

**Ryan White Planning Council of the Dallas Area**  
**Office of Support**  
2377 N. Stemmons Freeway, Suite 200, Dallas, TX 75207  
214 819-1840 telephone; 214 819-6023 fax

Memorandum

To: Members, Consumer Council Committee  
Interested Parties

From: RWPC Support Staff

Date: Thursday, May 21, 2020

Re: Meeting Announcement

---

Please note that there will be a:

**Consumer Council Committee Meeting**  
Thursday, May 28, 2020 at 12:00 PM  
Please join from your computer, tablet or smartphone.  
[Teleconference/gotomeeting.com](https://gotomeeting.com)  
Dallas, Texas 75207

Attached, please find the meeting packet for your review. **Please remember to bring this mailer with you to the meeting since limited additional copies will be available. We appreciate your help in utilizing our resources wisely.**

If you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840, on or before Wednesday, May 27, 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  
Vacant, 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  
Justin Henry, RWPC Planner  
Annie Sawyer-Williams, 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

May 28, 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.   | <b>Approval of the April 23, 2020 Minutes</b>       | <b>Action Item</b>             |
| 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 Outreach Education Project                      | Discussion Item                |
| VIII. | CCC Forum Planning                                  | Discussion Item                |
| IX.   | CCC Community Events Involvement                    | Discussion Item                |
| X.    | Review of the Priority Setting Process              |                                |
|       | • PSRA Training                                     |                                |
| XI.   | New Business  |                                |
| XII.  | Adjournment   | Auntjuan Wiley or Donna Wilson |

### NEXT SCHEDULED MEETING

Thursday, May 28, 2020 12:00 PM

GoToMeeting

**CONSUMER COUNCIL COMMITTEE MEETING**

**April 23, 2020**

**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	Sattriona Nyachwaya, FT Liaison	Robert L. McGee II
Linda Freeman	Donna Wilson, Vice Chair	Lionel Hillard
Helen E. Turner	Helen Zimba	Jamie Collins
Julie Jackson	John Dornheim	David C. Becker

**MEMBERS ABSENT**

Jonnita L. Brown	Alexander Deets	Ricky Tyler
Julie Wilson Caldwell		

**COUNCIL STAFF PRESENT**

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

**GRANTS MANAGEMENT STAFF PRESENT**

Carla Jackson, Program Monitor	David Kim, Program Monitor	Oscar Salinas
--------------------------------	----------------------------	---------------

**OTHERS PRESENT**

Justin Vander, PHNTX	Jonathan Thorne, Volunteer	Lauren Donnell
----------------------	----------------------------	----------------

- I. **Call to Order:** Auntjuan Wiley, Chair, called the meeting to order at 12:27 p.m.
- II. **Certification of Quorum:** Quorum was not established and certified by Annie Sawyer-Williams, RWPC Coordinator, and certified by Auntjuan Wiley.
- III. **Introductions/Announcements:**
  - a. Justin Vander announced Prism Health North Texas are conducting STI's appointments; the clinics are open for those who are newly diagnosed and need to reconnect to care, and telehealth appointments are available.
  - b. Helen Turner announced there is a resource list circulating for at risk people and those in need of assistance.
  - c. Donna Wilson announced the Afiya Center hosted a virtual town hall meeting titled "Let Us Live", regarding the release of inmates due to COVID-19.
- IV. **Approval of March 26, 2020 Minutes:** *Lionel Hillard motioned to approve the March 26, 2020 minutes. Helen Turner seconded the motion. The motion passed unanimously*
- V. **Office of Support:** Annie Sawyer-Williams reported Consumer Council Committee reflectiveness is at 16 members and the RWPC membership reflectiveness is at 24 members.
- VI. **Committee Liaison Report:**
  - a. **Allocations Committee:** Lionel Hillard announced the committee is scheduled to meet on 4.27.20.
  - b. **Planning & Priorities Committee:** Justin Henry reported the committee met on April 15, 2020 and quorum was established. The committee reviewed the Epidemiologic section of the Needs Assessment report. The committee received a review of the Priority Setting process.
  - c. **Evaluation Committee:** Helen Turner announced the committee is scheduled to meet on 4.28.20.

- d. **Needs Assessment Committee:** Donna Wilson reported the committee met on April 21<sup>st</sup>, and quorum was established. The majority of the meeting was debriefing the 2019 Ryan White Needs Assessment final report. Some of the discussions consist of prevention needs, transgender needs, system and psychosocial barriers to care, linkage to care concerns, and retention in care concerns. The committee made several recommendations and motions.
- e. **Dallas HIV Task Force/Fast Track:** Helen Turner reported the HIV Task Force meets on the second Tuesday, of the month. The HIV Task Force members discussed looking at the next sixty days, to determine what the service gaps are for people living with HIV in communities, impacted by HIV; looking at what are the next steps for HIV planning in Dallas County, and creation of the end of the epidemic plan, and the work of the fast track cities. The next meeting of the HIV Task Force will take place on Tuesday, May 12<sup>th</sup> at 10:00 a.m. via Zoom.

**VII. Consumer Council Committee Outreach Education Project:** Mr. Wiley asked members to reach out to the target emergency rooms and begin a conversation regarding information or education; and to identify new ER locations.

**VIII. CCC Forum Planning:** Mr. Wiley announced James Berglund reached out to the committees regarding forums and presentations. Mr. Wiley will contact Mr. Berglund and RW support staff regarding a forum using this platform. He will notify the committee with the details.

**IX. CCC Community Events Involvement:** None to announce.

**X. Priority Setting Process:** Justin Henry discussed the joint training with the P&P and regarding the Priority Setting process. The committee had a brief discussion regarding the joint meeting on May 20<sup>th</sup> at 9:00 am.

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

**XII. Adjournment:** *Donna Wilson motioned to adjourn. Lionel Hillard seconded the motion. The motion passed unanimously.*

The meeting ended at 1:00 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, May 28, 2020 12:00 PM  
Hickman Conference Room, 2<sup>nd</sup> floor  
Dallas County Health and Human Services Building  
2377 N. Stemmons Freeway, Dallas, TX