

**CONSUMER COUNCIL COMMITTEE MEETING**  
**December 20, 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	Donna Wilson, Vice Chair	John Dornheim
Alexander Deets	Helen E. Turner	Ricky Tyler
Karin Petties	Jamie Collins	Linda Freeman
Robert L. McGee II	Julie Jackson	Lionel Hillard
Julie Wilson Caldwell	Christopher Grimes	

**MEMBERS ABSENT**

Jonathan Thorne

**COUNCIL STAFF PRESENT**

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

**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, Assistant Director Monitor	Carla Jackson, Program Monitor Sonia Contreras, Health Advisor	Wanda Scott, Program Oscar Salinas, Quality Assurance Administrator
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**OTHERS PRESENT**

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:09 p.m.
- II. **Certification of Quorum:** Quorum was established and certified by Annie Sawyer-Williams, RWPC Coordinator, and confirmed by Auntjuan Wiley.
- III. **Introductions/Announcements:**
  - a. Helen E. Turner announced her term with the Ryan White Planning Council has expired. She will continue her membership with the CCC, Needs Assessments, and Evaluation Committees.
  - b. Auntjuan Wiley thanked the CCC members for hard work in the community and being valuable members of the CCC and he distributed Volunteers Acknowledge Certificates.
  - c. He acknowledged and thanked Helen E. Turner for her hard work and dedication with the RWPC around the Dallas Area.
- IV. **Approval of the November 15, 2018 Minutes:** *John Dornheim motioned to accept the minutes as written. Helen E. Turner seconded the motion. The motion passed unanimously.*
- V. **CCC Forum Planning:** The committee discussed the new forum topics. The top ten are as follows:
  - HIV & Housing (tentative date February 12<sup>th</sup>, 2019 2-4 p.m. at Meadow Conference Center)  
Helen E. Turner, Donna Wilson & Justin Vander
  - Newly Diagnosed
  - HIV in Youth Under 30
  - Community Engagement for Ending AIDS as an Epidemic/How can we help
  - HIV/Mental Illness
  - Faith Based in the HIV World
  - Trauma-Informed Care

- Adherence & Staying Undetectable
- HIV & Housing, Homeless, Substance Use & Behavioral Health

VI. **New Business:** John Dornheim requested for the Consumer Council committee members to complete a pilot survey for the Needs Assessment Committee for feedback and edit. The CCC agreed to complete the survey at their next committee meeting.

Annie Sawyer-Williams thanked Lionel Hillard and Auntjuan Wiley for their hard work and dedication with the RWPC.

Auntjuan Wiley thanked the RWPC Support Staff for their hard work.

VII. **Adjournment:** *John Dornheim motioned to adjourn. Donna Wilson seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 12:30 p.m.

*Submitted by:*

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Annie Sawyer-Williams, Coordinator

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Justin M. Henry, RWPC Health Planner

\_\_\_\_\_  
Date

*Final Approval by:*

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**Auntjuan Wiley, Chair**  
**Donna Wilson, Vice Chair**

\_\_\_\_\_  
**Date**

NEXT SCHEDULED MEETING  
Thursday, January 24, 2019 12:00 PM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX