

Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members, Consumer Council Committee
Interested Parties

From: RWPC Support Staff

Date: July 15, 2021

Re: Meeting Announcement

Please note that there will be a:

**Consumer Council Committee Meeting
Thursday, July 22, 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, on or before Wednesday, July 21, 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
Logane Brazile, RWPC Office of Support Coordinator
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

July, 22 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 June 24, 2021 Minutes | Action Item |
| V. | Office of Support | Discussion Item |
| | 🚩 RWPC Membership Representation and Reflectiveness | |
| VI. | CCC Forum Planning | Discussion/Action Item |
| | • Topic #2 HIV & Youth | |
| 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, August 26, 2021 12:00 PM

Will be held by TELE-CONFERENCE

via GoToMeeting

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

**June 24, 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	Linda Freeman	Helen Zimba
Helen E. Turner	David C. Becker	Lionel Hillard
Kevin Davis	Alleah McWilson	
Alexander Deets	Kristy Halyburton	

MEMBERS ABSENT

Shannon Walker	Sattriona Nyachwaya, Vice Chair	Robert. L McGee II
Jamie Collins	John Dornheim	Ricky Tyler

COUNCIL STAFF PRESENT

Glenda Blackmon-Johnson RWPC Office of Support	Claudy Jean Pierre RWPC Office of Support
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GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GPM

OTHERS PRESENT

- I. **Call to Order:** Donna Wilson, chair opened the meeting at 12:02 and called the meeting to order at 12:04 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, chair and certified by Claudy Jean-Pierre, RWPC planner.
- III. **Introductions/Announcements:**
 - Helen Zimba announced AIDS Walk South Dallas event Saturday (6/26/2021), 8:00 am to 12:00 pm.
 - 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.
 - Helen Turner announced the HIV Medication Meeting on June 30, 2021. She encouraged everyone to participate and requested that the link to be emailed to members to participate.
- IV. **Approval of the April 22, 2021 Minutes:** Helen Turner motioned to accept the minutes. Helen Zimba 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 committee seats available; of those seats, 17 seats filled. The agency affiliation for the committee has 1 representative from Prism Health; 1 from Parkland Hospital Systems and 1 from AIDS Services of Dallas.
- VI. **CCC Forum Planning** – Donna Wilson, chair open the discussion for the forum planning status update. She deferred to Hosea to provide the latest details regarding the Mental Health Forum. He reported that one of the speakers declined, another presenter was selected for the Mental Health Forum. By consensus the committee agreed to reach out to Melissa Grove of legacy counseling center to speak at the forum and two members volunteered to sit on the panel. The date and time information would be forthcoming after Hosea

and John reach out to respective parties' regarding participation. Donna asked members to think about the August Forum; that details need to be established so planning can start. Office of support will forward the Forum list via email to members. Members would correspond to make suggestions and recommendation in order to prepare for discussion at the next meeting. Members were encouraged to forward suggested names for the next forums. Members discussed passing the information along to the John Dornheim and Sattie Nyachwaya.

VII. Committee Liaison Reports:

- a. Allocations Committee-** Lionel Hillard reported that the committee met on 6/21/2021 for an emergency allocation meeting to reallocate \$165,276.37 State Services funding because commissioner's court will meet once in July 2021 and the State Grant ends August 31, 2021. Wanda Scott reviewed the justification and allocation requests for the committee members. There were unobligated funds from the Sherman/Denison HSDA aggregated into the total funding reallocation. The committee reallocated funding increases to service categories as requested. The briefing will go before Commissioners court for approval in July 2021.
- b. Planning and Priorities Committee-**Office of Support reported that the committee members received a presentation from Shelley Cabrera, interim program manager, for the Ending the Epidemic (EHE): A Plan for America. She discussed the status of Dallas County's EHE program's overall plan, strategy, goals, objectives and the budget and the Pillars. She discussed the status of the request for proposal process. She indicated that an epidemiologist would be hired for the program and there would be program personnel designated to participate with the RWPC. There is a focused effort to hire someone from the Trans Community.
- c. Evaluation Committee-** The committee members received a presentation from Venton Hill-Jones chair of the HIV Task Force. He gave data regarding the HIV Task Force; the plan to end HIV, he defined the EHE Pillars and the nine work groups and the 10th work group is forthcoming. The working groups are integrating plans to structure the committee. Each work group's processes were halted when COVID hit. He showed an org chart in his presentation. The presentation discussed where we are now and where we wish to go. The presentation covered the following plans: Achieving Together, Ending the Epidemic, Fast Track Cities.
- d. Needs Assessment Committee-** Hosea Crowell reported that the committee met on June 15, 2021. Susan Wolfe and associates provided a presentation on the Mini-Needs Assessment. There will be five focus groups: Black MSM, LatinX MSM, Black Women, Trans Women and Youth and second Youth group to separate those living with HIV and not living with HIV in order to provide education about HIV and prevention options; and to promote and provide information about PrEP. The focus groups will occur over the month of July in order to obtain data as well as to interview provider agencies and to complete the final report by September 2021. The committee worked on the needs assessment project. Members engaged in discussion, presented concerns and the email chain discussions about the process. Hosea reported that one focus group has been scheduled and members were encouraged to participate with the process to focus group coordination.
- e. Dallas HIV Taskforce –** Helen Turner reported that the committee met this month. Miranda Grant does a great job to coordinate, administrate and structure all the work groups. Meetings have occurred for priority populations such as the Youth Group, the Treat Group, Black Community Group, and the Respond Group. The Stigma work group will meet on Friday,

6/25/2021 at 10:00 am.

VIII. New Business: N/A.

IX. Adjournment: Donna Wilson, chair called for a motion to adjourn. Helen Turner made a motion to adjourn. Helen Zimba seconded the motion. The meeting adjourned at 12:59 pm.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

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
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Will be held via Tele-Conference