

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members, Evaluation Committee
Interested Parties

From: RWPC Office of Support

Date: November 16, 2021

Re: Evaluation Committee Meeting Announcement

Please note that there will be an:

Evaluation Committee Meeting – Tuesday, November 23, 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, November 22, 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
Angi Jones, Quality Assurance Advisor
Regina Waits, Health Advisor
Carla Jackson, Program Monitor
David Kim, Program Monitor
Logane Brazile, RWPC Office of Support
Vacant, RWPC Office of Support
Kofi Bissah, ADAP Liaison
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, November 23 2021
3:00 p.m.

- | | |
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| I. Call to Order | John Dornheim |
| II. Certification of Quorum | John Dornheim |
| III. Introduction & Announcement | |
| IV. Approval of the October 26, 2021 Meeting Minutes | Action Item |
| V. Office of Support Report | Discussion Item |
| • RWPC Membership Representation and Reflectiveness | |
| VI. Free World Bound Presentation | Discussion Item |
| Presenter: Daron Kirven, PHNTX | |
| VII. New Business | |
| VIII. Adjournment | John Dornheim |

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Tuesday, January 25, 2022 3:00 PM
Will be held via TELE-CONFERENCE

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

EVALUATION COMMITTEE October 26, 2021, Meeting Minutes		
Charge: Evaluate whether sub-recipient services coincide with set service priorities and evaluate the performance of the Administrative Agency and the Planning Council according to the goals of the Council.		
MEMBERS PRESENT		
John Dornheim, Chair LaShaun Shaw, DDS	Del Wilson	Helen E. Turner, CCC Liaison
MEMBERS ABSENT		
Leonardo Zea	Darius Ahmadi	
COUNCIL STAFF PRESENT		
Glenda Blackmon Johnson RWPC Office of Support	Logane Brazile RWPC Office of Support	
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AD Justin Henry, GPM	Oscar Salinas, CQM	Kaitlyn Malec, AA
OTHERS PRESENT		
Joni Wysocki, AHF Hosea Crowell, AHF Mayty R. Flower	Kelly Hall, DCHHS Tamera Garrett, EHE Kellie Norcott, PHHS	Kelly Richter, Gilead Miranda Grant, EHE

- I. Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:01 p.m.
- II. Certification of Quorum:** Quorum was established by John Dornheim, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. Introductions & Announcement:** Glenda Blackmon-Johnson, RWPC Manager, reminded members to submit their RWPC FY 2022 Leadership applications by the end of October to be considered for a leadership position. Helen E. Turner announced that she and Miranda Grant attended the Texas HIV Syndicate meeting, discussing HIV/AIDS best practices. She elaborated that many engaging presentations throughout the conference adequately equipped listeners with tools to implement in their work. Lastly, Helen E. Turner announced that the Texas HIV Medication Committee Meeting would take place on November 5, 2021.
- IV. Approval of August 24, 2021 Minutes:** Del Wilson motioned to approve the minutes. Helen E. Turner seconded the motion. The motion passed with one abstention.
- V. Office of Support Report:** The Office of Support reported the following regarding the Evaluation Committee Membership Reflectiveness: Evaluation Committee (15 seats): 6 members (9 seats vacant). The 1st group impacted by the HIV epidemic with the highest numbers is Black at 10,111 or 42% representation; the Evaluation Committee membership consists of 6 people, of whom 2 are Black with representation of 33% 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 6 people of whom 3 are White with representation at 50% 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 6 people of whom 1 is Latino/Hispanic with representation at 17% reflectiveness.
- VI. Ending the HIV Epidemic (EHE) Presentation:** Miranda Grant, EHE Coordinator, provided the committee with a presentation regarding the Ending the HIV Epidemic (EHE) program. Grant's presentation gave a brief overview of EHE, its mission, and specific strategies to incorporate more resources to further the program. Grant began the presentation by expounding on the history of EHE, how it became the force it is today, and what the next steps are to elevate the program. She noted that locally, Dallas County has recently been able to allocate sub-recipients and provide funding for the EHE program. Grant reviewed a timeline of the EHE program starting with year 2008 through 2021. Discussions were held regarding funding sources, the 90-90-90 global initiative, the Fast Track Cities initiative, the Achieving Together Texas strategy plan, etc. Next, Grant described the four (4) pillars the EHE team uses to guide the achievement of the 90-90-90 goal initiated in 2014.

