White<24		Hispanic MSM	
Total Number of Ryan White Clients	1698		291		1732	
Clients with OAHs	886		185		1365	
Clients with a Ryan White care service:	886	100%	185	100%	1365	100%
Retained in Care: (2020 HAB Meas)	534	60%	112	61%	1006	74%
Viral Load Suppression	616	70%	118	64%	983	72%
Linked to Care	24	44%	49	57%	93	50%
(Total New Diagnosed)	55		86		186	

CY 2020 for APA						
	AA Females		Non White<24		Hispanic MSM	
Total Number of Ryan White Clients	1698		291		1732	
Clients with OAHs	270		52		445	
Clients with a Ryan White care service:	251	93%	50	96%	440	99%
Retained in Care: (2020 HAB Meas)	195	72%	43	83%	379	85%
Viral Load Suppression	206	76%	34	65%	335	75%
Linked to Care	11	38%	14	74%	36	51%
(Total New Diagnosed)	29		19		70	

VII. PSRA Process: Factsheet/Guide: Logane Brazile, Office of Support, introduced the PSRA Process Factsheet: HRSA Compass Dashboard Data for the Dallas EMA, 2021. Upon returning, members were instructed to contact Ms. Sanders for additional information regarding the factsheet. Through recording, Jasmine Sanders, Office of Support, presented information that included the following:

- *PSRA Process Background & Information*
- *About HRSA Compass Dashboard*
- *Viral Suppression vs. Retention in Care for the Dallas EMA, 2021*
- *Viral Suppression Tables & Charts*
- *Definitions*
- *How does the RWPC use data to inform Part A activities?*
- *Conclusions & Next Steps for the RWPC of Dallas*

VIII. CCC Forum Planning: Logane Brazile, RWPC Office of Support, initiated discussion of the upcoming forums via screen share of the current topic list. The committee was asked to review and discuss the forum topics that did not yet have a captain, speaker, or forum time. The upcoming forum, "HIV & Stigma," will be hosted by Kevin Chadwin Davis on June 8, 2023. Details are forthcoming.

IX. Committee Liaison Reports:

a. **Allocations Committee** – Allocations met on May 22, 2023. Quorum was met. Jasmine Sanders, Office of

Support, introduced the PSRA Process Factsheet.

b. Planning and Priorities Committee- P&P met on May 17, 2023. Quorum was met. The committee received a CQM Service Utilization Data training and a PSRA Process training from Jasmine Sanders, Office of Support.

c. Evaluation Committee – *Meeting Cancelled*

d. Needs Assessment Committee – Needs Assessment met on May 16, 2023. Quorum was met. Needs Assessment consultants reviewed an updated FY 2022 Needs Assessment presentation discussing the next steps. The following was reviewed:

- *U=U Knowledge by Time Since HIV Diagnosis*
- *PrEP/PEP Knowledge by Age (HIV-)*
- *Needs/ Unmet Needs by HIV and Care Status*
- Constant Needs Assessment Approach***
- *Combined Logic Model for Dallas Assessments*
- *Building Knowledge, Building Consensus*
- *What's Proposed? Six-month cycles of activity, Activities are drawn from the member-approved list that was voted on in April Needs Assessment Committee meeting*
- *Fall 2023 Activities: Production of video short, production of events for information sharing across stakeholder groups, listening sessions, advising on updates to EHE website based on Needs Assessment activities and learning*
- *2023 Timeline in the Bigger Picture*

e. Dallas HIV Taskforce – N/A

X. New Business: N/A

XI. Adjournment: Donna Wilson, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 1:00 p.m.

Submitted by:

Logane Brazile, RWPC Coordinator

Date _____

Draft Certified by:

Jasmine Sanders, RWPC Planner

Date _____

Final Approval by:

Donna Wilson, Chair

Date _____

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Thursday, June 22, 2023, 12:00 p.m.
 Will be held via Tele-Conference