

Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members, Consumer Council Committee
Interested Parties

From: RWPC Support Staff

Date: October 19, 2020

Re: Meeting Announcement

Please note that there will be a:

Consumer Council Committee Meeting

Thursday, October 22, 2020 at 12:00 PM

Please join from your computer, tablet or smartphone.

[Teleconference/gotomeeting.com](https://www.gotomeeting.com)

Dallas, Texas 75207

Attached, please find the meeting packet for your review. If you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857, on or before Wednesday, October 21, 2020. Otherwise, we look forward to seeing you at the next meeting.

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Management Officer
Wanda Scott, Grants Manager
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Angi Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Vacant, RWPC Planner
Vacant RWPC Coordinator
Building Security

CONSUMER COUNCIL COMMITTEE


*It is our vision to promote the improvement of health and quality of life for all clients.
The RWPC of the Dallas Area is a caring community of consumers, volunteers and providers who responsibly plan to
address the evolving needs of the HIV/AIDS community*

Charge: *Empower consumers through education by providing the tools and knowledge to interact with those
individuals and committees that affect categorical service delivery.*

AGENDA

October 22, 2020

12:00 PM

- | | | |
|-------|---|--------------------------------|
| I. | Call to Order | Auntjuan Wiley or Donna Wilson |
| II. | Certification of Quorum | Auntjuan Wiley or Donna Wilson |
| III. | Introductions/Announcements | Auntjuan Wiley or Donna Wilson |
| IV. | Approval of the September 24, 2020 Minutes | Action Item |
| V. | Office of Support | Discussion Item |
| |  RWPC Membership Representation and Reflectiveness | |
| VI. | Committee Liaison Reports: | |
| | a. Allocations Committee | Discussion Item |
| | b. Planning & Priorities Committee | Discussion Item |
| | c. Evaluation Committee | Discussion Item |
| | d. Needs Assessment Committee | Discussion Item |
| | e. Dallas HIV Taskforce | Discussion Item |
| VII. | CCC Forum Planning – November 10 or November 12 | Discussion Item |
| VIII. | New Business | |
| IX. | Adjournment | Auntjuan Wiley or Donna Wilson |

Due to COVID-19,

Until Further Notice

NEXT SCHEDULED MEETING

Thursday, November 19, 2020 12:00 PM

Will be held by TELE-CONFERENCE

via GoToMeeting

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

September 24, 2020

[Meeting 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	Donna Wilson, Vice Chair	Sattriona Nyachwaya, FT Liaison
Helen E. Turner	David C. Becker	Alexander Deets
Lionel Hillard	Linda Freeman	Jonnita L. Brown
Julie Wilson Caldwell	John Dornheim	Helen Zimba

MEMBERS ABSENT

Julie Jackson	Ricky Tyler	Jamie Collins
Robert L. McGee II		

COUNCIL STAFF PRESENT

Glenda Blackmon Johnson, RWPC Manager	Justin Henry, RWPC Planner
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GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, Assistant Director

OTHERS PRESENT

Piper Duarte, PHHS	Hosea Crowell, AIN Inc.	Christopher Webb
Jena Benik, ViiV Healthcare		

I. Call to Order: Donna Wilson, Vice Chair, called the meeting to order at 12:02 p.m.

II. Certification of Quorum: Quorum was established and certified by Auntjuan Wiley and certified by Glenda Blackmon Johnson, RWPC Manager.

III. Introductions/Announcements:

- The AFIYA Center’s Facebook Live - 24-hour Pledge-a-thon Voter Registration will be held October 4-5, 2020 9:00am -9:00 pm.
- Grace Project will be held in October 20, 2020 through October 23, 2020. The conference will be held via virtual platform.
- The Comprehensive Energy Assistance Program contact number is 214-819-1848 for utility assistance.
- The Men’s Strength Conference will be held on site, November 5-8, 2020. Dallas Marriott Suites Medical/Market Center; 2493 North Stemmons Freeway, Dallas 75207. Scholarships Are Available.
- Local Fast Track meeting scheduled via Micro soft team platform on 10/28/2020, 5:30pm -7:30pm
- Texas HIV/STD Virtual Conference on December 1-3, 2020 is now open. [conference website](#)
- Members were petitioned to consider FY 2021 RWPC & Standing committee Member/Leadership roles.

IV. Approval of the July 23, 2020 Minutes: Lionel Hillard motioned to accept the minutes. Jonnita Brown seconded the motion. Motion passed unanimously.

V. Office of Support Report-Membership Representation & Reflectiveness: Glenda Blackmon-reported the consumer committee’s Black representation at 69%; White representation at 25% and Hispanic representation is 6%. There are 20 seats available of those seats 16 are filled. The agency affiliation for the committee with 1 representative from Prism Health and 1 from Parkland Hospital Systems.

VI. Committee Liaison Reports:

- a. **Allocations Committee-** Lionel Hillard reported that the committee met on August 24, 2020; approved FY 2021 Resource Allocations for the FY 2021 Priority Service Categories. The committee was able to conduct the allocations in 4-hours. Lionel thanks all stakeholders who participated in the process.
- b. **Planning and Priorities Committee** – Justin Henry reported that the committee met on August 19, 2020 approved the priority ranking for FY 2021 for Part A. MAI, Part B, State Services/Rebate; the committee discuss information revolving around vision care. Further he explained that the vision care is couched under ambulatory outpatient medical care within the Dallas EMA. Also, the committee discussed information from the Houston EMA to set up the frame work to outline the need and type of service allowed under the category. The committee discussed improving and development of directives in response to the COVID-19 pandemic for the How Best to Meet the Need recommendation. Justin announced that this will be his last meeting with the office of support he will transition to the Administrative Agency. Jena Benik with AHF reported that they do not have a resource for vision care. Helen made reference to the University of Houston, School of Optometry; Cedar Springs Eye Clinic. She mentioned that they assist individual living with HIV; also that she doesn't have copay. Sonya responded that she would like to speak with Jena regarding the matter.
- c. **Evaluation Committee-** Helen Turner reported that the committee had an emergency meeting on 9/1/2020 the committee made recommendation to the AA. Also, the committee met on 9/22/2020 and discussed collaboration between committees (needs assessment and evaluation, fast track cities) to look at intersectionality to see projects the committees could work together on.
- D. **Needs Assessment Committee-** Justin reported that the needs assessment committee has been in talks with the evaluation committee. The committee created a chart that highlights action and steps that need to take place to address the issues; the committee is attempting to establish some sort of collaborative efforts.
- E. **Dallas HIV Taskforce** – Met and discussed the integrated plan goals and strategies to align the goals with the Fast track action items; also how to obtain the needed updates for the EHE timeline and how to align all the initiatives and working through challenges; Justin mentioned that all plans are complimentary and fall back to the 90/90/90 goals. He urged that integrated plan could be the primary point of focus.

VII. CCC Outreach Education Project – Auntjuan thanked everyone who participated to make the outreach project a success. He also reported that he reached out to follow up with some of the emergency site locations visited in 2019 prior to COVID-19 to see if they were open; and had opportunity to conducted trainings. He responded to say that most responded to say that they would like to revisit the topic because they have been working with the pandemic.

VIII. CCC Forum Planning – Aunt Juan reported that he would like to work with pharmaceutical companies to do some educational forum. He mentioned that he will reach out James Burglund from Gilead and Britney from Janson. Both representatives provided incredible presentations at the Wellness Round Table with the provision of valuable information. He will provide update via email.

IX. CCC Community Events Involvement – Auntjuan reported due to COVID-19 the committee has not had opportunity do much. He reported the National Strength Conference will be held live in person for guys from all over the country. The Conference will adhere to the CDC guidelines and safety measures are set to be implemented. Scholarships are available.

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

XI. **Adjournment:** The meeting closed at 12:51 pm. Lionel Hillard made a motion to adjourn. Donna Wilson second the motion.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Auntjuan Wiley, Chair
Donna Wilson, Vice Chair

Date

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