

# Ryan White Planning Council of the Dallas Area Office of Support

## Memorandum

To: Members, Consumer Council Committee  
Interested Parties

From: RWPC Support Staff

Date: November 16, 2020

Re: Meeting Announcement

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Please note that there will be a:

**Consumer Council Committee Meeting**

Thursday, November 19, 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, November 18, 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 Manager Programmatic  
Wanda Scott, Grants Manager Fiscal  
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

November 19, 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 October 22, 2020 Minutes               | Action Item                    |
| V.    | Office of Support                                      | Discussion Item                |
|       | 🚩 RWPC Membership Representation and Reflectiveness    |                                |
|       | 🚩 <a href="#">Training: RWPC Bylaws/Robert's Rules</a> |                                |
| 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                                     | Discussion Item                |
| VIII. | New Business   |                                |
| IX.   | Adjournment  | Auntjuan Wiley or Donna Wilson |

**Due to COVID-19,  
Until Further Notice**

NEXT SCHEDULED MEETING

Thursday, December 17, 2020 12:00 PM

**Will be held by TELE-CONFERENCE**

via GoToMeeting

**CONSUMER COUNCIL COMMITTEE MEETING MINUTES**

**October 22, 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**

Donna Wilson, Vice Chair	Sattriona Nyachwaya, FT Liaison	Helen E. Turner
David C. Becker	Alexander Deets	Lionel Hillard
Linda Freeman	Ricky Tyler	John Dornheim

**MEMBERS ABSENT**

Julie Jackson	Helen Zimba	Jamie Collins
Robert L. McGee II	Julie Wilson Caldwell	Auntjuan Wiley, Chair
Jonnita L. Brown		

**COUNCIL STAFF PRESENT**

Glenda Blackmon Johnson, RWPC Manager	Claudy Jean Pierre, RWPC Staff
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**GRANTS MANAGEMENT STAFF PRESENT**

Wanda Scott, Grants Manager Fiscal	Justin Henry, Grants Manager-Programmatic
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**OTHERS PRESENT**

Piper Duarte, PHHS	Kofi Bissah
Jena Benik, ViiV Healthcare	Kellie Norcott, PHHS

I. **Call to Order:** Donna Wilson, Vice Chair, opened the meeting at 12: 06 and officially called the meeting to order at 12:15 p.m.

II. **Certification of Quorum:** Quorum was established and certified by Donna Wilson, vice chair and certified by Glenda Blackmon Johnson, RWPC Manager.

**III. Introductions/Announcements:**

- Grace Project was held October 23, 2020 through October 25, 2020. The conference will be held via virtual platform. Contact Legacy Counseling Center for more information.
- Justin Henry, grants manager announced starting Fiscal 2022 the HRSA Grant program will migrate to a 3-year non-competing Continuation Model. In the renewal years 2-3 a progress report would be required from participants. Also, that he'd provide periodic updates regarding the implementation.
- Texas Black Women's Health Initiative will hold the first Virtual Conference November 10, 2020 1-6 pm.
- 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.
- International Stigma Conference to be held 11/16/2020.
- Texas HIV Syndicate will host its first presentation November 16, 2020 on Reproductive Justice, Marsha Jones speaker. The formal announcement flyer is forthcoming.
- 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](#)
- Ricky Tyler reported there is a significant need for housing resources for the women

IV. **Approval of the September 24, 2020 Minutes:** John Dornheim motioned to accept the minutes. Lionel Hillard seconded the motion. 1 abstention. 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 October 2, 2020; established quorum; approved FY 2020 Part A, Part B and State Service Rebate Reallocations. The committee discussed the September FY 2020 Expenditure Report.
  - b. **Planning and Priorities Committee** – Glenda Blackmon Johnson reported that the committee met on 10.20.2020 but did not establish quorum; they continued the HBTMTN discussion from the September meeting they recapped the oral health and ambulatory recommendations for PPE support for clients and Tele-medicine and telehealth where applicable; the Chair polled members for thoughts to hold the November and December meetings. The group opted not to meet in December. The Chair announced Christopher Webb’s resignation and thanked him for his service on the RWPC/Standing Committee appointments. Further, the committee was refreshed regarding the committee’s charge set forth in the Bylaws and section 9.1 and 9.2. Further, he requested the Needs Assessment Chart and Houston’s LEAP Curriculum be email to all members.
  - c. **Evaluation Committee-** Helen Turner reported that the committee met on 9/22/2020 but did not establish quorum. Also, the committee 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-** Glenda Blackmon Johnson reported that the committee met on October 20 but did not establish quorum; the meeting was officiated by Auntjuan Wiley RWPC Chair. He announced to the committee that the chair, Christopher Webb, and vice chair, Karin Petties, resigned from their RWPC Standing Committee appointments. Further, the committee was refreshed regarding the committee’s charge set forth in the Bylaws. Further, Auntjuan Wiley requested the office of support to email the Needs Assessment Chart and Houston’s LEAP Curriculum to all members.
  - E. **Dallas HIV Taskforce** – Sattie reported that the taskforce met on 10/13/2020. The biggest take away is that a HIV Master Plan is being developed by the group to integrate all goals, EHE pillars and activities; it’s a working document. The Taskforce will meet again on the second Tuesday in December. The group continued discussion regarding 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.
- VII. **CCC Forum Planning – By consensus, the group agreed November 12 to be the best date for the forum.** Auntjuan reported previously 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.
- VIII. **New Business:** N/A.
- IX. **Adjournment:** The committee lost quorum as 12:37; meeting closed at 12:41 pm.

*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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