

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

Memorandum

To: Members, Consumer Council Committee  
Interested Parties

From: RWPC Support Staff

Date: June 17, 2021

Re: Meeting Announcement

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Please note that there will be a:

**Consumer Council Committee Meeting  
Thursday, June 24, 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, June 23, 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>

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

June 24, 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 May 27, 2021 Minutes                | Action Item                         |
| V.    | Office of Support                                   | Discussion Item                     |
|       | 🚩 RWPC Membership Representation and Reflectiveness |                                     |
| 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, July 22, 2021 12:00 PM

**Will be held by TELE-CONFERENCE**

via GoToMeeting

**CONSUMER COUNCIL COMMITTEE MEETING MINUTES**

**May 27, 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**

Donna Wilson, Chair	Sattriona Nyachwaya, Vice Chair	Helen Zimba
Helen E. Turner	David C. Becker	Lionel Hillard
Kevin Davis	Ricky Tyler	Alleah McWilson
Alexander Deets		

**MEMBERS ABSENT**

Shannon Walker	Linda Freeman	Robert. L McGee II
Jamie Collins	John Dornheim	Kristy Halyburton

**COUNCIL STAFF PRESENT**

Claudy Jean Pierre  
RWPC Office of Support

**GRANTS MANAGEMENT STAFF PRESENT**

Justin Henry, GPM                      Amanda Burks

**OTHERS PRESENT**

Mani Duran, Prism

- I. **Call to Order:** Donna Wilson, chair called the meeting to order at 12:06p.m.
  
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, chair and certified by Claudy Jean-Pierre, RWPC planner.
  
- III. **Introductions/Announcements:**
  - Helen Turner announced the June 5 election and encouraged everyone to vote; Texas Syndicate Meeting on June 23<sup>rd</sup>, HIV Medication Meeting on June 30, 2021; June 11, 2021 Parkland’s Amelia Court will close. The new Access Clinic, the new site is located at 5151 Maple Ave.
  - Kevin Davis announced that he has resigned from *ASPcares* to focus on education in Public Health.
  - Helen Zimba reported great success with the VIIV listening sessions, at the first meeting with 10 participants and 18 at the second meeting. She thanked everyone for participating.
  - Donna Wilson announced the Afiya Center’s Get Tested- Grab a Bit event on June 27, 2021 at Davis Chapel, 4353 Hampton road; from 11-4:00 pm. The volunteer orientation for the event will be conducted June 9, 2021.
  
- IV. **Approval of the April 22, 2021 Minutes:** Helen Turner motioned to accept the minutes. Lionel Hillard 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 Category Allocation and Expenditures, Ballot Submission:** -Claudy Jean-Pierre, planner, presented information about the Core Medical and Support Service Category expenditure trends. He reminded members that the material sent via email to everyone. He discussed the expenditure presentation. He highlighted the PSRA Duties; Expectation for conducting the PSRA, He emphasized that the population data should be the basis for decision-making. In addition, that decision-making must be consistent. He showed a slide that depicts the total number of 2019 persons living with HIV (24,076) a percentage breakdown of people living with HIV by age group 55-65; 45-54; 35-44; 25-34.

The second slide showed the breakdown by race. He showed the comparison between black 42% and white 28% the numbers doubled for Blacks. He urged members to consider why the numbers are so different and to think what the issues could be access to care. The third slide showed the comparison by gender. According to the data, males are impacted at a significantly higher rate than females. He asked members to forward questions

The next slide presented categories with expenditures color coded in red and green. He discussed each of the core medical, support service categories, and the expenditures that met the 90% expenditure threshold. In addition, he explained which service categories, highlighted in red, which did not meet the 85% expenditure threshold. He explained possible scenarios for consideration as it relates to fund allocation and reallocations.

Members presented questions for clarification regarding the ballot submission. He requested the members to submit their ballots on Tuesday June 1, 2021.

**VI. CCC Forum Planning** – Donna Wilson, chair open the discussion for the forum planning. She proposed the date of June 15, 2021 for the Mental Health forum 12:00 -2:00 pm. The committee decided by consensus to host the mental health forum. The committee engaged in discussion about questions for the panel discussion about HIV and Mental Health. The member discussed changing the name of the forum. Members were encouraged to forward suggested names for the mental health. Members discussed passing the information along to the John and Hosea.

**VII. Committee Liaison Reports:**

**a. Allocations Committee-** Lionel Hillard reported that the committee met and discussed FY 2020 expenditures; expenditure thresholds and HRSA waiver of the penalties for non-expenditures.

**b. Planning and Priorities Committee-**Office of Support reported that the committee members participated with the PSRA Training; and discussed representation and reflectiveness.

**c. Evaluation Committee-** The committee members participated with a Clinical Quality Management presentation by Regina Waits. The committee approved the Evaluation of the Administrative Mechanism.

**d. Needs Assessment Committee-** Office of Support reported that the committee discussed the Empower Project and the directive from the project officer. The committee worked on the needs assessment project.

**e. Dallas HIV Taskforce** – The committee met this month, the goal was to get people assigned to the work groups. The committee conducted a poll for committee meeting dates. More information from each committee's goal is forthcoming.

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

**IX. Adjournment:** Donna Wilson, chair called for a motion to adjourn. Lionel Hillard made a motion to adjourn. Helen Turner seconded the motion. The meeting adjourned at 1:03 pm.

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:

\_\_\_\_\_  
Donna Wilson, Chair  
Sattriona Nyachwaya, Vice Chair

\_\_\_\_\_  
Date

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