

CONSUMER COUNCIL COMMITTEE MEETING

June 26, 2019

MINUTES

Unofficial Meeting

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

Donna Wilson, Vice Chair
Helen E. Turner
David C. Becker

John Dornheim
Lionel Hillard

Helen Zimba
Julie Wilson Caldwell

MEMBERS ABSENT

Auntjuan Wiley, Chair
Ricky Tyler
Alexander Deets
Julie Jackson

Karin Petties
Linda Freeman
Jamie Collins
Sattriona Nyachwaya

Jonathan Thorne
Carmarion D. Anderson
Robert L. McGee II

COUNCIL STAFF PRESENT

Annie Sawyer-Williams, Coordinator

Glenda Blackmon-Johnson, Program Manager

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Gail Lockwood, AIN

Alexandra Perouty, Walgreens

Teddrick Douglas, PHNTX

- I. **Call to Order:** Donna Wilson, Vice Chair, called the meeting to order at 12:09 p.m.
- II. **Certification of Quorum:** Quorum was not established.
- III. **Introductions/Announcements:**
 - a. Helen Zimba announced the Afiya Center will host an event for the National HIV Testing Day, “Get Tested Grab A Bite” on Thursday, June 27th from 11:00 a.m. – 4:00 p.m. The Event location is at Glendale Park 1300 East Ledbetter Drive, Dallas, Texas 75216.
 - b. 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 p.m. - 9:00 p.m. The screening will show the film “90 Days.”
 - c. Ted Douglas announced a Summer of Self Care and HIV – Informed series. HIV & Self-Care on July 9th, HIV, Stress, & The Blues on July 23rd, HIV & Relationships on August 6th, and HIV & Empowerment on August 20th.
- IV. **Office of Support:** Glenda Blackmon-Johnson reported there’s no change to the RWPC membership reflectiveness. Support Staff have reached out to five individuals from the Native American community.

Support Staff are working with the Administrative Agency (AA) to complete all deliverables including the Priority Setting and Resource Allocations. The AA has asked the Planning & Priorities committee to add a service category “Referral for Health Care” and for the Allocations Committee to allocate funding.

V. **Committee Liaison Report:**

- a. **Allocations Committee:** Ms. Blackmon-Johnson reported the committee met on June 24th and established quorum. Charles Henley the AA consultant joined the meeting via conference call. The committee reviewed the FY 2020 Allocation Guide and based on the information received they requested for more data and agreed to have an emergency meeting on Monday, July 1st starting at 5:15 p.m.

The Office of Support has presented the Request for Quote (RFQ) to the Purchasing Department for the Needs Assessment process and one vendor has responded. The Needs Assessment committee discussed incentives for individuals who participated in the Needs Assessment survey process. The committee agreed to present individuals with a \$15 gift card for completing the survey. The committee discussed other ways to administer incentives to individuals who participate in the Needs Assessment process.

- b. **Planning & Priorities Committee:** Mr. Dornheim reported the committee met on June 19th and established quorum. The committee discussed with the Department of State and Health Services (DSHS) letter via conference call regarding a request to add Referral for Health Care service category. On April 5th a letter was sent to the RWPC from DSHS stating, "In order for the AA to be responsive and efficiently meet emergent client needs and implement essential system of care projects, and more specifically as it relates to funding the service category 'Referral for Health Care' to fully implement the ADAP Eligibility Workers (AEWs), DSHS RWHAP Part B, State Services, and State-R funds are immediately excluded from the planning council priorities and allocations process so that the Dallas County AA can make decisions and fund services as they are approved by DSHS." After further discussion DSHS representative agreed to revise the letter giving the Planning Council back the authority to the priorities and allocations process. The committee agreed to have an emergency meeting for June 28th pending the revised letter has been received from DSHS.
- c. **Evaluation Committee:** Committee did not meet.
- d. **Needs Assessment Committee:** Mr. Dornheim reported the committee met on June 18th and established quorum. The committee discussed the Sherman-Denison focus group and how well it went. They agreed to increase the dollar amount for incentives for those who participate in the Needs Assessment survey process. They would like to survey 700 individuals to reach a goal of 550 individuals.
- e. **Care Coordination Ad Hoc Committee:** Glenda Blackmon-Johnson reported the committee met on June 13th and June 17th and established quorum s. They discussed the Care Coordination Criteria and Core Components recommendations submitted to the AA for approval. The AA representative via conference call answered questions the committee may have regarding the specific item that were outlined in the recommendations.

The committee meeting on June 17th they reviewed the recommendations and comments from the AA and set up the criterion to be recommended to the Planning & Priorities committee for approval to be included in the Request for Proposal (RFP).

- VI. **Ryan White Planning Council Retreat Strategic Planning:** Ms. Wilson announced committee members made contact with all of the identified emergency rooms. If anyone knows of any emergency rooms that are not on the list to contact Mrs. Sawyer-Williams. Mrs. Caldwell announced they met with the staff at Medical City Dallas; Social Work department. The committee discussed the Medical City meeting outcome.

VII. CCC Forum Planning: The committee discussed the upcoming forum HIV & Faith Based forum and agreed to contact Mr. Wiley regarding speakers and the venue for the forum. The committee discussed revisiting the HIV in Youth Under 30 forum and partnering with El Centro College when schools resume. They discussed Community engagement for Ending AIDS as an Epidemic/How can we help forum with Helen T., John and Lionel as the organizers.

The committee scheduled a date for the upcoming forums:

- HIV & Faith Based on July 18th from 2 p.m. – 4 p.m.
- Community engagement for ending AIDS as an Epidemic/How can we help on August 29th from 2 p.m. – 4 p.m.

VIII. New Business: N/A

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, July 25, 2019 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX