Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To:	Members, Consumer Council Committee Interested Parties
From:	RWPC Support Staff
Date:	January 22, 2021
Re:	Meeting Announcement

Please note that there will be a:

Consumer Council Committee Meeting - Thursday, January 28, 2021 at 12:00 PM

Please join from your computer, tablet or smartphone. Teleconference/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) 819-1840, on or before <u>Wednesday</u>, January 27, 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/UCsej0mq91GN6d51VIVlp9ZA

Philip Huang, MD, MPH, Director Cc: 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 Andrea Cokes, 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

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

AGENDA

January 28, 2021 12:00 PM

- Certification of Quorum Donna Wilson or Sattriona Nyachwaya Introductions/Announcements Donna Wilson or Sattriona Nyachwaya Approval of the November 19, 2020 Minutes Action Item Office of Support Discussion Item RWPC Membership Representation and Reflectiveness Training: RWPC101/ Standing Committees Committee Liaison Reports:
- VI. Committee Liaison Reports:a. Allocations Committeeb. Planning & Priorities Committee
 - c. Evaluation Committee
 - d. Needs Assessment Committee
 - e. Dallas HIV Taskforce
- VII. CCC Forum Planning

Call to Order

VIII. New Business

I.

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III.

IV.

V.

IX. Adjournment

Discussion Item Discussion Item Discussion Item Discussion Item

Discussion Item

Donna Wilson or Sattriona Nyachwaya

Donna Wilson or Sattriona Nyachwaya

Due to COVID-19, Until Further Notice <u>NEXT SCHEDULED MEETING</u> Thursday, February 25, 2021 12:00 PM Will be held by TELE-CONFERENCE via GoToMeeting

CONSUMER COUNCIL COMMITTEE MEETING MINUTES November 19, 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	Helen Zimba	Helen E. Turner	
David C. Becker	Alexander Deets	Lionel Hillard	
Linda Freeman	Ricky Tyler	John Dornheim	
Julie Jackson			
MEMBERS ABSENT			
Jamie Collins	Auntjuan Wiley, Chair		
Robert L. McGee II	Julie Wilson Caldwell		
Jonnita L. Brown	Sattriona Nyachwaya, FT Liaison		
COUNCIL STAFF PRESENT			
Glenda Blackmon Johnson, RW	PC Manager Claudy J	lean Pierre, RWPC Staff	
GRANTS MANAGEMENT STAFF PRESENT			
David Kim, PM Justin Henry,	Grants Manager-Programmatic		
OTHERS PRESENT			
Hosea Crowell	Kofi Bissah	Oscar Salinas, CQM	
Mark Edgell, LHOT	Martha Guerrero, PrismNTX	Melissa Fulgham, HSNT	

- I. <u>Call to Order</u>: Donna Wilson, vice chair, opened the meeting at 12: 06 and officially called the meeting to order at 12:20 p.m.
- **II.** <u>Certification of Quorum</u>: Quorum was established and certified by Donna Wilson, vice chair and certified by Glenda Blackmon Johnson, RWPC Manager.

III. <u>Introductions/Announcements</u>:

- Legacy Counseling Center's "I am Red" campaign project has been extended an invitation to participate to anyone interested to become an ambassador. The office of support will email follow up information to everyone.
- Dallas County will administer flu shots free of charge; Saturday November 21, 2020 from 9:00 am to 1:00
- The AFIYA Center will host a virtual Women's March and will meeting in person at City Hall November 20,2020
- Texas Syndicate's virtual meeting was a great success!
- Texas HIV/STD Virtual Conference on December 1-3, 2020 is now open. conference website
- IV. <u>Approval of the October 22, 2020 Minutes</u>: Lionel Hillard motioned to accept the minutes. Helen Zimba seconded the motion. 1 abstention. Motion passed unanimously.
- V. Office of Support Report-Membership Representation & Reflectiveness: Claudy Jean Pierre 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. He also provided a power point

training regarding the BYLAWS and HOW to Make a Motion.

VI. <u>Committee Liaison Reports:</u>

- a. Allocations Committee- Lionel Hillard reported that the committee met on October 26, 2020; established quorum; approved FY 2020 Dallas/Sherman HSDA State Service Reallocation Recommendations.
- b. **Planning and Priorities Committee** Glenda Blackmon Johnson reported that the committee met on 11.18.2020 established quorum; they continued the HBTMTN discussion and selected the following service categories: Child Care Services; Substance Abuse and Housing (Congregate). The recommendations was for PPE support for clients and Tele-medicine and telehealth where applicable; and to set up wellness station at the entrances and lobbies. Also, that a protocol be established for airborne pathogens as prescribed by the CDC as well as to adhere to the social distancing. Further, the Chair thanked members for their hard work and expressed gratitude for the opportunity to work with the committee. Members thanked Robert Lynn for his leadership. Further, the committee received a brief training regarding the Bylaws and how to make a motion.
- c. **Evaluation Committee-** The committee did not meet in October 2020. The committee is scheduled to meet on November 24, 2020.
- D. Needs Assessment Committee- Glenda Blackmon- Johnson reported that the committee met on November 17, 2020 and did not establish quorum. The committee discussed the LEAP curriculum.
- E. **Dallas HIV Taskforce** The committee has been working on a dash board for Dallas. The meeting time will be adjusted in efforts for Dr. Huang to participate.
- VII. CCC Forum Planning The committee by consensus optioned to pursue the forum in FY 2021.
- VIII. <u>New Business:</u> N/A.
- **IX.** <u>Adjournment:</u> The chair call for a motion to adjourn. Lionel Hillard made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 12:36.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Final Approval by:

Auntjuan Wiley, Chair Donna Wilson, Vice Chair

> Due to COVID-19 Until Further Notice <u>NEXT SCHEDULED MEETING</u> Thursday, December 17, 2020 12:00 PM Will be held via Tele-Conference

Date

Date

Date