

CONSUMER COUNCIL COMMITTEE MEETING

May 23, 2019

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	Alexander Deets	Donna Wilson, Vice Chair
Helen E. Turner	Ricky Tyler	Jamie Collins
Lionel Hillard	Julie Wilson Caldwell	Robert L. McGee II
Sattriona Nyachwaya	Julie Jackson	David C. Becker

MEMBERS ABSENT

Karin Petties	John Dornheim	Jonathan Thorne
Linda Freeman	Carmarion D. Anderson	Helen Zimba

COUNCIL STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, Assistant Director

OTHERS PRESENT

Lori Davidson, P&P	Robert Lynn, P&P	Christopher Webb, P&P
Korey Willis, P&P	Teddrick Douglas, PHNTX	Isaac Henry, Guest
Angelica Gallegos, AIN	Michael Sneed, Guest	Jason Douglas, Parkland
Charles Henley, Consultant	K.H. Guest	T.B., Guest

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:03 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. June 27th is National HIV Testing Day. AIDS Walk South Dallas Inc., in partnership with AIDS Health Care Foundation (AHF) will be hosting a screening at the Texas Theater on Jefferson from 7:00-9:00 p.m. The screening will show the film “90 Days.”
 - b. Donna Wilson announced the Afiya Center presents Celebrating Radical Self-Care with Sonya Renee Taylor on June 1st from 7:00 p.m. - 10:00 p.m. Entrance fee is \$25 and VIP tickets are available. Location: TBA upon registration.
 - c. Helen E. Turner announced the Local Launch of the Achieving Together Event today at 3:30 p.m. at Dallas County. The launch is a collaborative effort conjunction with the District 3 Public Health Advisory Board’s meeting.
 - d. Ted Douglas announced Prism Health North Texas in collaboration with Merck will host a Previously Incarcerated Persons (PIP) Lunch and Learn on Wednesday, June 12th from 12:00- 2:00 p.m. PHNTX Oak Cliff Health Center 219 Sunset Ave. Suite 116-A. Please RSVP for lunch (214) 521-5191x3395 or Ariska.Armstrong@prismntx.org.
 - e. Robert Lynn announced Planning & Priorities established quorum at 12:10 pm.

The Committee agreed by consensus to move the June 27th CCC meeting to June 26th at 12:00 p.m. due the events on National HIV Testing Day events.

Mr. Wiley announced the HIV under 30 forum needs to be rescheduled an email will be sent

regarding new date and time; and Outreach update.

IV. Approval of the April 25, 2019 Minutes: Donna Wilson motioned to accept the minutes as written. Lionel Hillard seconded the motion. The motion passed unanimously.

V. Office of Support: Glenda Blackmon-Johnson reported the update for the RWPC roster with 22 members. She congratulated and welcomed new RWPC members.

VI. FY 2020 Priority Setting Discussion Q &A: Mr. Henry gave the committee an overview of the Priority Setting Guide and highlighted the information given at the Planning & Priorities committee meeting on May 15th.

The Ryan White Planning Council of the Dallas Area (RWPC) is responsible for HIV service planning for the:

1. Dallas Eligible Metropolitan Area (EMA)
2. Dallas HIV Services Delivery Area (HSDA)
3. Sherman-Denison HSDA

In total, the EMA and two HSDAs comprise 12 counties. The Dallas EMA and the Dallas HSDA both include Collin, Dallas, Denton, Ellis, Hunt, Kaufman and Rockwall counties. The EMA also includes Henderson County and the Dallas HSDA includes Navarro County. The Sherman-Denison HSDA includes Cooke, Fannie and Grayson counties. The twelve countries comprise the Dallas Planning area. (DPA).

Each year the Ryan White Planning Council (RWPC) is charged with establishing priorities for the following fiscal year. This process gives an idea of what was done in the past and what can be done in the future. The decision-making process will consist of committee members individually assigning each service category a number for Part A, Part B, State Services, and Minority AIDS Initiative (MAI). The RWPC of the Dallas area is responsible for HIV service planning for the Dallas Eligible Metropolitan Area (EMA), Dallas HIV Services Delivery Area (HSDA), and the Sherman-Denison HSDA

- Epidemiological Data for the Dallas EMA: provides projected population data by sex, race and age.
- Utilization Data for the Dallas EMA: Represents one of the three criteria used in the Dallas area priority-setting process. The patterns can be affected by a number of things including: decreased number of unduplicated clients served, a decrease or increase in funding for a particular service, increase in the cost per unit, or a change in the service category definition. The data is trended for three calendar years.
- Expenditure Data: The expenditures section rounds out the three data sources that will be used in the Dallas area priority-setting process.
- Needs Assessment Data: The 2016 Comprehensive Needs Assessment surveyed clients in the Dallas area regarding service needs and barriers to care. Clients were given a list of services and asked if they need the service. This data was compiled and presented as the percentage of people responding that they needed the service. The following questions were asked about 27 core and support services outlined:

Do you use this service now or over the past year?

- *If a service is being used, it is assumed the service is needed.*
- *If the service is not being used, the next question asked about need for the service.*

Unfulfilled need or a service

- *If someone is not using the service but states a need for it, he/she is considered to have an unfulfilled need for the service.*

Priority populations:

- Black/African-American men and women,
- Hispanic/Latinos
- MSM
- Transgender
- Youth 13-24

Need, Use, Accessibility Prioritization Table:

The Office of Support provided a table to be used:

- Needs, Use, Accessibility Prioritization table: the table used to help in the prioritization process by comparing and contrasting the service categories from three different angles.
- Need: The percentage of PLWHA, both in-and out-of-care, in the FY 2016 Needs Assessment sample reporting a need for the service.
- Use: The number of clients who have received each service in the past 12 months, and have been recorded in ARIES.
- Accessibility: The percentage of PLWHA, both in-and out-of-care, in the FY 2016 Needs Assessment sample reporting their needs for this service were easily met.
- Minority AIDS Initiative (MAI): The committee was presented with utilization data by race for African American and Hispanic.

III. Priority Setting Ranking Vote: Justin M. Henry gave the FY 2020 Priority Setting final rankings from the P&P and CCC committees.

Core Medical Services: Parts A, B, State Services 2020 Ranking

Ambulatory/Outpatient Medical Care	1
Oral Health Care	2
Medical Case Management	3
Mental Health	4
AIDS Pharmaceutical Assistance	5
Early Intervention Services	6
Health Insurance and Cost Sharing Assistance	7
Substance Abuse Outpatient Care	8
Home Community Based Health Care	9
Home Health Care	10
Medical Nutrition Therapy	11
Hospice Services	12

Support Services: Parts A, B, State Services

Food Bank	1
Non-Medical Case Management Services	2
Medical Transportation	3
Outreach Services	4
Housing-Based Case Management	5
Emergency Financial Assistance	6

Congregate Housing	7
Home Delivered Meals	8
Other Professional Services	9
Health Education/Risk Reduction	10
Day Respite Care- Children/Youths/Adults	11
Respite Care for Adults	12
Child Care- Services	13
Linguistic Services	14

Core Services Minority AIDS Initiative (MAI)

Ambulatory/Outpatient Medical Care	1
Oral Health Care	2
AIDS Pharmaceutical Assistance	3
Medical Case Management	4
Substance Abuse	5

Supportive Services

Food Bank	1
Medical Transportation	2
Non-Medical Case Management	3

Motion: *Helen C. Turner motioned to forward the CCC Priority Setting Rankings for FY 2020 Priority Rankings for Dallas Planning Area to the Planning & Priorities Committee. Lionel Hillard seconded the motion. The motion passed with unanimously.*

The committee gave an update regarding the identified contact person(s) for the Outreach List for Emergency Rooms:

• **Charlton Methodist Health System/Methodist Dallas Medical Center**

- Donna Wilson
- Linda Freeman
- Helen Turner
- Genean Grant - Emergency Services Manager*
- Pamela J. Green*

• **Medical City Dallas**

- Julie Jackson
- Helen Zimba
- Julie Caldwell
- Clink Keel Case - Management Director*

• **North Texas Behavioral Health Authority (NTBHA)**

- Robert McGee II
- Matt Roberts – Community Relations Coordinator*

IV. **CCC Forum Planning:** The committee agreed to reschedule the “HIV in Youth Under 30” forum. Mr. Wiley will confirm the date and time with the Resource Center. They discussed HIV & Mental Health forum and set a date for June 20th from 2-4 p.m. tentatively at Meadows Conference Center.

The committee scheduled a date for the upcoming forums:

- HIV & Mental Health on June 20th from 2 p.m. - 4 p.m. Meadows Conference Center
- HIV & Faith Based on July 18th from 2 p.m. – 4 p.m.

V. **New Business:** Mr. Charles Henley reported on the 2020 Service Category Mapping and Justification and the recommendations for each of the service categories that was recommended to the Administrative Agency (AA). He noted the recommendations will go with the approved Priority Setting Ranking.

Mr. Wiley introduced and welcome CCC new member David C. Becker.

VI. **Adjournment:** *Helen C. Turner motioned to adjourn. Donna Wilson seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 2:38 p.m.

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, June 26, 2019 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX