

Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members, Consumer Council Committee
Interested Parties

From: RWPC Support Staff

Date: September 21, 2023

Re: Meeting Announcement

Please note that there will be a:

Consumer Council Committee Meeting
Thursday, September 28, 2023, at 12:00 PM

Please join from your computer, tablet, or smartphone.

[Teleconference/gotomeeting.com](https://www.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, September 27, 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
Melody Lee, Fiscal
Tyreece Stephens, Fiscal
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

September 28, 2023

12:00 PM

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| I. | Call to Order | Donna Wilson, Vice- Chair or Kevin Davis, Vice-Chair |
| II. | Certification of Quorum | Donna Wilson, Vice- Chair or Kevin Davis, Vice-Chair |
| III. | Introductions/Announcements | |
| IV. | Approval of the July 27, 2023, Minutes | Action Item |
| V. | Office of Support | Discussion Item |
| |  RWPC Membership Representation and Reflectiveness | |
| VI. | Stigma Survey Results | Geovanny Velasquez, Stigma Coordinator |
| VII. | CQM Updates | CQM Team |
| VIII. | CQM Introductory Presentation | CQM Team |
| IX. | CCC Forum Planning | Discussion/ Action Item |
| X. | Committee Liaison Reports: | |
| | a. Allocations Committee | Discussion Item |
| | b. Planning & Priorities Committee | Discussion Item |
| | c. Evaluation Committee | Discussion Item |
| | d. Needs Assessment Committee | Discussion Item |
| | e. Dallas HIV Taskforce | Discussion Item |
| XI. | New Business | |
| XII. | Adjournment | Donna Wilson, Vice- Chair or Kevin Davis, Vice-Chair |

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

NEXT SCHEDULED MEETING

Thursday, October 26, 2023, 12:00 PM

Will be held by TELE-CONFERENCE

via GoToMeeting

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

July 27, 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

Helen Turner
Hosea Crowell
Kevin Davis, **Chair**

Lionel Hillard
John Dornheim

Alleah McWilson
Nisa Ortiz

MEMBERS ABSENT

Donna Wilson, **Vice-Chair**
Ricky Tyler
Alexander Deets

Helen Zimba
Virlinda Stanton

COUNCIL STAFF PRESENT

Logane Brazile
RWPC Office of Support

Jasmine Sanders
RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Melody Lee, AA
Oscar Salinas, CQM

Justin Henry, AA
LeShaun Murphy, AA

OTHERS PRESENT

Daniel Sanchez, RCD
DeAmber Bullard, Kind Clinic
Jena Benik, AHF

Julia Chavarria, HOPWA
Jonathan Gute, PHHS
Vinnyyetta Cooper

Danielle Daniels, City of Dallas
Devon Williams, KIND Clinic

- I. **Call to Order:** Kevin Davis, Chair, opened the meeting at 12:00 p.m. and called the meeting to order at 12:31 p.m.
- II. **Certification of Quorum:** Quorum was established by Kevin Davis, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Kevin Davis, Chair, initiated the meeting through requesting brief verbal introductions from meeting participants on the call.
Devon Williams, KIND Clinic, announced KIND Clinic is in the process of hiring an outreach team, upcoming events will be announced in future meetings.
Nisa Ortiz, Legal Hospice, announced Legal Hospice would host their annual fundraiser on August 26, 2023 at the Empire Room.
- IV. **Approval of the May 25, 2023, Minutes:** Helen Turner motioned to approve the minutes. Lionel Hillard seconded the motion. The motion passed.
- V. **Office of Support Report:**
🚩 **Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation at 72%; White representation at 18%, and Hispanic representation is 10%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 28 seats are filled.
- VI. **PSRA Process: Factsheet/Guide:** Jasmine Sanders, Office of Support, reviewed the PSRA Process overviews the following:

- *Training Timeline*
- *Data Sources*
- *Ranking Process*

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
AIDS Pharmaceutical Assistance	2
AIDS Drug Assistance Program	3
Medical Case Management	4
Mental Health	5
Early Intervention Services	5(t)
Health Insurance and Cost Sharing Assistance	7
Oral Health Care	8
Substance Abuse	9
Referral for Health Care and Support Services	10
Home and Community Based Health Care	11
Home Health Care	12
Medical Nutrition Therapy	13
Hospice Care	14

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

Minority AIDS Initiative (MAI)

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

VII. 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. By consensus, the Committee established the order of the following forums:

August - HIV and Stigma / Disclosure and Sero-Difference (combined)

September - U=U

October - Prevention and New Therapies

November - HIV & Youth

December - TBD

VIII. Committee Liaison Reports:

a. Allocations Committee – Allocations met on July 25, 2023, quorum was established. Jasmine Sanders, Office of Support reviewed the PSRA Process and FY 2024 Ballot results.

b. Planning and Priorities Committee – The Committee met on July 19, 2023, quorum was established. Committee members discussed the Standards of Care Service Categories; Change recommendations for the service categories were reviewed: *Food Bank, Home-Delivered Meals, Health Education/Risk Education, and Housing*. Jasmine Sanders reviewed the FY 2024 PSRA Ballot results.

c. Evaluation Committee – *Did not meet*

d. Needs Assessment Committee – The Committee met on July 18, 2023, quorum was established. FY 2022 Status Neutral Needs Assessment Plan/Strategy. The Committee discussed actionable next steps, including identifying two priority populations for which to begin gathering contact information. Members were tasked with adding contact information to the ongoing email list. During the August meeting, members will identify questions and begin reaching out to organizations for information.

e. Dallas HIV Taskforce – HIV Taskforce’s next meeting would be held on Thursday, August 10, 2023, at 9:30 AM.

IX. New Business: Helen Turner inquired about the following:

- Transitioning the CCC to a different meeting date/time. Kevin Davis, Chair, acknowledged her comment and stated the idea is under review.

- Committee liaison reports should be read by the appointed Committee liaisons.
- Those who would like to participate in a 2-hour session regarding PLWH and belly fat, hosted by Theratechnologies Inc, should reach out to Helen Turner.

Kevin Davis, Chair, emphasized the importance of community collaboration, and let participants know to reach out to him if they would like to representation from the Consumer Council Committee/RWPC at their events.

X. **Adjournment:** Lionel Hillard, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 12:57 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, August 24, 2023, 12:00 p.m.
This meeting will be held via Tele-Conference