

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 21, 2024

Re: Meeting Announcement

Please note that there will be a:

**Consumer Council Committee Meeting
Thursday, June 27, 2024, 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 Glenda Blackmon Johnson, RWPC Office of Support at gblackmonjohnson@dallascounty.com, on or before Wednesday, June 26, 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
Wanda Scott, 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

RWPC Dallas Texas 75247
Office: 214 819-1857


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 27, 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 February 22, 2024, Minutes | Action Item |
| V. | Office of Support | Discussion Item |
| VI. |  RWPC Membership Representation and Reflectiveness
FY 2025 Priority Service Ballot Results | Jasmine Sanders, Office of Support |
| VII. | CCC Forum Planning | Discussion/Action Item |
| VIII. | CQM Updates | CQM Team |
| IX. | 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 Task-force | Discussion Item |
| X. | New Business | |
| XI. | Adjournment | |
- Donna Wilson, Chair or RWPC Chair/Vice-Chair

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

February 22, 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 Alleah McWilson	Lionel Hillard Nisa Ortiz Te'Quan Penny	Yolonda Bell Ricky Tyler Helen Turner
MEMBERS ABSENT		
Virlnda Stanton Thomas Baxley	Hosea Crowell Kristy Halyburton	
RWPC STAFF PRESENT		
Logane Brazile Office of Support	Jasmine Sanders Office of Support	
GRANTS MANAGEMENT STAFF PRESENT		
Kevin Chadwin Davis, CQM Justin Henry, AA Regina Aikens-Waits, CQM	Oscar Salinas, CQM Marlen Rivera, AA Tyreece Stephens, AA	Angi Jones, CQM Melody Lee, AA
OTHERS PRESENT		
Anthony Bennici, DCHHS De' Amber Bullard Del Wilson, RCD T'Andria Tucker, Parkland	Steven Gloria Eddie Marez Jena Benik, AHF Lori Davidson, City of Dallas	AJ Johnson, DCHHS Kristin Woods, Parkland Lauren Hollis

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:00 p.m. 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 the Office of Support.
- III. **Introductions/Announcements:** Donna Wilson, Chair, announced there will be a Girls and Young Women’s Sexual Health event on Friday, March 29, 2024, from 8:30 a.m. – 12:30 p.m. Presentations will include the DCHHS Sexual Health clinic statistics on girls/women, EHE Prevention talk, Women + Prep (Viiv), the Afiya Center, Resource Center, and AIDS United.
Helen Zimba, Chair, made the following announcements:
 - ✓ Hydeia Broadbent, who was born with HIV and became a prominent campaigner fighting against the stigma surrounding the virus passed away on February 20, 2024.
 - ✓ The Afiya Center will host their Women’s Reproductive Summit on May 23-26, 2024. Save the date!
 - ✓ The Grace Project is celebrating 25 years of operation this year.
- IV. **Approval of the January 25, 2024, Minutes:** Donna Wilson, CCC Chair, motioned to approve the minutes. Helen Turner seconded the motion. The motion passed.
- V. **Office of Support Report:**
 - ✚ **Membership Representation & Reflectiveness:** The Consumer Council Committee's Black representation is 71%; White representation is 22%, and Hispanic representation is 7%. For Ryan White Planning Council, there

are 33 committee seats; of those seats, 26 are filled.

VI. CQM Update: Kevin Davis, CQM, reported the CQM team has completed all stakeholder experience evaluation and stigma surveys distributed to 9 subrecipients to disperse to PLWH. One hundred and ninety nine surveys were completed, and the CQM team will begin sharing results in the coming months.

VII. HIV Epi Profile Data Training: Anthony Bennici, DCHHS Epidemiologist, provided a PowerPoint presentation and reviewed the following topics throughout the HIV Data Training:

- Common Terms
- Dallas County Trends in Dallas County (2017-2022)
 - o Overall
 - o New Case
 - o Prevalence
 - o Care Continuum
 - o Linkage to Care
- HIV Data Resources

VIII. CCC Forum Planning: The Office of Support, initiated discussion of the FY 2024 forums via screen share of the current topic list. The Committee was asked to review and discuss the forum topics that did not yet have a captain, speaker, or forum time. Forums were planned for March-July 2024.

IX. Committee Liaison Reports:

a. Allocations Committee – Allocations met on January 22, 2024. Quorum was established. The Committee approved the FY 23-24 Part A Formula, Supplemental, MAI, and Part B Reallocation.

b. Planning and Priorities Committee – The Committee met on February 21, 2024. Quorum was established. The Committee received a presentation on HIV data from Anthony Bennici, DCHHS Epidemiologist.

c. Evaluation Committee – The Committee met on January 23, 2024. Quorum was established. The Office of Support conducted an Integrated Plan Q&A session to address questions regarding the document/next steps.

d. Needs Assessment Committee – Quorum not established. The Committee received a presentation from CQM regarding the Clinical Quality Management focus group results.

e. Dallas HIV Taskforce – The HIV Taskforce's next meeting will be held in-person at David's Chapel in Dallas, TX, in April in conjunction with honoring National Youth HIV/AIDS Awareness Day. Contact admin@dallashivtaskforce.org.

X. New Business: N/A

XI. Adjournment: Donna Wilson, Chair, called for a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting adjourned at 12:57 p.m.

Submitted by:

Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Planner

Date

Final Approval by:

Donna Wilson, Chair

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Thursday, March 28, 2024, 12:00 p.m.

This meeting will be held via Tele-Conference