

Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members, Consumer Council Committee
Interested Parties

From: RWPC Support Staff

Date: August 19, 2021

Re: Meeting Announcement

Please note that there will be a:

**Consumer Council Committee Meeting
Thursday, August 26, 2021 at 12:00 PM**

Please join from your computer, tablet or smartphone.

[Teleconference/gotomeeting.com](https://www.zoom.us/j/91310000000)

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/>

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
Vacant, 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

August, 26 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 July 22, 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, September 23, 2021 12:00 PM

Will be held by **TELE-CONFERENCE**

via GoToMeeting

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

**July 22, 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

Sattriona Nyachwaya, Vice Chair	Kristy Halyburton	Helen E. Turner
David C. Becker	John Dornheim	Kevin Davis
Alleah McWilson		

MEMBERS ABSENT

Shannon Walker	Donna Wilson, Chair	Robert. L McGee II	Helen Zimba
Jamie Collins	Lionel Hillard	Ricky Tyler	Alexander Deets

COUNCIL STAFF PRESENT

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

Justin Henry, GPM	Sonya Hughes, AD
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OTHERS PRESENT

Hosea Crowell	Manuel Duran	Pete Flores
Miranda Grant		

- I. **Call to Order:** Sattie Nyachwaya, Vice Chair opened the meeting at 12:03
- II. **Certification of Quorum:** Quorum not met.
- III. **Introductions/Announcements:**
 - Helen Turner announced the upcoming HIV Advisory Committee Meeting on July 30. The committee remains in search of participation from providers as well as those living with HIV.
- IV. **Approval of the April 22, 2021 Minutes:** Quorum not met.
- 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** – Sattie Nyachwaya, Vice Chair opened 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 the forum will be round table discussion style. His ultimate goal for next week's forum is to put those seeking guidance in communication with professionals and others who possess the necessary tools to assist them. Speakers have been set for the Mental Health Forum taking place on Thursday, July 29 at 12 noon.

VII. Committee Liaison Reports:

a. Allocations Committee – Glenna Blackmon-Johnson, RWPC Office of Support, 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. The committee also met on 6/28/2021 to discuss FY 2022-23 Allocations. At the 7/26/2021 meeting, new program allocations were further discussed.

b. Planning and Priorities Committee -- Glenda Blackmon-Johnson, RWPC Office of Support, reported that the committee briefly overviewed the Standards of Care document, and browsed for changes that need to be made for this year. The Planning and Priorities Committee requested the CCC to review Standards of Care and provide any recommendations for revisions.

Along with review of the Standards of Care document, the committee received a presentation by Rhiannon Klein, National Advocacy Manager, about 340B. Klein provided a presentation about 340B, what the program does for the community, and provided ways for our committee to become involved.

c. Evaluation Committee -- Helen Turner reported that the Evaluation committee met on 6/22/2021. More updates will be available following next week’s meeting.

d. Needs Assessment Committee -- Hosea reported that more focus groups are scheduled. “Youth at Risk”, “HIV + Youth”, and “Latinx” will be the next few focus groups taking place in the coming weeks.

e. Dallas HIV Taskforce – Helen Turner reported that the committee met this month and re-instated all work groups.

Helen discussed the following four Pillars: Diagnosis, Treat, Prevent, and Respond.

Diagnosis: Individuals who are HIV+

Treat: Treating HIV + individuals rapidly and effectively for viral load suppression

Prevent: Using interventions such as PreP, syringe services, etc

Respond: Getting the necessary preventative information to those in need

The next taskforce meeting will be held on 08/02/2021.

VIII. New Business: N/A.

IX. Adjournment: Sattie Nyachwaya, Vice Chair, called for adjournment.

Submitted by:



Logane Brazile, RWPC Manager

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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Until Further Notice
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