

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members, Evaluation Committee
Interested Parties

From: RWPC Office of Support

Date: June 18, 2024

Re: Evaluation Committee Meeting Announcement

Please note that there will be an:

Evaluation Committee Meeting – Tuesday, April 23, 2024, 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 Jasmine Sanders, RWPC Office of Support at Jasmine.Sanders@dallascounty.org on or before Monday, June 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
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
Melody Lee, Program Monitor
Marlen Rivera, Fiscal
Tyreece Stephens, Fiscal Admin
David Kim, Program Monitor
Logane Brazile, RWPC Coordinator
Jasmine Sanders, RWPC Planner
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, June 25, 2024




3:00 p.m.

- | | |
|--|---|
| I. Call to Order | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |
| II. Certification of Quorum | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |
| III. Introduction & Announcement | |
| IV. Approval of the April 23, 2024, Meeting Minutes | Action Item |
| V. Office of Support Report | |
| • RWPC Membership Representation and Reflectiveness | Office of Support |
| VI. EAM Recommendations | Discussion/Action Item |
| VII. Integrated Plan | Discussion Item |
| VIII. New Business | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |
| IX. Adjournment | Helen Zimba, Chair, or John Dornheim, RWPC Vice-Chair |

**Due to COVID-19
Until Further Notice**
NEXT SCHEDULED MEETING
Tuesday, July 23 2024, 3:00 PM
Will be held via TELE-CONFERENCE

EVALUATION COMMITTEE April 23, 2024, Meeting Minutes		
<u>Charge:</u> 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		
Andrew Wilson Del Wilson LeShaun Shaw	Helen Zimba, Chair John Dornheim, RWPC Vice-Chair	Norma Piel-Brown Helen Turner
MEMBERS ABSENT		
COUNCIL STAFF PRESENT		
Logane Brazile, RWPC Office of Support	Glenda Blackmon-Johnson RWPC Office of Support	Jasmine Sanders RWPC Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA Tyreece Stephens, AA	Melody Lee, AA	Sonya Hughes, AA
OTHERS PRESENT		
Devon Brown, IHAP TAC Joni Wysocki, AIN/AHF	MariAnna O’Ree, IHAP TAC Kristin Woods, Parkland	Stewart Landers, IHAP TAC T’Andria Tucker, Parkland

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 3:00 p.m. and called the meeting to order at 3:00 p.m.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba and certified by the Office of Support.
- III. **Introductions & Announcement:** Helen Zimba made the following announcements:
 - The Afiya Center reproductive justice conference will be held on May 23-26, 2024. Scholarships are available, and flyers have been distributed through the Office of Support. Those who would like to attend should complete an application. Email Helen Zimba, Chair, for more information.
 - The annual Grace Project will be held from May 17-19, 2024.

Helen Turner announced the Achieving Together group will be reconvening on April 30, 2024. The Department of State Health Services will re-introduce both material work groups. Additional information is forthcoming.
- IV. **Approval of March 26, 2024, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes. Helen Turner seconded the motion. The motion passed unanimously.
- V. **Office of Support Report:** HIV+ Individuals living at the end of 2022=26,829
 -  The 1st group impacted with the highest numbers is Black at 11,417 or 42.55% representation;
 - o Evaluation Committee membership consists of 7 people of whom 2 are Black, representing 29.00% reflectiveness.
 -  The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 7,036 or 26.23% representation;
 - o Evaluation Committee membership consists of 7 people of whom 1 is Latino/Hispanic with representation at 14.00% reflectiveness.
 -  The 3rd group impacted with the next highest numbers are White at 6,500 or 24.23% representation;
 - o Evaluation Committee membership consists of 7 people of whom 4 are White, representing 57.00% reflectiveness.

Signature: John Dornheim

John Dornheim (Jun 26, 2024 09:24 CDT)

Email: John.Dornheim@dallascounty.org






Evaluation Meeting Minutes MMP 7.25.24

Final Audit Report

2024-06-26

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