

Ryan White Planning Council of the Dallas Area

Office of Support

Memorandum

To: Members, Evaluation Committee
Interested Parties

From: RWPC Office of Support

Date: July 20, 2021

Re: Evaluation Committee Meeting Announcement

Please note that there will be an:

Evaluation Committee Meeting – Tuesday, July 27, 2021 at 3:00 p.m.

Please join from your computer, tablet or smartphone.

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 at Logane.Brazile@dallascounty.org on or before Monday, July 26, 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
Angi Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Carla Jackson, Program Monitor
David Kim, Program Monitor
Logane Brazile, RWPC Office of Support
Claudy Jean-Pierre, RWPC Office of Support
Kofi Bissah, ADAP Coordinator
Building Security

EVALUATION COMMITTEE

The Evaluation Committee ensures that service categories set out are being met and that conflict of interest standards are upheld; Conduct an annual evaluation of the effectiveness of the administrative Agency and the Ryan White Planning Council and provide that evaluation to the CEO and Dallas County Commissioners Court; Evaluate the effectiveness of services, categorically and system-wide.

AGENDA

Tuesday, July 27, 2021
3:00 p.m.

- | | |
|---|------------------------|
| I. Call to Order | John Dornheim |
| II. Certification of Quorum | John Dornheim |
| III. Introduction & Announcement | |
| IV. Approval of the June 22, 2021 Meeting Minutes | Action Item |
| V. Office of Support Report | Discussion Item |
| • RWPC Membership Representation and Reflectiveness | |
| VI. Presentation: Quality Management/ Quality Indicator Plan | Discussion Item |
| VII. New Business | |
| VIII. Adjournment | John Dornheim |

**Due to COVID-19
Until Further Notice**
NEXT SCHEDULED MEETING
Tuesday, August 24, 2021 3:00 PM
Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE		
June 22, 2021 Meeting Minutes HIV Task Force Presentation		
Charge: Evaluates whether sub-recipient services coincide with set service priorities, and evaluates the performance of the Administrative Agency and the Planning Council according to the goals of the Council.		
MEMBERS PRESENT		
John Dornheim, Chair Darius Ahmadi	Del Wilson, Leonardo Zea	Helen E. Turner, CCC Liaison LaShaun Shaw
MEMBERS ABSENT		
Pamela J. Green RN		
Glenda Blackmon Johnson RWPC Manager		
Claudy Jean-Pierre, RWPC Staff		
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, Assist Dir		
Justin Henry, GPM		
OTHERS PRESENT		
Joni Wysocki, AHF Miranda Grant, AHF	Hosea Crowell, AHF Venton Hill-Jones	Kellie Norcott

- I. **Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:01p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Staff.
- III. Introduction and Announcements:
 - Del Wilson announced that the Resource Center of Dallas, (RCD) will open the onsite face to face operations for services for clients who are ready to meet on July 12, 2021. Regarding the food pantry and meals, clients will have the option to shop for themselves; pick up pantry bags/meals and go. The RCD oral health clinic’s dental operations are open for services. New patients are not accepted at this time.
 - Helen Turner reminded everyone that the TX HIV Syndicate will meet online today, June 23, 2021. She encouraged everyone to participate.
- IV. **Approval of May 25, 2021 Minutes:** Helen Turner motioned to approve the minutes. Leo Zea seconded the motion. The motion passed.
- V. **Office of Support Report:** The Office of Support reported the following regarding the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 7 members (8 seats vacant). The 1st group impacted by HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 11 people of whom 2 are Black with representation of 28% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers are Whites at 6,598 or 27% representation; the Evaluation Committee membership consists of 7 people of whom 4 are White with representation at 57% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latin/Hispanic at 5,039 or 24% representation; the Evaluation Committee consists of 7 people of whom 1 is Latino/Hispanic with representation at 14% reflectiveness.
- VI. **HIV Taskforce Presentation:** Venton Hill-Jones, chair of the HIV Taskforce introduced himself and explained that the focused of comments were focused with the Integrated Plan & HIV Planning. The presentation was titled “A

Plan to End HIV in Dallas County by 2030” He stated the purpose of the presentation: *to educate HIV stakeholders regarding the Integrated HIV Plan and Ending the HIV Epidemic; to align strategies to develop/update a Dallas County plan to End HIV by 2030.*

He discussed the 2018 launch of the Dallas County HIV Task Force; its goals and objectives and initiatives: *Plan and Implement; Advocacy; working relationship establishments; building connections, identification of gaps and barriers to care; capacity building and training opportunities and education.*

He detailed the Task Force leadership & work groups (Prevention, Testing and Linkage, Retention Re-engagement, Viral Suppression, Stigma, Advocacy & Policy; Interagency Collaboration Support Services; Black Community; Latinx, Transgender, Youth Engagement.

He discussed the next phases for integrated planning for the term of FY 2022 – 2025; and that further guidance from HRSA for the integrated plan will be released this summer or early fall 2021.

He acknowledged the plans that are underway in the Dallas EMA: **Dallas Eligible Metropolitan Area Integrated HIV Prevention and Care Plan; Achieving together Plan, Fast Track Cities and Ending the HIV Epidemic.** He provided an overview of the launch activities and plan initiatives for the HIV Planning in Dallas County which included the following timeline: *September 2016; August 2018; November 2018, February 2019; May 2019; August 2019, October 2019, December 30, 2019 and December 2020.*

He reiterated the 90-90-90 Goals and discussed its origins. He provided a brief discuss regarding the Fast Track Cities’s *Dallas County Key Strategies*: HIV Prevention; Testing and Linkage to Care; Retention, Re-engagement and Viral Suppression, Stigma. Briefly he discussed goals, strategy components, and issues of concern regarding the plan coordination and alignment efforts.

He introduced the planning efforts that are currently underway regarding the Pillars established for the Ending the HIV Epidemic: *A Plan for America Plan Structure* developed for the December 2020 FINAL PLAN SUBMISSION which included the EHE Pillars. **Pillar One - Prevent**; Strategy 1a; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. He reported that the plan strategies are no longer attached to numbers, further commenting that community letter of non-concurrence submitted with the plan highlighted deficiencies and concerns. **Pillar Two: Diagnose Strategy 2A**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. He pointed out the detail centered on pre-COVID conditions and that the strategy should be revisited for needed revisions with regards to the COVID pandemic. **Pillar Three: Treat 3B**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5. **Pillar Four: Respond Strategy 4A**; Short, Intermediate and Long term Outcomes as well as the Activities associated with years 1, 2 and 3-5.

He discussed the potential barriers regarding the strategy planning and implementation. And finally he discussed the next steps.

He provided the key dates that the HIV Task Force will meet for community planning: *July 8, 2021; August 12, 2021 and September 9, 2021.* He mentioned that all the meetings are conducted virtually.

John Dornheim, chair expressed gratitude to Leo Zea for his commitment as this membership term will end June 30 2021. He recognized Leo Zea for his service on the RWPC for the last 6 years and the Evaluation committee.

VII. New Business: None

VIII. Adjournment: Helen E. Turner motioned to adjourn. Leo Zea seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:44 p.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Claudy Jean-Pierre, RWPC Planner

Date

Final Approval by:

John Dornheim, Chairperson or
Vacant, Vice-Chairperson

Date

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Tuesday, July 27, 2021 3:00 PM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207