

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: Tuesday, January 21, 2020

Re: Meeting Announcement

Please note that there will be a:

Consumer Council Committee Meeting
Thursday, January 23, 2019 at 12:00 PM
Dallas County Health and Human Services
2377 N. Stemmons Freeway Dallas, TX 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, December 18, 2019. 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
Geraldyn Richard, Grants Management Officer
Vacant, Grants Manager
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
Wanda Scott, Program Monitor
Angi Jones, Quality Assurance Advisor
Vacant, 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

January 23, 2019

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 December 19, 2019 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 |
| VII. | Ryan White Planning Council Outreach Education Project | Discussion Item |
| VIII. | CCC Forum Planning | Discussion Item |
| IX. | CCC Community Events Involvement | Discussion Item |
| X. | New Business | |
| XI. | Adjournment | Auntjuan Wiley or Donna Wilson |

NEXT SCHEDULED MEETING

Thursday, February 27, 2020 12:00 PM
Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX

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
---------------------	---------------	-------------

COUNCIL STAFF PRESENT

Annie Sawyer-Williams, Coordinator

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Teddrick Douglas, PHNTX	Miranda Grant, AIN	Hosea Crowell, AIN
-------------------------	--------------------	--------------------

- 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 certificates to acknowledge volunteers were also distribute.
 - 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 for 2020 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