

**Ryan White Planning Council of the Dallas Area**  
Office of Support

Memorandum

To: Members, Evaluation Committee  
Interested Parties

From: RWPC Office of Support

Date: October 19, 2021

Re: Evaluation Committee Meeting Announcement

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Please note that there will be an:

**Evaluation Committee Meeting – Tuesday, October 26, 2021 at 3:00 p.m.**

Please join from your computer, tablet or smartphone.

[www.gotomeeting.com](http://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](mailto:Logane.Brazile@dallascounty.org) on or before Monday, October 25, 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, October 26, 2021  
3:00 p.m.

- |  |                    |
|--|--------------------|
| I. Call to Order   | John Dornheim      |
| II. Certification of Quorum                                | John Dornheim      |
| III. Introduction & Announcement                           |                    |
| IV. <b>Approval of the August 24, 2021 Meeting Minutes</b> | <b>Action Item</b> |
| V. Office of Support Report                                | Discussion Item    |
| • RWPC Membership Representation and Reflectiveness        |                    |
| VI. Ending the HIV Epidemic (EHE) Presentation             | Discussion Item    |
| Presenter: EHE Team Representative                         |                    |
| VII. New Business  |                    |
| VIII. Adjournment  | John Dornheim      |

**Due to COVID-19**  
**Until Further Notice**  
NEXT SCHEDULED MEETING  
Tuesday, November 23, 2021 3:00 PM  
Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE August 24, 2021 Meeting Minutes		
<b>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.</b>		
MEMBERS PRESENT		
John Dornheim, Chair Darius Ahmadi	Del Wilson, RCD	Helen E. Turner, CCC Liaison
MEMBERS ABSENT		
Leonardo Zea	LaShaun Shaw	
COUNCIL STAFF PRESENT		
Glenda Blackmon Johnson RWPC Staff	Logane Brazile RWPC Staff	
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AD	Nariah Webster, SFM	Kaitlyn Malec, AA
OTHERS PRESENT		
Joni Wysocki, AHF Kevin Chadwin Davis Hosea Crowell, AHF Xiaoping Scheringer Norma Piel-Brown, CC	Peggy Tighe Rhiannon Marshall Kelly Hall John Reed	Kelly Richter Miranda Grant Kellie Norcott, PHHS Mani Duran

- I. **Call to Order:** John Dornheim, Evaluation Committee Chair, called the meeting to order at 3:29 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Staff.
- III. **Introductions & Announcement:** None.
- IV. **Approval of July 27, 2021 Minutes:** Helen E. Turner motioned to approve the minutes. Del Wilson 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): 6 members (9 seats vacant). The 1<sup>st</sup> group impacted by 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 2<sup>nd</sup> 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 3<sup>rd</sup> 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. **340-B Panel Discussion:** Kevin Chadwin Davis, Kelly Richter, and Rhiannon Marshall Klein participated in the Evaluation Committee 340-B panel discussion. Mr. Davis presented first. Sharing his screen, he provided an in-depth PowerPoint presentation regarding 340-B in the pharmaceutical capacity. The PowerPoint shared an overview of 340-B, its purpose: *to stretch scarce federal resources as far as possible, reaching more eligible patients and providing more comprehensive services*, reviewed what it meant to be an eligible provider contact pharmacy, discussed the concept of third party administrators, and described covered entities that provide HIV services.

Kelly Richter, second presenter, introduced herself and stated that she is not speaking today on behalf of Gilead Sciences, but rather from her experience and knowledge of the 340-B program. Ms. Richter informed the committee that changes are in the process of being made to Gilead's patient assistance programs and its relation to 340-B. Several large pharmaceutical

companies are terminating their contracts with 340-B, Gilead not being amongst them. Specific to Gilead, since the admission of their patient assistance program, administered through Advancing Access (free drug program), prescriptions have been able to be processed through any retail pharmacy. This allowed pharmacies to consider the dispensed bottle through patient assistance programs, like Advancing Access, as though it were reimbursed through a retail insurance claim. Therefore, whomever contracted with the specific pharmacy would receive the benefit of the 340-B income through those enrolled in patient assistance.

Ms. Richter then explained the rationale for Gilead's transition to the utilization of a central pharmacy. She stated that benefits include having a centralized location to have mail order readily available, private shipping, no extra packing costs to consumers, increased access, etc.

Rhiannon Marshall, third presenter, spoke on behalf of Community Voices of 340-B. Sharing her screen, she presented a flier explain what Community Voices for 340-B is, its role in the community, and how to protect it. 340-B is a drug discount program that allows covered entities to provide services they understand their community needs. The purpose of Community Voices is to provide grassroots advocacy approach to ensuring that underserved communities have access to proper treatment. CV340-B is centered on protecting the 340-B program. Recent conflicts include, several pharmaceutical companies unilaterally regulating their own participation in the program by denying drugs shipped to contract pharmacies. CV340-B involves raising awareness of the program through leading Opinion Leader Forums, which include gathering opinion leader influencers and discussing 340-B as well as the benefits of the program. CV340-B also provides covered entity employee education. She encourages covered entities and providers to visit their website at CV340B.org to print out infographics to post in common areas to continue to assist in spreading the word.

**VII. New Business: None.**

**VIII. Adjournment:** Helen E. Turner motioned to adjourn. Del Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 4:00 p.m.

*Submitted by:*

\_\_\_\_\_  
Logane Brazile, RWPC Coordinator

\_\_\_\_\_  
Date

*Draft Certified by:*

\_\_\_\_\_  
Glenda Blackmon-Johnson, RWPC Manager

\_\_\_\_\_  
Date

*Final Approval by:*

\_\_\_\_\_  
John Dornheim, Chairperson or  
Vacant, Vice-Chairperson

\_\_\_\_\_  
Date

**Due to COVID-19**

Until Further Notice

**NEXT SCHEDULED MEETING**

**Tuesday, September 28, 2021 3:00 PM**

Will be held via TELE-CONFERENCE

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