

**CONSUMER COUNCIL COMMITTEE MEETING**

**September 26, 2019**

**UNOFFICIAL 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  
David C. Becker  
Helen Zimba

Helen E. Turner  
Linda Freeman

Sattriona Nyachwaya  
Julie Jackson

**MEMBERS ABSENT**

Karin Petties  
Robert L. McGee II  
Julie Wilson Caldwell

Alexander Deets  
Jamie Collins  
Donna Wilson, Vice Chair

Ricky Tyler  
Lionel Hillard  
John Dornheim

**COUNCIL STAFF PRESENT**

Annie Sawyer-Williams, Coordinator      Justin Henry, Planner

**GRANTS MANAGEMENT STAFF PRESENT**

Wanda Scott, Program Monitor

Geralyn Richard, GMO

**OTHERS PRESENT**

Teddrick Douglas, PHNTX

Miranda Grant, AIN

**I. Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:17 p.m.

**II. Certification of Quorum:** Quorum was not established.

**III. Introductions/Announcements:**

- a. Wanda Scott, Program Monitor introduced the new Grants Management Officer, Geralyn Richard.
- b. Helen E. Turner announced a research study on African American regarding co-morbidities is currently underway at the University of North Texas Health Science Center. Also, that the Parkland Consumer Advisory Board (CAB) was instrumental to advocate for Saturday appointments which was approved at Amelia Court.
- c. Helen Zimba announced Afiya Center will host an event with Sonia Rene, if anyone interest may see her: Afiya Center will host a bus ride to Atlanta, GA for the Let's Talk About Sex conference on October 26<sup>th</sup>. The bus ride, event, and hotel stay is free.  
Abounding Prosperity hosted a PrEP and HIV Summit at the Sheraton Hotel on September 27<sup>th</sup> at 11:00 a.m.
- d. Auntjuan Wiley announced Abounding Prosperity and Dallas County Police Department sponsored an LBGQT Town Hall Meeting.

**IV. Office of Support:** Justin M. Henry reported on behalf of the Office of Support:

- The Office of Support has been participating in the Fast Track Cities Initiatives. The Fast Track Cities to End the HIV Epidemic 2019 meeting schedule as follow:
  - September 24<sup>th</sup> at the J. Erik Jonsson Central Library Community Showcase Room (1<sup>st</sup> floor), from 9:00 a.m. - 4:30 p.m. at 1515 Young St. (Full day)
  - Saturday, October 5<sup>th</sup> from 9:00 a.m.- 11:30 a.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
  - Tuesday, October 8<sup>th</sup> from 6:00 p.m.- 9:00 p.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
  - Monday, November 18<sup>th</sup> from 9:00 a.m.-4:30 p.m. at DCHHS 2377 N. Stemmons Fwy (Full day)
  - Tuesday, November 19<sup>th</sup> from 6:00 p.m.- 9:00 p.m. at DCHHS 2377 N. Stemmons Fwy (make-up date)
- The Evaluation of the Administrative Mechanism was approved by the RWPC and will be

included in the RWPC FY 2020 Part A/MAI Grant Application.

- The Need Assessment committee is moving forward with the Needs Assessment survey process. The committee is reviewing materials and providing feedback to the consultant. Mr. Henry announced the Needs Assessment Committee is seeking individuals and providers to participate with the Key Informant interview and site to host the Needs Assessment focus groups.
- Mr. Henry reported on the 2020 Getting to Viral Suppression: Comprehensive Plan Goals for members to share what their organizations are doing regarding the goals.
  - Goal 1: Reduce new HIV infections.
  - Goal 2: Increase access to care and improve health outcomes for PLWH.
  - Goal 3: Reduce HIV-related disparities and health inequities.

**V. Committee Liaison Report:**

a. **Allocations Committee:** Committee did not meet.

b. **Planning & Priorities Committee:** Mrs. Sawyer-Williams reported the committee met on September 18<sup>th</sup> and established quorum. The committee discussed and finalized the Draft of the Dallas EMA FY 2020 Standards of Care for distribution, to and feedback from members and community partners.

The committee discussed the self-referral process and included the following criteria:

- *Client must be in care for a year.*
- *Client must be trained on the services- Education HIV 101/Resources Training, Eligibility requirement.*
  - *Standardize Curriculum in Multiple Formats in English and Spanish.*
- *Client must be undetectable.*

CCC members discussed the SOC draft and the self-referral process. Members asked for an extension to complete their review.

c. **Evaluation Committee:** Committee did not meet.

d. **Needs Assessment Committee:** Committee did not meet.

**VI. Ryan White Planning Council Outreach Education Project:** Mr. Wiley asked members to follow-up with their emergency room contacts to check for questions, if they need further information, if there are any requests for HIV handbooks and if education is requested. He asked members to recommend any emergency rooms and urgent care facilities that are not on the list for education and handbooks, please provide contact information to Mrs. Sawyer-Williams who will forward them to Mrs. Petties.

**VII. CCC Forum Planning:** The committee discussed rescheduling the HIV Under 30 and changing the date for the Trauma-Informed Care forums.

The committee scheduled a date for the upcoming forums:

- HIV Under 30 October 16<sup>th</sup> from 1:30 p.m. - 3:30 p.m. at Amelia Court Clinic (Auditorium).
- Trauma-Informed Care October 31<sup>st</sup> from 2 p.m. - 4 p.m. at Meadows Conference Center.

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

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

The meeting ended at 1:14 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, October 24, 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