

**CONSUMER COUNCIL COMMITTEE MEETING**

**August 22, 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**

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

John Dornheim  
Julie Wilson Caldwell  
Linda Freeman  
Alexander Deets

Auntjuan Wiley, Chair  
Sattriona Nyachwaya  
Julie Jackson

**MEMBERS ABSENT**

Karin Petties  
Carmarion D. Anderson  
Helen Zimba

Jonathan Thorne  
Robert L. McGee II

Ricky Tyler  
Lionel Hillard

**COUNCIL STAFF PRESENT**

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

**GRANTS MANAGEMENT STAFF PRESENT**

**OTHERS PRESENT**

Teddrick Douglas, PHNTX

Angelica Gallegos, AIN

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:00 p.m.
- II. **Certification of Quorum:** Quorum was not established.
- III. **Introductions/Announcements:**
  - a. Donna Wilson announced the Afiya Center will host an event “Self Care is a Human Right Not a Privilege”, to speak out against the repeal of the Affordable Care Act (ACA) on Wednesday, August 27<sup>th</sup> from 10-11 a.m. The Event location is at 1500 Marilla St, Dallas, Texas 75201. On August 31<sup>st</sup> the Afiya Center Street Team will host a Spade and Domino tournament fundraiser, \$25 a team and \$15 single.
  - b. Helen E. Turner announced the Fast Track Cities Paris Act is projected to be signed on 8.26.19 at the event from 10 a.m.-12 p.m. at Communities Foundation of Texas 5500 Caruth Haven Ln, Dallas, TX 75225.
  - c. Auntjuan Wiley announced the Arlington Housing Authority housing choice voucher program is open and will close Wednesday, August 28<sup>th</sup> at 9:00 a.m.
- IV. **Approval of the May 23, 2019 Minutes:** *John Dornheim motioned to accept the Consumer Council Committee minutes. Helen E. Turner seconded the motion. The motion passed unanimously.*
- V. **Office of Support:** N/A.
- VI. **Committee Liaison Report:**
  - a. **Allocations Committee:** Committee meets August 26, 2019.
  - b. **Planning & Priorities Committee:** Mr. Dornheim reported the committee met on August 16<sup>th</sup> and established quorum. The committee reviewed and discussed the following documents and

made recommendations for the Dallas EMA FY 2020 Standards of Care.

- FY 2015 Standards of Care.
- FY 2019-2020 Dallas Planning Area Service Delivery Guidelines.
- DSHS Universal Standards.
- Workgroup Recommendations.
- DSHS Service Category Specific Standards.
- Service Category Financial Eligibility Percentages.
- Care Coordination Ad-Hoc Committee recommendations.

It was noted the Planning & Priorities committee agreed to table the discussion regarding the self-referral process.

- c. **Evaluation Committee:** The committee will meet on August 27, 2019.
- d. **Needs Assessment Committee:** Mr. Dornheim announced Brad Walsh has resigned from the Needs Assessment Committee. The Needs Assessment Committee will meet on August 23, 2019.

VII. **Ryan White Planning Council Retreat Strategic Planning:** Ms. Wiley 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 for education and handbooks please provide contacts to Mrs. Sawyer-Williams who will forward them to Mrs. Petties.

VIII. **CCC Forum Planning:** The committee discussed the upcoming forum Achieving Together: Community Engagement Strategy for Ending HIV as an Epidemic forum on August 29<sup>th</sup>. Ms. Turner noted they will have community engagement strategies and sign-up sheets for those who would like future participation. The forum location is Dallas County Health and Human Services at 2377 N. Stemmon Freeway from 12-2 p.m.

The committee scheduled a date for the upcoming forums:

- Achieving Together: Community Engagement Strategy for Ending HIV as an Epidemic August 29<sup>th</sup> from 12 p.m. – 2 p.m.
- HIV Under 30 September 12<sup>th</sup> from 2 p.m. -4 p.m. (*Tentative Parkland Hospital*)
- Trauma-Informed Care October 17<sup>th</sup> from 2 p.m. - 4 p.m. (*Tentative Meadows Conference Center*)

IX. **CCC Community Events Involvement:** The committee discussed the CCC community tabling Life Walk on Sunday, October 6, 2019.

X. **New Business:** N/A

XI. **Adjournment:** *John Dornheim motioned to adjourn. Helen E. Turner seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 12:43 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, September 26, 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