

CONSUMER COUNCIL COMMITTEE MEETING

November 21, 2019

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	Helen E. Turner	Sattriona Nyachwaya
Julie Wilson Caldwell	David C. Becker	Lionel Hillard
Karin Petties	Linda Freeman	Jamie Collins
Julie Jackson	Helen Zimba	Donna Wilson, Vice Chair

MEMBERS ABSENT

Alexander Deets	Ricky Tyler	Robert L. McGee II
John Dornheim		

COUNCIL STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

Geralyn Richard, GMO

OTHERS PRESENT

Teddrick Douglas, PHNTX	Miranda Grant, AIN	Patrick Clay, UNTHSC
Anntionete Morgan, PHNTX	Justin Vander, PHNTX	

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:00 p.m.

- II. **Certification of Quorum:** Quorum was established and certified by Annie Sawyer-Williams, RWPC Coordinator, and certified by Auntjuan Wiley.

- III. **Introductions/Announcements:**
 - a. Lionel Hillard announced the Annual Kwanzaa Fest on December 14th and 15th a free event at Fair Park Dallas. There will be free health screenings and free tickets available. Interested parties contact Karin Petties or Lionel Hillard.
 - b. Donna Wilson announced the Afiya Center will host a free Community Thanksgiving Dinner on November 26th at David’s Chapel M.B. Church 4353 S. Hampton Rd Dallas, TX starting at 6:00 p.m. and, there will also be a watch party fundraiser spades and dominoes for the Black Mama’s Bailout Fund. The first 10 to register for each event get entered into a raffle for two Dallas Cowboys tickets.
 - c. Karin Petties announced Prism Health North Texas will host a focus group for the transgender community for the needs assessment.
 - d. Helen E. Turner announced in observance of World AIDS Day: AIDS Healthcare Foundation (AHF), Access Information Network (AIN) and AIDS Walk South Dallas sponsored a free concert on November 29th at the Boom Factory on 2713 Canton Street.
 - e. Auntjuan Wiley announced on December 2nd, AIDS Walk South Dallas in partnership with Gilead Science and ASP Cares will host “My First Love”, World AIDS Day lunch at Mattito’s 3102 Oak Lawn Avenue #Suite 144 from 11:00 a.m.- 1:00 p.m. RSVPs are through Eventbrite.

- IV. **Approval of the April 25, 2019 Minutes:** *Lionel Hillard motioned to accept the minutes as written. Helen E. Turner seconded the motion. The motion passed with one abstention.*

- V. **Office of Support:** Justin M. Henry reported on behalf of the Office of Support:
 - RWPC member reflectiveness is currently at 24 members.
 - Helen Zimba and Laticcia M. Riggins were appointed to the RWPC.

VI. Committee Liaison Report:

- a. **Allocations Committee:** Glenda Blackmon-Johnson reported the committee met on October 14th and established quorum. The committee made recommendations for Part B reallocations. The recommendations were submitted to the Administrative Agency and they are awaiting the final approval from the Part B.
- b. **Planning & Priorities Committee:** Committee did not meet.
- c. **Evaluation Committee:** Ms. Helen Turner reported the committee will meet on November 26th.
- d. **Needs Assessment Committee:** Justin M. Henry reported the committee met on November 19th and established quorum. Mr. Henry updated the committee on the needs assessment progress.
 - Conducted 15 Key Informant interviews for data collection.
 - Conducted 6 Focus Groups.
 - They are in the process of organizing focus groups for the Transgender Community.
 - They are in the process of recruiting for 18-24 age groups.
 - They are in the process of organizing consumer survey administration dates.
 - Latinx Focus Group on November 26th at AIDS Service of Dallas from 10:30 a.m. – 12:00 p.m.

VII. Ryan White Planning Council Outreach Education Project: Karin Petties gave the committee an overview of the CCC Education Outreach Project for 2019. The committee completed the goal of identifying ten emergency rooms and providing them with resources and educational material. Members were asked to follow up with their emergency room contacts for any additional information. The committee discussed and reviewed a draft of phase II of the outreach plan proposal.

- Identify new locations by 1.23.20
- Goals and deliverables (Action Steps) testing component and resource books.

VIII. CCC Forum Planning: The committee discussed the Adherence & Staying Undetectable forum and the holiday lunch on December 19th from 12-2 p.m.

The committee scheduled a date for the upcoming forum:

- Adherence & Staying Undetectable December 19th from 12 p.m. - 2 p.m. at Dallas County Health & Human Service conference room 222.

The committee discussed and reviewed the 2020 Potential Forum Topics and agreed on the following top ten:

1. HIV & Mental Health
2. Stigma
3. Prevention & New Therapies
4. HIV & Youth
5. Latinx Community
6. HIV & Faith Based
7. Adherence & Viral Suppression
8. Disclosure & Serodiscordance
9. HIV & Women/Reproductive Justice
10. HIV & Comorbidities/Long-Term Survivors

IX. CCC Community Events Involvement: The committee agreed not to have a table at Kwanzaa Fest.

X. New Business: N/A

XI. Adjournment: Donna Wilson motioned to adjourn. Julie Wilson Caldwell seconded the motion. The motion passed unanimously.

The meeting ended at 1:03 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, December 19, 2019 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX