

CONSUMER COUNCIL COMMITTEE MEETING

January 25, 2018

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

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| Auntjuan Wiley, Chair | Helen E. Turner | Linda Freeman |
| Christopher Grimes | Donna Wilson, Vice Chair | James Gipson |
| Julie Jackson | John Dornheim | Ricky Tyler |
| Karin Petties | | |

MEMBERS ABSENT

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| Cipriano Gomez III | Lionel Hillard | Robert L. McGee II |
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COUNCIL STAFF PRESENT

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| Annie Sawyer-Williams, Coordinator | Justin M. Henry, RWPC Planner |
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GRANTS MANAGEMENT STAFF PRESENT

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| Glenda Blackmon-Johnson, Program Monitor | Lynn Smith-Clay, Grants Management Officer |
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OTHERS PRESENT

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| Thelma Oudems, Guest | Brandon Homes, Callie Clinic |
| Justin Vander, PHNTX | |

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:04 PM.
- II. **Certification of Quorum:** Quorum was established and certified by Annie Sawyer-Williams, RWPC Coordinator, and confirmed by Auntjuan Wiley.
- III. **Introductions/Announcements:**
 - a. All the members introduced themselves and shared their roles and employment.
 - b. Auntjuan Wiley announced a Faith Based event on Tuesday, February 6th, from 6-8PM at St. Paul AME Church located at 2300 Metropolitan Ave. in Dallas.
 - c. He also announced that there will not be a Wellness Roundtable for the month of January.
 - d. Registration opens on 2/1/18 for Men's Strength Conference. The conference will be on November 1-4, 2018.
 - e. Donna Wilson announced the Texas Black Women Initiative will meet every 1st Saturday at 7441 Marvin D. Love Freeway from 12-2PM. Those interested in participating may contact Donna Wilson.
 - f. Helen E. Turner announced the deadline for early registration is 1/31/18 and the deadline for registration for the Positive Women's Network Conference is 2/28/18.
 - g. The Texas HIV Syndicate workgroup Ending the Epidemic will meet in Austin from January 30-31, 2018. Those who have feedback on how to end the epidemic may give your feedback to Helen to bring back to the group.
 - h. James Gipson announced that the Afyia Center will host a Texas Black Women's Reproductive Justice Summit the Black Church's Response to Reproductive Justice on February 15-17, 2018. The registration fee is \$100.00
 - i. Ricky Tyler announced early voting starts February 20th and the election is on March 6th.
 - j. Mr. Wiley and Mr. Gipson attended the National African American MSM Leadership Conference in Atlanta, GA. He noted the attendance was low, but was heavily attended by the transgender community and also younger African American MSM were in attendance.

- IV. **Approval of the December 21, 2017 Minutes:** *John Dornheim motioned to accept the minutes as written. Helen E. Turner seconded the motion. The motion passed unanimously.*
- V. **Office of Support Report:** Mrs. Sawyer-Williams announced upon speaking with the Administrative Agency, promotional items that the Consumer Council Committee would use at tabling events to promote recruiting for the Ryan White Planning Council are not allowed for purchasing.
- VI. **Committee Liaison Reports:**
- a. **Allocations Committee:** Committee did not meet.
 - b. **Planning & Priorities Committee:** Mr. Dornheim reported the committee met on January 17th, and quorum was established. The committee had a brief discussion on the Integrated Prevention and Care Plan and developing a work plan for their identified tasks. They also reviewed the Priority Setting Guide identifying what information the committee would like to see in the guide.
 - c. **Evaluation Committee:** Ms. Helen E. Turner reported the committee met on January 23th, and quorum was established. An announcement was made by Red Ribbon.us that their site is up and ready to be used as an electronic resource. The primary topic of discussion was on the Evaluation of the Administrative Mechanism and the new direction it will take to evaluate the effectiveness of services. The committee also reviewed the Standards of Care the Universal Standards and Outpatient/Ambulatory Health Services with no comments.
 - d. **Needs Assessment Ad Hoc Committee:** Ms. Wilson reported the committee met on January 16th, and quorum was established. They discussed the Logic Model and developed a tentative timeline for the Needs Assessment Survey to be completed 2019. The committee discussed hosting a focus group for all of the priority populations. They also discussed the possibility of completing the needs assessment survey in house and the research needed. They discussed the timeline to make connection with non-Ryan White agencies to make contact with their clients.
 - e. **Care Coordination Ad Hoc Committee:** Mr. Wiley reported that the committee met on January 11th, and quorum was established. The committee discussed the components of the current Care Coordination System, intake process, entry points of care, and duplication of effort. There will be a power point presentation from the last Care Coordination workgroup to give the committee some ideals regarding the care coordination system. The next meeting will be on February 8th, with a discussion from Mr. Reed regarding the ARIES System. The meeting will be held in Room 520 on the 5th floor.
- VII. **CCC Forum Planning:** The committee discussed the evaluation from the HIV & Nutrition forum. Mrs. Sawyer-Williams proposed to the committee if they would like to reword question #1 on the evaluation form. She highlighted a few of the comments from the evaluations. Mr. Wiley recommended that instead of hosting the HIV & Faith Based Forum that the committee join in a collaborative effort with Gilead, AIDS Walk South Dallas, AIDS Health Care Foundation, and Regional Resource Network Program Region VI entitled Moving Faith Forward in observance of National Black HIV/AIDS Awareness Day on February 6th, from 6-8PM hosted by St. Paul African Methodist Episcopal Church 2300 Metropolitan Avenue Dallas, Texas 75215. They also discussed the HIV & STD Coinfection to be held on March 1st. Donna Wilson and James Gipson agreed to chair and vice chair the forum.

The committee scheduled tentative dates and speakers for the next forums:

- HIV & Faith-based- February 6th, 6-8PM
- HIV& STD Coinfection – March 1st, 2-4PM
- HIV & Insecurity April 5th, 2-4PM

VIII. CCC Community Events Involvement: Mrs. Sawyer-Williams presented the committee with a list of past events. The upcoming event is AIDS Walk South Dallas and Mr. Wiley asked the committee if they know of any events to let staff know.

IX. CCC Recruitment: Mr. Wiley reminded and stressed to committee members the importance of recruiting for the RWPC and CCC.

X. Adjournment: *John Dornheim motioned to adjourn. Helen E. Turner seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 12:14PM.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Auntjuan Wiley, Chair
Donna Wilson, Vice Chair

Date

NEXT SCHEDULED MEETING
Thursday, February 22, 2018 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX