

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 17, 2024

Re: Meeting Announcement

Please note that there will be a:

**Consumer Council Committee Meeting
Thursday, October 24, 2024, at 12:00 PM**

Please join from your computer, tablet, or smartphone.

[Teleconference/gotomeeting.com](https://www.dallascounty.gov/departments/rwpc/teleconference/gotomeeting.com)

Attached, please find the meeting packet for your review. Members, if you are unable to attend this meeting, please notify Glenda Blackmon Johnson, RWPC Office of Support at gblackmonjohnson@dallascounty.com, on or before Wednesday, October 23, 2024. 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.dallascounty.org/departments/rwpc/>

cc: Philip Huang, MD, MPH, Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin Henry, Grants Manager Programmatic
Nariah Webster, Grants Manager Fiscal
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Melody Lee, Fiscal
Tyreece Stephens, Fiscal
Marlen Rivera, Fiscal
Angi Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Vacant, RWPC Coordinator
Jasmine Sanders, RWPC Planner
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 24, 2024

12:00 PM

- | | | |
|-------|--|--|
| I. | Call to Order | Donna Wilson, Chair or RWPC Chair/Vice-Chair |
| II. | Certification of Quorum | Donna Wilson, Chair or RWPC Chair/Vice-Chair |
| III. | Introductions/Announcements | |
| IV. | Approval of the September 26, 2024, Minutes | Action Item |
| V. | CCC Presents - Consumer Forum - 30-Minute Session
 RAPID START Q&A with the State | Discussion Item |
| VI. | CCC Forum Planning | Discussion/ Action Item |
| VII. | 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 |
| VIII. | New Business | |
| IX. | Adjournment | Donna Wilson, Chair or RWPC Chair/Vice-Chair |

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

September 26, 2024, 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 John Dornheim Helen Zimba	Nisa Ortiz Ricky Tyler Charlot Mai	Alleah McWilson Kristy Halyburton Helen Turner
MEMBERS ABSENT		
Lionel Hillard	Thomas Baxley	Yolonda Bell
RWPC STAFF PRESENT		
Glenda Blackmon Johnson Office of Support		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA Justin Henry, AA	LeShaun Murphy, AA Tyreece Stephens, AA	Cabria Regal, AA
OTHERS PRESENT		
T'Andria Tucker, Parkland	Devodyana Venugopal	Kristin Woods, Parkland

- I. **Call to Order:** Donna Wilson, Chair, called the meeting to order at 12:04 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by Glenda Blackmon Johnson, Office of Support.
- III. **Introductions/Announcements:**
- Donna Wilson announced the event held at Davis Chapel, 4353 South Hampton Road Dallas, October 12, 2024. Call Ricky Tyler, Volunteer Deputy Voter Registrar, at 214-298-0399 for assistance to get registered.
 - The Texas Black Women's Initiative Summit will meet October 5-8, 2024, in Corpus Christy.
 - Charlot Mai announced: The National Gay Man's HIV/AIDS Conversation a Stigma Reduction Event 2377 N. Stemmons Freeway, Friday 10:30-2:00 pm. Abounding Prosperity's Community Annual Block Party at 5:30 pm. October 5, 2024, 1-3 pm Unsilenced Workshop hosted by Blaq LINQ, Artitude and AFIYA Center get engaged and learn about the Dallas Area Planning Council & Ryan White Program and Health Advocacy. Crimson Concha fundraiser and silent auction at Sue Ellens Sunday December 1, 2024
- IV. **Approval of the June 27, 2024, Minutes:** John Dornheim motioned to approve the minutes. Helen Turner seconded the motion. The motion passed.
- V. **Office of Support Report:**

Consumer Council Committee (20 seats): 11 members (9 seats open)

Agency Affiliation:

*Afiya Center – 2, Dallas County – 1, Legal Hospice – 1, PHHS – 1 (advisory board member), PRISM – 1
Texas HIV Syndicate – 1*

HIV+ Individuals living at the end of 2022=26,829

The 1st group impacted with the highest numbers is Black at 11,414 or 42.55% representation

- CCC membership consists of 11 people of whom 6 are Black with representation at 55.00% reflectiveness.

The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation.

- CCC membership consists of 11 people of whom 1 are Latino/Hispanic with representation at 9.00% reflectiveness.

The 3rd group impacted with the next highest numbers is White at 6,500 or 24.23% representation.

- CCC membership consists of 11 people of whom 4 are White with representation at 36.00% reflectiveness.

Ryan White Planning Council Membership Reflectiveness

Planning Council (33 seats): 25 members seated – 8 seats vacant

- ***RWPC Reflectiveness 32% Non-Aligned Consumers (HRSA requires 33% Non-Aligned Consumers)**

VI. **CQM Update:** NA

VII. **CCC Forum Planning:** The committee received an overview of the FY 2024 Forum Listing. The detail in red shows Forums which have been conducted successfully. The details in blue shows Forums which are coming up. The detail in yellow shows the tentative status at that time. The details in black show all the topics that the committee thought to be viable topics to provide information and education to the community. The members conducted a robust discussion about the topics. The member focused with Social Security benefits and questions to forward to the Social Security Representative.

Forum Ranking Sheet 2024					
Ranking		Date	Topic	Forum Captains	Speakers
6	FY2025	August	HIV & Mental Health	Donna Wilson	Legacy Cares
3		May 17, 2024 @ 12pm	HIV & Stigma/ Disclosure & Sero-difference		Legacy Cares, Shariyun Holmes
			Prevention & New Therapies		
			HIV & Youth		
			HIV & Faith Based	Helen Zumba	
			Adherence & Viral Suppression		
1		March 22, 2024 @ 12pm	HIV & Black Women/ Women of Color+ Reproductive Justice	Donna Wilson, Helen Zumba	
5		July 16 th 12:00pm-2:00 pm	HIV & Aging/ Long-Term Survivors	Lionel Hillard, Helen Turner	
8		October 3, 2024	U Equals U Undetectable equals Un-transmittable	John Domheim	Dan Nguyen
7			HIV Research	Lionel Hillard/Donna Wilson	Prism Health, Dindi
			Young Black MSM and HIV		
			PrEP		
			The Cultural Effect of HIV		
			Working with Providers		
2		April 12, 2024 @ 12pm	Access to Justice- Legal 101		Legal Hospice
			Financial & Rental Assistance/ Housing		
9		November 21, 2024 12:00-1:30 PM	Social Security Presentation	Donna/John	
			Social Implications of Co-Infection		
			HIV & Latinos/Latinas		
			Understanding Medicare		
			Data Information Sharing		
4		September 10, 2024	Civic Health and HIV: Why Our Votes Matter	Yolonda Bell Donna Wilson	Deputy Voter Registrar
			Harm Reduction in the HIV Movement (Syringe exchange)/ Substance Use	Kevin Davis	
4		June	Sex Work	Kevin Davis	

Further, the members opted to discuss key question for the Social Security speaker; and for the standing meeting time to be offered as the time for the November 21, 2024, Social Security presentation. The members discussed and agreed on the following questions to present to the Social Security representative in advance.

Thursday, November 21, 2024

Time: 12:00-1:30 pm

Social Security Presentation & Questions

1. Transitioning from Disability to Retirement
2. Risks and the impact of the changes with the medication formulary
3. The impact of Working and receiving Social Security benefits. What is the income cap?
4. What is **Substantial Gainful Activity (SGA)**, and how does it work?
5. What income must be reported for SGA?
6. If a person is thrown off Medicare, can the benefit be retained if paid by the individual.
7. How to get reinstated if thrown off Medicare or Social Security? What is the appeal process?

VIII. **Committee Liaison Reports:**

a. **Allocations Committee** – Allocations met on September 23, 2024. Did not establish quorum however member conducted allocations by consensus for FY 2025 Part B Formula for Dallas and Sherman Denison HSDAs; and State Services. The member opted by consensus to allocate all unobligated balances.

b. **Planning and Priorities Committee** – The Committee met on September 18, 2024. Quorum was established. The Committee conducted its review of the following service categories: Health Educations/Risk Reduction; Housing Services; Linguistic Services and tabled Substance Abuse Services until the next meeting. Members made change recommendations for Housing services which allow Housing funds to be used to pay security deposits for renters. The committee's next meeting is scheduled for October 16, 2024.

c. **Evaluation Committee** – The Committee met on September 24, 2024. Quorum was established. The JSI Consultant Group provided a comprehensive explanation to the questions presented to the members regarding potential activities which could be implemented regarding data collection and steps to take to make contributions to the Integrated Plan. The committee opted to continue to discuss the integrated plan and to forward questions to Dr. Huang. The committee's next meeting is scheduled for October 22, 2024.

d. **Needs Assessment Committee** – The committee met on September 17, 2024. The committee discussed extensively how to establish a baseline criterion for the FY 2025 Comprehensive Status Neutral Needs Assessment Project. Members were presented information from the FY 2022 project to include and consider for the FY 2025 Project. A Matrix containing information about priority populations; incentive amounts, survey question content; the number of participants needed for the project and the total budget allocated to the project. They worked on a matrix and discussed collaboration with the EHE program for the project.

e. **Dallas HIV Taskforce** – No Report - Members discussed reach out to admin@dallashivtaskforce.org for more information.

IX. New Business: NA

X. Adjournment: John Dornheim a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting was adjourned at 1:10 p.m.

Submitted by:

Glenda Blackmon Johnson

Glenda Blackmon Johnson Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson

Glenda Blackmon Johnson, RWPC OOS

Date

Final Approval by:

Donna Wilson, Chair

Date

Until Further Notice
NEXT SCHEDULED MEETING

October 24, 2024, 12:00 p.m.

This meeting will be held via Tele-Conference