

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

## Memorandum

To: Members, Consumer Council Committee  
Interested Parties

From: RWPC Support Staff

Date: October 28, 2021

Re: Meeting Announcement

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Please note that there will be a:

**Consumer Council Committee Meeting  
Thursday, November 4, 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 Logane Brazile, RWPC Office of Support Coordinator at [Logane.Brazile@dallascounty.com](mailto:Logane.Brazile@dallascounty.com), on or before Wednesday, November 3, 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/>

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  
Xiaoping Schneringer, Fiscal Monitor  
Angi Jones, Quality Assurance Advisor  
Regina Waits, Health Advisor  
Logane Brazile, RWPC Coordinator  
Vacant, RWPC Office of Support  
Kofi Bissah, ADAP Liaison  
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

October 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 |
| <b>IV.</b> | <b>Approval of the September 23, 2021 Minutes</b>  | <b>Action Item</b>                  |
| V.         | Office of Support  | Discussion Item                     |
|            | ✚ RWPC Membership Representation and Reflectiveness  |                                     |
| <b>VI.</b> | <b>CCC Forum Planning</b>  | <b>Discussion/Action Item</b>       |
|            | <ul style="list-style-type: none"><li>• <b>Topic #3 HIV &amp; Women/Reproductive Justice</b></li><li>• <b>Topic #4 PrEP</b></li><li>• <b>Date- Vote for (11/11 or 11/16) Topic #3</b></li><li>• <b>Date- Vote for (12/9 or 12/14) Topic #4</b></li></ul> |                                     |
| 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, November 18, 2021 12:00 PM**

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

**CONSUMER COUNCIL COMMITTEE MEETING MINUTES**

**September 23, 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, <b>Chair</b>	Linda Freeman	Kevin Chadwin Davis
Helen E. Turner	David C. Becker	Hosea Crowell
Alleah McWilson	Derick Felton	
Alexander Deets	John Dornheim	
Sattriona Nyachwaya, <b>Vice-Chair</b>	Virlinda Stanton	

**MEMBERS ABSENT**

Lionel Hillard	Ricky Tyler	Helen Zimba
Kristy Halyburton	Timo Cervantez	John Skelton

**COUNCIL STAFF PRESENT**

Glenda Blackmon-Johnson	Logane Brazile
RWPC Office of Support	RWPC Office of Support

**GRANTS MANAGEMENT STAFF PRESENT**

Sonya Hughes, AD	Kaitlyn Malec, AA	Barbara Kakembo, PM
Justin Henry, AA		

**OTHERS PRESENT**

Shelby Cefoldo, HSNT	Lauren Trimble, DCHHS	Jamie Collins
Ted Douglas	Manuel Duran, PHNTX	Pam Barnes, HSNT

**I. Call to Order:** Donna Wilson, Chair, opened at 12:00 p.m. and called the meeting to order at 12:03 p.m.

**II. Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by Logane Brazile, RWPC Coordinator.

**III. Introductions/Announcements:**

- Helen Turner announced that on September 24, 2021, Dallas County Health and Human Services (DCHHS) is holding a health preparedness fair. Turner also said that the Texas HIV Medication Program, Moving Forward Together, is holding a meeting on September 29, 2021. Next, she informed the committee that she was selected to serve on the steering committee for the South Central AETC Committee equity group. Lastly, the committee was referred to thebody.com to partake in a survey for those who live with HIV and those who do not. The survey is centered around discrimination and decriminalization of HIV.
- Sattriona Nyachwaya, CCC Vice-Chair, announced that Prism Health North Texas is combining a study with Merck about women on Pre-Exposure Prophylaxis (PrEP). Prism Health North Texas is currently seeking cisgender females between 18-45 who are HIV negative but are now sexually active. Incentives include free birth control of the participant's choice, \$75 for each visit, as well as complimentary transportation. Nyachwaya mentioned that The Afiya Center and other reproductive rights organizations are conducting a march in solidarity with The National Women's March in Washington D.C. The Dallas Reproductive Liberation march will be held on October 2, 2021, from 1 p.m. to 4 p.m. at the Main Street Garden Park in Dallas, TX.
- Donna Wilson, CCC Chair, announced that September 28, 2021, is National Voter Registration Day. The Afiya Center will be hosting a voter registration event on September 29-31, 2021.

IV. **Approval of the August 26, 2021 Minutes:** Helen E. Turner motioned to approve the minutes. Virilinda Stanton seconded the motion. The motion passed.

V. **Office of Support Report:**

✚ **Membership Representation & Reflectiveness:** Logane Brazile, RWPC Office of Support, reported the consumer committee's Black representation at 61%; White representation at 33%, and Hispanic representation is 6%. For Ryan White Planning Council, there are 33 committee seats; of those seats, 17 seats are filled. The agency affiliation for the committee has one representative from Prism Health, one from Parkland Hospital Systems, and one from AIDS Services of Dallas.

VI. **CCC Forum Planning:** Donna Wilson, Chair, opened the discussion for the forum planning status update. She deferred to Sattriona Nyachwaya, CCC Vice-Chair, for further discussion. Nyachwaya explained that following careful consideration, she and Kevin Chadwin Davis made alterations to the forum flyer. Upon flyer discussion, there were questions regarding specific Consumer Council Committee marketing processes. John Dornheim expounded on the process for marketing policy within the committee, stating that the Chair creates new processes at the beginning of each fiscal year.

Following discussion, the wording was changed to "The Consumer Council Committee of the Ryan White Planning Council presents Positive Youth Voices" from "HIV & Youth."

- *Helen E. Turner motioned to approve the changes to the flyer. Linda Freeman seconded.  
The motion passed.*

VII. **Committee Liaison Reports:**

a. **Allocations Committee** – Logane Brazile, Office of Support, reported that the committee met on 8/23/2021 and discussed the FY 2021 Part A/MAI/Part B/SS State Rebate Re-Allocation. Re-allocations were approved.

b. **Planning and Priorities Committee** – John Dornheim reported that committee members received a Standards of Care briefing via Glenda Blackmon-Johnson, RWPC Manager. She presented an overview of the FY 2020 Standards of Care and Service Delivery Guidelines while reviewing specific sub-sections and elaborated about ways the Standards should be used to garner better outcomes within the community. The floor was then opened to the committee for immediate suggestions or changes to the document. P&P committee members provided multiple suggestions for revisions under each sub-section. *Under Early Intervention Services, John Dornheim, P&P Chair, recommended that the Office of Support contact the Sexual Health Clinic to request a representative present at the next Planning & Priorities committee meeting. Dornheim stated this request is to obtain a clear and accurate update regarding their services on Early Intervention Services.*

The committee reviewed the following sub-sections:

- \*Early Intervention Services*
- \*Health Insurance Premium and Cost-Sharing Assistance*
- Home and Community-Based Health Services*
- Home Health Care*
- Hospice Services*
- \*Medical Case Management*
- Medical Nutrition Therapy*
- Mental Health Services*
  - Client Orientation*
  - Mental Health Assessment*
  - Treatment Plan*
  - Psychiatric Referral*

- *Psychotropic Medication Management*
- *Provision of Services*
- *Coordination of Care*
- *Referrals*
- *Discharge Planning*

**\*Oral Healthcare**

\*- *sections modified during 9/15 P&P meeting*

**c. Evaluation Committee** - Helen E. Turner reported that committee members received an informative 340-B Panel Discussion by Kevin Chadwin Davis, Kelly Richter, and Rhiannon Marshall Klein. Turner voiced that she appreciated the informative session and hopes the committee will effectively relay their knowledge to others.

**d. Needs Assessment Committee** – Hosea Crowell reported that the committee met on September 21, 2021. Dr. Susan Wolfe, Needs Assessment consultant, provided a PowerPoint presentation discussing her findings in the final report. During the presentation, Dr. Wolfe outlined data collection methods, changes since the last needs assessment, COVID-19 and its effect on service delivery, challenges providers/consumers have faced such as shifting practices to virtual, adapted meal programs, etc.; Impact on organization and services; Impact on medication timelines; Intake and recertification; Processes and policy changes; and impact on response to specific groups. Additional consumer challenges were mentioned, such as negative impacts on prevention and care, access to care, medications, and vaccines. The final report is available through the Office of Support.

**e. Dallas HIV Taskforce** – Helen E. Turner reported that the HIV Taskforce is in the process of revising meeting schedules. Their main goal is to align with the values of Ending the HIV Epidemic. The HIV Taskforce executive meeting will be held on the first Tuesday of every month.

**VIII. New Business:** Kevin Chadwin Davis expressed concern regarding the original name for the upcoming CCC forum. Davis proposed the event be called "Positive Youth Voices." Consumer Council members agreed with the proposal.

*- Kevin Chadwin Davis motioned to approve the forum name change. Hosea Crowell seconded the motion. The motion passed.*

**IX. Adjournment:** Donna Wilson, Chair, called for a motion to adjourn. Helen Turner made a motion to adjourn. Hosea Crowell seconded the motion. The meeting adjourned at 1:01 p.m.

Submitted by:

\_\_\_\_\_  
Logane Brazile, RWPC Coordinator

\_\_\_\_\_  
Date

Draft Certified by:

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

\_\_\_\_\_  
Date

Final Approval by:

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

\_\_\_\_\_  
Date

**Due to COVID-19**  
Until Further Notice  
NEXT SCHEDULED MEETING  
**Thursday, October 28, 2021, 12:00 p.m.**  
Will be held via Tele-Conference