

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

## Memorandum

To: Members, Consumer Council Committee  
Interested Parties

From: RWPC Support Staff

Date: May 21, 2021, 2021

Re: Joint Meeting Announcement CCC & Planning & Priority Committee

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Please note that there will be a:

**Consumer Council Committee Meeting - Thursday, May 27, 2021 at 12:00 PM**

Please join from your computer, tablet or smartphone.

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

Attached, please find the meeting packet for your review. Members if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857, on or before Wednesday, May 26, 2021. Otherwise, we look forward to seeing you at the next meeting.

**Please view Ryan White 101 on our social media Like Share Subscribe:**

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

<https://www.youtube.com/channel/UCsej0mq91GN6d51VIVIp9ZA>

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 Office of Support  
Claudy Jean-Pierre, RWPC Office of Support  
Kofi Bissah, ADAP 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

### JOINT MEETING CCC – PLANNING & PRIORITIES

May 27, 2021 - 12:00 PM

- I. Call to Order Donna Wilson or Sattriona Nyachwaya
- II. Certification of Quorum Donna Wilson or Sattriona Nyachwaya
- III. Introductions/Announcements Donna Wilson or Sattriona Nyachwaya
- IV. Approval of the April 22, 2021 Minutes Action Item
- V. Office of Support Discussion Item
  - 🚩 RWPC Membership Representation and Reflectiveness
  - 🚩 [Training: FY 2021 PSRA Ranking-Core Medical & Support Service Category Allocation & Expenditures, Ballot Submission](#)
- VI. CCC Forum Planning Discussion/Action Item
  - Mental Health Flyer
- VII. Committee Liaison Reports:
  - a. Allocations Committee Lionel Hillard
  - b. Planning & Priorities Committee John Dornheim
  - c. Evaluation Committee John Dornheim/Helen Turner
  - d. Needs Assessment Committee Hosea Cowell
  - e. Dallas HIV Taskforce Helen E Turner
- VIII. New Business
- IX. Adjournment Donna Wilson or Sattriona Nyachwaya

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

NEXT SCHEDULED MEETING

Thursday, June 24, 2021 12:00 PM

**Will be held by TELE-CONFERENCE**  
via GoToMeeting

**CONSUMER COUNCIL COMMITTEE MEETING MINUTES**

**April 22, 2021  
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**

Sattriona Nyachwaya, Vice Chair	Helen Zimba	Helen E. Turner
David C. Becker	Lionel Hillard	Kristy Halyburton
Shannon Walker	Kevin Davis	Ricky Tyler

**MEMBERS ABSENT**

Alexander Deets	Linda Freeman	Robert. L McGee II
Jamie Collins	John Dornheim	Donna Wilson, Chair

**COUNCIL STAFF PRESENT**

Glenda Blackmon Johnson	Claudy Jean Pierre
RWPC Office of Support	RWPC Office of Support

**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, AD	Justin Henry, GPM	Oscar Salinas, CQM	David Kim, PM
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**OTHERS PRESENT**

Louis Henry	Piper Duarte, PHHS	Kellie Norcott, PHHS
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- I. **Call to Order:** Sattriona Nyachwaya, vice chair opened the meeting at 12:05 and called order at 12:12 p.m.
- II. **Certification of Quorum:** Quorum was established by Sattriona Nyachwaya, vice chair and certified by Claudy Jean-Pierre, RWPC planner.
- III. **Introductions/Announcements:**
- IV. **Approval of the March 25, 2021 Minutes:** Lionel Hillard motioned to accept the minutes. Helen Tuner seconded the motion. Motion passed unanimously.
- V. **Office of Support Report-**
  - Membership Representation & Reflectiveness:** Claudy Jean Pierre reported the consumer committee's Black representation at 67%; White representation at 20% and Hispanic representation is 13%. There are 20 seats available of those seats 15 are filled. The agency affiliation for the committee with 1 representative from Prism Health and 1 from Parkland Hospital Systems.
  - Training: FY 2021 PRSA Ranking Process-Core Medical & Support Service Categories Ballot Introduction-** Claudy Jean-Pierre, planner, presented the Core Medical and Support Service Categories. He reminded members that the material sent via emailed to everyone on 4.21.2021. He identified the core and support service categories currently funded in the Eligible Metropolitan Area. Thereafter, he presented Priority Setting slide presentation; introduced the training objectives; Legislative language on PRSA; PC Responsibility; HRSA/HAB Expectations for Priority Setting; PRSA Decision Principles; Why PRSA is important; Components of PRSA; Priority Setting Steps 1-3; Priority Setting Steps 5-8; Outpatient Ambulatory, Oral Healthcare Expenditures; 2019 HIV Data for Dallas in comparison to the Eligible Metropolitan Area. The data presentation encompassed years 2016, 2017, 2018, and 2019. The planner encouraged members to forward questions to the office of support. Helen Turner and Lionel Hillard

announced that they are available to assist anyone with questions about the process.

Members presented questions for clarification regarding the joint meeting between the Planning and Priorities and the Consumer Council committees; and whether or not there would be information regarding the financial impact of COVID-19 pandemic. Members made requests for information regarding definitions of frequently used acronyms.

**VI. Committee Liaison Reports:**

- a. **Allocations Committee-** Report tabled until next meeting.
- b. **Planning and Priorities Committee-** Report tabled until next meeting.
- c. **Evaluation Committee-** Report tabled until next meeting.
- d. **Needs Assessment Committee-** Report tabled until next meeting.
- e. **Dallas HIV Taskforce –** Report tabled until next meeting.

**VII. CCC Forum Planning –** Report tabled until next meeting.

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

**IX. Adjournment:** The meeting was adjourned at 12:50 due to loss of quorum.

Submitted by:

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Glenda Blackmon Johnson, RWPC Manager

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Date

Draft Certified by:

\_\_\_\_\_  
Glenda Blackmon Johnson, RWPC Manager

\_\_\_\_\_  
Date

Final Approval by:

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Donna Wilson Wiley, Chair  
Sattriona Nyachwaya, Vice Chair

\_\_\_\_\_  
Date

**Due to COVID-19**  
Until Further Notice  
NEXT SCHEDULED MEETING  
**Thursday, May 27, 2021 12:00 PM**  
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