

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](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) 819-1840, on or before Wednesday, 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/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
Andrea Cokes, RWPC Office of Support
Claudy Jean-Pierre, RWPC Office of Support
Kofi Bissah, ADAP Coordinator Building
Security

**2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207
214 819-1840 telephone; 214 819-6023 fax**

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 28, 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 November 19, 2020 Minutes | Action Item |
| V. | Office of Support | Discussion Item |
| |  RWPC Membership Representation and Reflectiveness | |
| |  Training: RWPC101/ Standing Committees | |
| 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 | Donna Wilson or Sattriona Nyachwaya |

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

NEXT SCHEDULED MEETING

Thursday, February 25, 2021 12:00 PM

Will be held by TELE-CONFERENCE

via GoToMeeting

training regarding the BYLAWS and HOW to Make a Motion.

VI. Committee Liaison Reports:

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. New Business: N/A.

IX. Adjournment: 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

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Manager

Date

Final Approval by:

Auntjuan Wiley, Chair
Donna Wilson, Vice Chair

Date

Due to COVID-19 Until Further Notice

NEXT SCHEDULED MEETING

Thursday, December 17, 2020 12:00 PM

Will be held via Tele-Conference