

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 17, 2024

Re: Meeting Announcement

Please note that there will be a:

**Consumer Council Committee Meeting
Thursday, July 25, 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, July 24, 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
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 July 25, 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 June 27, 2024, Minutes | Action Item |
| V. | Office of Support
🚦 RWPC Membership Representation and Reflectiveness | Discussion Item |
| VI. | CQM Updates | CQM Team |
| VII. | CCC Forum Planning | Discussion/ Action Item |
| VIII. | Committee Liaison Reports:
a. Allocations Committee
b. Planning & Priorities Committee
c. Evaluation Committee
d. Needs Assessment Committee
e. Dallas HIV Taskforce | Discussion Item
Discussion Item
Discussion Item
Discussion Item
Discussion Item |
| IX. | New Business | |
| X. | Adjournment | Donna Wilson, Chair or RWPC Chair/Vice-Chair |

CONSUMER COUNCIL COMMITTEE MEETING MINUTES

June 27, 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	Lionel Hillard Nisa Ortiz Te'Quan Penny	Alleah McWilson Yolonda Bell Helen Turner
MEMBERS ABSENT		
Ricky Tyler Thomas Baxley	Kristy Halyburton	Virlinda Stanton
RWPC STAFF PRESENT		
Glenda Blackmon Johnson Office of Support		Jasmine Sanders Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA LeShaun Murphy	Melody Lee, AA Tyreece Stephens, AA	Marlen Rivera Oscar Salinas, CQM
OTHERS PRESENT		
De'Amber Bullard Del Wilson, RCD T'Andria Tucker, Parkland	Charlot Mai Jena Benik, AHF Antwon Penny	HerNomi Houston Kristin Woods, Parkland Joni Wysocki

- I. **Call to Order:** Donna Wilson, Chair, opened the meeting at 12:01 p.m. and called the meeting to order at 12:14 p.m.
- II. **Certification of Quorum:** Quorum was established by Donna Wilson, Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
 - Helen Zimba announced the *Get Tested, Grab a Bite* event hosted by the AFIYA Center at Glendale Park 1515 East Ledbetter, from 3-7 pm June 29, 2024.
 - Helen Turner announced the *Texas HIV Medication Advisory Committee* (MAC) Meeting on July 12, 2024, 1:30 pm – 4:00 pm.
- IV. **Approval of the February 22, 2024, Minutes:** John Dornheim motioned to approve the minutes. Lionel Hillard seconded the motion. The motion passed.
- V. **Office of Support Report: Consumer Council Committee (20 seats): 13 members (7 seats open)**

Agency Affiliation: *Afiya Center – 3, 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 13 people of whom 8 are Black with representation at 62.00% reflectiveness.** The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation; **CCC membership consists of 13 people of whom 1 are Latino/Hispanic with representation at 7.00% reflectiveness.** The 3rd group impacted with the next highest numbers is White at 6,500 or 24.23% representation; **CC membership consists of 13 people of whom 3 are White with representation at 23.00% reflectiveness.**

Planning Council 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. The Planning Council submitted HRSA Report, and Carryover.

VI. **FY 2025 Priority Service Ballot Results:** Jasmine Sanders, provided the unofficial ballot results. Reporting that the Ballot will go before the Executive and Planning Council for the final approvals at the July 2024 meetings. Reporting that 7 CCC members voted. Further the committee clarified that members may not be eligible.

FY 2025 Priority Setting Process Ballot

Core Medical Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2025 Rank
Outpatient/Ambulatory Health Services	1
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Mental Health Services	3(t)
AIDS Drug Assistance Program	5
Health Insurance and Cost Sharing Assistance	6
Oral Health Care	7
Early Intervention Services	8
Substance Abuse	9
Home and Community-Based Health Care	10
Home Health Care	11
Medical Nutrition Therapy	12
Hospice Care	13

Support Services - Parts A, B, State Services	Rank 1 - 12
Service Category	FY 2025 Rank
Non-Medical Case Management	1
Housing	2
Food Bank/Home-Delivered Meals	3
Medical Transportation	4
Emergency Financial Assistance	5
Outreach- Lost to Care	6
Referral for Health Care and Support Services	7
Health Education/Risk Reduction	8
Linguistic Services	9
Respite Care+	10
Other Professional Services (Legal Services)	11
Child Care Services	12

FY 2025 Priority Setting Process Ballot

Minority AIDS Initiative (MAI)

	Rank 1 -5
Core Medical Services	FY 2025 Rank
Outpatient/Ambulatory Health Services	1
AIDS Pharmaceutical Assistance	2
Medical Case Management	3
Oral Health Care	4
Substance Abuse	5
Support Services	Rank 1 - 3
Non-Medical Case Management	1
Medical Transportation	2
Food Bank	3

VII. CCC Forum Planning: Lionel Hillard reported that the next Forum “HIV and Aging will be held July 16, 2024, 11-2:00 pm., by Roger Bedimo. Donna suggested the committee finish ranking the Forum. She recommended that the committee work around the dates of the Ryan White Conference in August 20-23. She presented an option to HIV and Mental Health to reach out to Legacy Cares for some time in August. Donna opted to co-captain Mental Health and HIV.; and HIV and Research to reach out Dendi Matthews at Prism Health. Additionally, the group discussed an HIV and Faith Based Forum.

VIII. CQM Updates: Oscar Salinas reported that there is a survey for the Provider. The consumer and provider will hve presented their prospective, as per the PCN 15-02. The service categories are approved by HRSA; The team is presenting a Poster about performance outcome reported by the recipient after providing care.

IX. Committee Liaison Reports:

a. Allocations Committee – Allocations met on June 24, 2024. Quorum was established. The AA provided an extensive Final Expenditure Report for FY 23-24 Part A Formula, Supplemental, MAI, and Part B Formula.

b. Planning and Priorities Committee – The Committee met on June 20, 2024. Quorum was established. The Committee received the results and reviewed the select categories of the Standards of Care.

c. Evaluation Committee – The Committee met on June 25, 2024. Quorum was established. The JSI Consultant Group provided a comprehensive overview of activities that the committee could conduct to contribute to the Integrated Plan. The committee opted to use the template to collect data. The group will develop a list of Data to ve collected.

d. Needs Assessment Committee – Did not meet in June 2024.

e. Dallas HIV Taskforce – Helen Turner reported that a Quality of Life and Achieving Together sub-committee has been established and all members should vote. She reported that the membership be reviewed for further action.

X. New Business: Helen Turner mentioned that Prism Health is conducting a community project. Individuals interested in participating will receive a \$50.00 incentive and would need to contact Prism Health. The formal announcement is forthcoming.

XI. Adjournment: John Dornheim a motion to adjourn. Helen Turner seconded the motion to adjourn. The motion passed unanimously. The meeting was adjourned at 12:53 p.m.

Submitted by:

Glenda Blackmon Johnson Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC OOS

Date

Final Approval by:

Donna Wilson, Chair

Date

Until Further Notice
NEXT SCHEDULED MEETING
Thursday, July 27, 2024, 12:00 p.m.

This meeting will be held via Tele-Conference