

CONSUMER COUNCIL COMMITTEE MEETING

August 23, 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

Auntjuan Wiley, Chair	Lionel Hillard	Helen E. Turner
Donna Wilson, Vice Chair	Karin Petties	Ricky Tyler
Julie Jackson	Christopher Grimes	John Dornheim

MEMBERS ABSENT

James Gipson	Linda Freeman	Robert L. McGee II
Jonathan Thorne		

COUNCIL STAFF PRESENT

Annie Sawyer-Williams, Coordinator	Glenda Blackmon-Johnson, Program Manager
Justin M. Henry, RWPC Planner	

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Justin Vander, Prism Health NTX	Kimberly Kustron, ASP Cares	Jason Douglas, ASP Cares
Teddrick Douglas, ASP Cares Clinic	Wynn HB, PHNTX	Tanya Goodman, Callie

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:07 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. Ricky Tyler announced he has completed his practicum internship with Homeward Bound. He has graduated and is now a License Clinical Dependence Intern.
 - b. Donna Wilson announced the Afiya Center will host and discuss the impact of the SCOTUS- Supreme Court of the United States on August 23rd from 6-8PM at 466 Marsalis Ave.
 - c. Lionel Hillard introduced and welcomed Tanya Goodman from Callie Clinic, Kimberly Kustron from ASP Cares.
 - d. John Dornheim announced Suicide Awareness Day event at Dallas City Hall at 10:00AM on September 21st.
 - e. Julie Jackson announced ViiV Healthcare will partner with AIDS Service of Dallas and host a Couch Talk on Thursday, September 27th at 6:30PM on 834 North Marsalis Ave.
 - f. Justin Vander announced Prism Health North Texas Building Bridges Summit on September 27, 2018 at Trinity Groves from 7:30AM-3:00PM.
 - g. Mr. Wiley also announced the National Strength Conference on November 1st -4th at the Embassy Suites. This conference is for all men living with HIV.
 - h. Mr. Wiley announced on November 30th the C.U.R.E Foundation will present their annual World AIDS Day event at the George Bush President Library starting at 7:00PM and parking is available. The theme for this year is "Ending AIDS Together".
- IV. **Approval of the June 28, 2018 Minutes:** *Lionel Hillard motioned to accept the minutes as*

written. John Dornheim seconded the motion. The motion passed three abstentions.

- V. **Office of Support Report:** Ms. Blackmon-Johnson announced that Support Staff are working to support the committee meetings. She also announced the Administrative Agency (AA) has made a request for a letter of assurance from the RWPC to be included in the 2018 grant application.

VI. **Committee Liaison Reports:**

- a. **Allocations Committee:** Mr. Henry reported the Allocations Committee made recommendations for Part A/MAI. At their next meeting on August 27th they will be making allocations recommendations for percentages for Part B/State Services. Mr. Hillard ~~also~~ reported the committee agreed not to apply for the 75/25% Core Medical Waiver for next year.
- b. **Planning & Priorities Committee:** Mr. Dornheim reported the committee did not meet.
- c. **Evaluation Committee:** Ms. Turner reported the committee will meet on August 21st.
- d. **Needs Assessment Committee:** Ms. Wilson reported the committee met on August 21st, and quorum was established. The committee reviewed and discussed the survey questions for the Youth population. They discussed questions regarding dating apps and about, homelessness and gender identity. The committee discussed social media sites that youths use to communicate. Mr. Henry noted the committee agreed to train the members who will administer the surveys.
- e. **Care Coordination Ad Hoc Committee:** Auntjuan Wiley, the Care Coordination Ad Hoc Committee Chair, reported the committee had an unofficial meeting on August 9th quorum was not established. The committee discussed the Black Women focus group at the Empowerment Center, MSM focus group at Amelia Court and Hispanic focus group at Hillcrest House. He noted there are two focus groups left Transgender and Youth populations.

The Ad hoc committee revisited the recommendations to the AA for clarification.

The committee discussed the timeline as to how much longer will the ad hoc committee meet. Mr. Wiley gave the committee an overview of the Dallas EMA Care Coordination System 30 day referral. They discussed the committees are consideration to make the Care Coordination Ad hoc committee a standing committee.

- VII. **CCC Forum Planning:** The committee discussed the upcoming forum “The Affordable Care Act Impact.” Mrs. Petties gave the committee an overview of the forum agenda. . She introduced Wynn, with Prism Health North Texas Marketing Department, who showcased three flyers created for distribution & posting. The committee reviewed and agreed on a flyer to forward via email to the Executive Committee for approval. They discussed the Housing Modification & Partnership forum to be chaired by Lionel Hillard and Helen E. Turner to vice chair.

The committee scheduled tentative dates for the upcoming forums:

- How will Affordable Care Act Impact- September 27th, 2-4PM
- Housing Modification & Partnership- October 30th, 2-4PM
- HIV& Substance Abuse – November 13th, 2-4PM
- Social Implications HIV & Women/Transgender- December 20th, 12-2PM

- VIII. **CCC Community Events Involvement:** The committee discussed the CCC community tabling

the Life Walk and Men's Strength Conference events. Mrs. Sawyer-Williams will poll the committee for those events.

- IX. **Ryan White Planning Council Retreat Strategic Planning:** Mr. Wiley asked members to review the handout developed at the RWPC retreat for strategic planning and to be prepared for discussion at next month's meeting.
- X. **CCC Recruitment:** Mr. Wiley reminded the committee members of the importance of recruiting for the RWPC and CCC.
- XI. **New Business:** Auntjuan Wiley announced phone bank employment opportunities and to those interested may contact him directly..
- XII. **Adjournment:** *Lionel Hillard motioned to adjourn. Helen E. Turner seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 12:56 PM.

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, September 27, 2018 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX