

CONSUMER COUNCIL COMMITTEE MEETING

December 19, 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	Alexander Deets
Julie Wilson Caldwell	David C. Becker	Lionel Hillard
Karin Petties	Linda Freeman	Jamie Collins
John Dornheim	Ricky Tyler	Donna Wilson, Vice Chair
Robert L. McGee II		

MEMBERS ABSENT

Sattriona Nyachwaya	Julie Jackson	Helen Zimba
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COUNCIL STAFF PRESENT

Annie Sawyer-Williams, Coordinator

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Teddrick Douglas, PHNTX	Miranda Grant, AIN	Hosea Crowell, AIN
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- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:15 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. Auntjuan Wiley thanked the CCC members for their hard work in the community and being valuable members of the CCC and he distributed Volunteers Acknowledge Certificates.
 - b. Helen E. Turner announced the Needs Assessment Committee is conducting Needs Assessment surveys.
- IV. **Approval of the November 21, 2019 Minutes:** *Helen E. Turner motioned to accept the minutes as written. Donna Wilson seconded the motion. The motion passed.*
- V. **Office of Support:** No report.
- VI. **Ryan White Planning Council Outreach Education Project:** Karin Petties gave the committee an update draft of phase II of the outreach plan proposal. Members will follow up with their emergency room contact for any additional information.
- VII. **CCC Forum Planning:** The committee review 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

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

IX. New Business: N/A

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

The meeting ended at 12:27 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, January 23, 2020 12:00 PM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX