

CONSUMER COUNCIL COMMITTEE MEETING

September 27, 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	John Dornheim	Helen E. Turner
Donna Wilson, Vice Chair	Karin Petties	Ricky Tyler
Robert L. McGee II	Julie Jackson	Christopher Grimes

MEMBERS ABSENT

Linda Freeman	Jonathan Thorne	Lionel Hillard
Jamie Collins		

COUNCIL STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Jason Douglas, ASP Cares Clinic	Teddrick Douglas, ASP Cares	Tanya Goodman, Callie
------------------------------------	-----------------------------	-----------------------

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:06 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. Auntjuan Wiley announced the National Strength Conference on November 1st -4th at the Embassy Suites. This conference is for all men living with HIV.
 - b. Helen E. Turner announced the Texas Organizing Project has a goal to knock on 11,000 individual's doors until the Election Day encouraging them to vote.
 - c. Ms. Turner announced the 2018 Texas HIV/STD Conference to be held November 27-29, 2018 in Austin, Texas. Scholarships are available for those interested to attend. The End the Epidemic Plan will be launch at the conference "Achieving Together a Community Plan to End AIDS as an Epidemic."
 - d. 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 valet parking will be available. The theme for this year is "Ending AIDS Together".
 - e. Julie Jackson announced ViiV Healthcare will host their World AIDS Day event "Moving Forward: a Couch Talk Series", a free Educational HIV Event on November 30th at House of Blues 2200 N. Lamar starting at 11:00AM and free parking will be available. RSVPS are requested for head count.
 - f. Ricky Tyler announced the Texas Organizing Project is hiring on the spot to canvas doors for the election.
- IV. **Approval of the August 23, 2018 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:** Ms. Blackmon-Johnson announced the Administrative Agency has

conducted a Technical Training with Service Providers and issued a new organization chart announcing the new Assistant Director.

She asked members to submit suggestion(s) they may have in regards to raising the Federal Poverty Level (FPL). The committee discussed other areas where the FPL is higher and that the Planning & Priorities discussion regarding the FPL that will continue at their next meeting.

VI. Committee Liaison Reports:

- a. Allocations Committee: The Committee did not meet.
- b. Planning & Priorities Committee: Mr. Dornheim reported the committee met on September 19th, and quorum was established. The committee discussed the FY 2019 Financial Eligibility based on the Federal Poverty Level. The committee will review supporting documents provided by the office of support at next month's meeting regarding the FPL.
- c. Evaluation Committee: Ms. Turner reported the committee met on September 25th, and quorum was established. The committee discussed the Evaluation of the Ryan White Planning Council and Standing Committee. They reviewed and will use the Ryan White Planning Council Primer as a guide.
- d. Needs Assessment Committee: Ms. Wilson reported the committee met on September 18th, and quorum was established. The committee reviewed and discussed the 2019 Needs Assessment including: timeline, table of content, and outsourcing the survey.

The committee reviewed a questionnaire for Unmarried Latino Men to focus on the Latino population survey. Members were requested forward selected questions to Justin.

- e. Care Coordination Ad Hoc Committee: Mr. Wiley reported the committee met on September 25th, and quorum was established. The committee reviewed the Focus Group Evaluation Report including: Black Woman, MSM and Hispanic Focus Groups. The CCC discussed the evaluation report and the similarities between the groups. They suggested in the future to host focus groups at outside agencies so the participants feel safe to be honest. Recommendations were sent to the Administrative Agency for reconsideration.

- ## VII. CCC Forum Planning:
- The committee discussed the upcoming forum "The Affordable Care Act Impact." Mrs. Petties gave the committee a copy of the agenda. They discussed the Housing Modification & Partnership forum chairs Lionel Hillard and Helen E. Turner, HIV & Substance Abuse chairs Robert McGee, Ricky Tyler and Linda Freeman, and Social Implications HIV & Women/Transgender chaired by Julie Jackson. The committee agreed Mrs. Jackson will recruit the speaker(s) for HIV & Woman and the CCC will recruit for a Transgender individual.

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. The CCC members sign up to table those events.

- IX. **Ryan White Planning Council Retreat Strategic Planning:** Mr. Wiley asked members to review the handouts developed at the RWPC retreat for strategic planning and to prepare 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:** N/A.
- XII. **Adjournment:** *John Dornheim motioned to adjourn. Donna Wilson seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 1:02 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, October 25, 2018 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX