

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: June 30, 2021

Re: RWPC - Executive Committee Meeting Announcement

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Please note that there will be an:

**Executive Committee Meeting**  
**Wednesday, July 7, 2021 at 2:00 p.m. held via**  
**Tele-Conference via the Go-to-Meeting platform.**

Attached, please find meeting materials for your review. Members if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840 by Tuesday, July 6, 2021. Otherwise, we look forward to seeing you at the 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  
Angela Jones, Quality Assurance Advisor  
Regina Waits, Health Advisor  
Carla Jackson, Program Monitor  
David Kim, Program Monitor  
Vacant, RWPC Office of Support  
Claudy Jean-Pierre, RWPC Office of Support  
Kofi Bissah, ADAP Coordinator  
Building Security

**2377 N. Stemmons Freeway, Suite 200, Dallas, Texas 75207**  
**214 819-1840 telephone; 214 819-6023 fax**

# EXECUTIVE 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.*

## AGENDA

**Wednesday, July 7, 2021 - 2:00 p.m.  
Executive Committee Meeting**

- |  |  |
|--|--|
| I. Call to Order   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| II. Certification of Quorum  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| III. Introductions/Announcements   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| <b>IV. Approve the June 2, 2021 Meeting Minutes</b>  | <b>Action Item</b>                             |
| V. Office of Support Report  | RWPC Support Staff                             |
| • RWPC Membership Representation and Reflectiveness  |  |
| VI. Leadership Report  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| VII. Administrative Agency Report  | Sonya Hughes, AA Representative                |
| VIII. Committee Reports and FY 2021 Deliverables:  |  |
| A. Allocations Committee   | Lionel Hillard or Auntjuan Wiley               |
| • <b>Approve to forward the FY 2020 State Services Reallocations for Dallas/Sherman Denison HSDAs</b>  | <b>Action Item</b>                             |
| B. Needs Assessment Committee  | Auntjuan or Wiley John Dornheim or Helen Zimba |
| C. Planning and Priorities Committee   | John Dornheim or Helen Zimba or Auntjuan Wiley |
| D. Evaluation Committee  | John Dornheim or Helen Zimba or Auntjuan Wiley |
| E. Consumer Council Committee  | Donna Wilson or Sattie Nyachwaya               |
| <b>IX. Approve the RWPC July 14, 2021 Meeting Agenda</b>   | <b>Action Item</b>                             |
| X. New Business  |  |
| XI. Executive Session <b>(CLOSED)</b>  |  |
| <i>For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074, Interview of Candidates 92); Discuss Council And Committee Membership and Vacancies</i> |  |
| XII. Adjournment   | John Dornheim or Helen Zimba or Auntjuan Wiley |

**Due to COVID-19  
Until Further Notice**  
NEXT SCHEDULED MEETING  
Wednesday, August 4, 2021 2:00 PM  
Will be held via TELE-CONFERENCE

**EXECUTIVE COMMITTEE MEETING**

**June 2, 2021**

**Charge: Ensures the orderly and integrated and progression of work of the committees of the Ryan White Planning Council. Plans future activities.**

**MEMBERS PRESENT**

|   |                                    |
|---|------------------------------------|
| John Dornheim, RWPC, Chair  | Donna Wilson, CCC Chair            |
| Helen Zimba, RWPC Vice-Chair, P&P Vice Chair                      | Sattriona Nyachway, CCC Vice-Chair |
| Auntjaun Wiley, RWPC Vice-Chair, NA Chair, Allocations Vice-Chair | Lionel Hillard, Allocations Chair  |

**MEMBERS ABSENT**

**RWPC STAFF PRESENT**

|                                       |  |
|---------------------------------------|--|
| Glenda Blackmon Johnson, RWPC Manager | Claudy Jean Pierre, RWPC Office of Support |
|---------------------------------------|--|

**GRANTS MANAGEMENT STAFF PRESENT**

|                             |                   |             |
|-----------------------------|-------------------|-------------|
| Sonya Hughes, AD, RW Grants | Justin Henry, GPM | Nevin Eapen |
|-----------------------------|-------------------|-------------|

**OTHERS PRESENT**

|                     |              |                |
|---------------------|--------------|----------------|
| Traswell Livingston | Joni Wysocki | Annie Williams |
| Virlinda Stanton    |              |                |

- I. **Call to Order:** John Dornheim, Chair called the meeting to order at 2:02 p.m.
  - II. **Certification of Quorum:** Quorum was established by John Dornheim, and certified by Claudy Jean-Jean Pierre, RWPC Planner.
  - III. **Introductions/Announcements:** None
  - IV. **Approval of May 5, 2021 Minutes:** Lionel Hillard motioned to approve the minutes. Donna Wilson seconded the motion. The motion passed.
  - V. **Office of Support Report:**

RWPC membership, 33 seats 20 seats are filled. 42% of the membership is non-aligned consumers. Three mandatory seat categories: State Medicare/Medicaid; recently incarcerated; and federally recognized Indian Tribes. The RWC is seeking women of Color/Transgender/Youth/Hispanic and Indian Tribe representation. Discussed the standing committee seat status.

    1. Allocation Committee (15 seats): 7 members (8 seats open)
    2. Evaluation Committee (15 seats): 9 members (6 seats open)
    3. Planning & Priorities Committee (15 seats): 7 members (8 seats open)
    4. Consumer Council Committee (20 seats): 15 members (5 seats open)
    5. Needs Assessment Committee (25 seats): 11 members (14 seats open)
- ✚ **MEMBERSHIP REFLECTIVENESS:** At the end of 2019 the State reported 24,076 People Living with HIV
- The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation; the RWPC membership consists of 20 people of whom 12 are Black with representation at 55.00% reflectiveness.
  - The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation; the RWPC membership consists of 20 people of whom 6 are White with representation at 35.00% reflectiveness.
  - The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation; the RWPC membership consists of 20 people of whom 2 are Latino/Hispanic with representation at 10.00% reflectiveness.

- VI. **Leadership Report:** John Dornheim, Chair reported that we are half way through the program year and hopefully, we will be meeting in person soon.
- VII. **Administrative Agency Report:** Sonya Hughes reported that the AA's program and fiscal monitoring team will be starting program monitoring this month. The work on the AA's Annual Reports for the DSHS and HRSA report requirements are underway. The HHS Ending the HIV Epidemic site visit is underway. Community member stakeholder meeting are scheduled for 9 & 10:00 am Thursday, 6/3/2021. The inter-local agreement between Dallas and Tarrant County was approved in court for the ADAP coordinator to work with Tarrant County.
- VIII. **Committee Reports:**
- A. Allocations Committee: Lionel Hillard, chair reported the committee met on 5/24/2021; established quorum; introductions and announcements; approved 5/3/2021 minutes. Wanda provided gave a great presentation regarding the FY 2020 Part A, State Services and Rebate Expenditures. Expenditure goals were achieved in several categories; HRSA waiver the 95% non-expenditure penalty.
- FY 2021 Part A Expenditure Report
  - FY 2021 State Service and State Rebate Expenditure Report
  - Reallocations are anticipated for June 2021.
- B. Needs Assessment Committee: Auntjuan Wiley, report that the needs assessment committee met on May 18, 2021; established quorum. Reviewed the letter from the Project officer; discussed a contract or part-time person to work on the project; since COVID restrictions have not been lifted, if a dinner took place it could in no way be associate with the Dallas County or the Planning Council/standing committees. The committee discussed the needs assessment chart. Members were asked to help streamline the process.
- C. Planning & Priorities Committee: John Dornheim, chair reported the committee has two action items on the meeting agenda. Claudy Jean Pierre, RWPC planner, explained that the committee has completed the How Best To Meet the Need Recommendations and the committee complete the FY 2022 Priority Service ranking process. Each document is ready to be approved to forward to the RWPC for the final approval.
- John Dornheim presented the HBTMTN action item from the P&P committee and called for a second. Donna Wilson seconded the motion. There were two abstentions. The motion passed. John Dornheim presented the FY 2022 Priority Setting Recommendation action item from the P&P committee and called for a second. Donna Wilson seconded the motion. There were two abstentions. The motion passed.*
- D. Evaluation Committee: John Dornheim, chair reported that the committee met 5/25/2021. The committee discussed and approved the FY 2020 Evaluation of the Administrative Mechanism Report to forward to the RWPC.
- E. Consumer Council Committee: Donna Wilson, chair reported that the committee met on 5/27/2021. Quorum was established; the committee received the PSRA training presentation. The committee discussed the Mental Health Forum on June 15, 2021 from 12:00 noon to 2:00 pm. The committee reports were presented and the meeting adjourned at 12:50.
- IX. **Approval of the May 12, 2021 Agenda:** John Dornheim opened the floor for a motion to accept the agenda for the PC meeting with the amended action item for the planning and priority's PSRA. Lionel Hillard made the motion. Helen Zimba seconded the motion. The motion passed.
- X. **New Business:** NA

- XI. **Executive Session:** John Dornheim, the chair, presented the Call for Executive Session at 2:24 p.m.  
*For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074, Interview of Candidates 92); Discuss Council And Committee Membership and Vacancies (Review application (1) for standing committee appointment)*

The committee closed the Executive Session at 2:55 p.m. and reconvened the Executive meeting at 3:05 pm. The Executive Committee interviewed one (1) candidate for a standing committee appointment. The committee unanimously assigned Virlinda Stanton to the Consumer Council Committee and recommended that the candidate participate with the Ryan White Planning Council/Standing committee meeting(s).

- XII. **Adjournment:** Auntjuan Wiley made a motion to adjourn. Donna Wilson seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:15 p.m.

Submitted by:

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

\_\_\_\_\_  
Date

Draft Certified by:

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

\_\_\_\_\_  
Date

Final Approval by:

\_\_\_\_\_  
John Dornheim, RWPC Chair  
Auntjuan Wiley, RWPC Vice-Chair  
Helen Zimba, RWPC Vice-Chair

\_\_\_\_\_  
Date

**Due to COVID-19**  
**Until Further Notice**  
**NEXT SCHEDULED MEETING**  
**Wednesday, July 7, 2021 @ 2:00 PM**  
**Will be held via TELE-Conference**  
Dallas County Health and Human Services Building

**RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA**  
**ALLOCATIONS COMMITTEE RECOMMENDATION**  
**FY 2020 State Services Re-allocations Plan – Dallas HSDA: 6/21/2021**  
**Executive Committee: 7/07/2021**  
**Ryan White Planning Council: 7/14/2021**

**1. Background**

State Services funds are for use in States and Territories for HIV Care. These funds are issued by the Department of State Health Services in Texas. State Services funds both the Dallas Health Services Delivery Area (HSDA) and the Sherman/Dennison HSDA. The **Dallas HSDA** includes Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Navarro, and Rockwall Counties while the Sherman/Dennison HSDA includes Cooke, Fannin, and Grayson Counties.

According to the Part A Manual: 2602 (b)(4)(C) of the CARE Act (now the Treatment Extension Act) requires planning councils to establish priorities for the allocation of funds within the eligible area, including how best to meet such priority and additional factors that a grantee should consider in allocating funds under grants based on (1) size and demographics of a population and the needs of the population; (2) demonstrated cost effectiveness and outcome effectiveness of proposed strategies and interventions, to the extent that data are reasonably available; (3) priorities of the community with HIV disease for whom the services are intended; (4) coordination in the provision of services with programs for HIV prevention and for prevention and treatment of substance abuse; (5) availability of other governmental and nongovernmental resources, including the State Medicaid plan; and (6) capacity development needs resulting from disparities in the availability of HIV-related services in historically underserved communities. The Administrative Agency (Dallas County) notified the committee that ***Sherman Denison HSDA returned \$16,384.00 unobligated funds to the AA*** for a grand total of **\$148,892.37** available for reallocation.

**2. Rationale**

Under FY 2020 State Services **Dallas HSDA**, a total fund amount of **\$132,508.37** was returned from the following service categories: Non-Medical Case Management, Ambulatory Outpatient Medical Care, Food Bank, Medical Transportation, Day Respite Care and Referral for Healthcare. The AA's SS unobligated funds totaled **\$16,384.00**. The Allocations Committee was tasked with reallocating an aggregate total of **\$148,892.37** from FY 2020 State Services funds back into services. The committee reviewed the justification for funding increases & expenditure data. The Committee decided to reallocate State Services funds to the following category: Ambulatory Outpatient Medical Care, Congregate Housing and Referral for Healthcare totaling **\$148,892.37**.

**3. Recommendation**

The Allocations Committee recommends that the Ryan White Planning Council of the Dallas Area to reallocate FY 2020 State Services **Dallas HSDA** funds in the amount of **\$148,892.37** **is the categories as shown on the FY 2020 SS Dallas HSDA Spreadsheet.**

|  |       |
|--|-------|
| <hr/>  | <hr/> |
| Allocations Committee Chair, Lionel Hillard or<br>RWPC Vice Chair, Auntjuan Wiley        | Date  |
| <br>   | <br>  |
| <hr/>  | <hr/> |
| Executive Committee Chair, John Dornheim<br>Or Vice Chair, Auntjuan Wiley or Helen Zimba | Date  |
| <br>   | <br>  |
| <hr/>  | <hr/> |
| RWPC Chair, John Dornheim or Vice Chair, Auntjuan Wiley<br>or Helen Zimba                | Date  |

**Statement of Conflict:** Conflicted members are those providing services in the following categories:  
**All funded providers.**

**FY 2020 State Services Dallas HSDA 6.21.2021**

|              |                                      | FY 2020         |  | FY 2020  | FY 2020  | FY 2020                   | FY 2020  | FY 2020                          | FY 2020         |
|--------------|--------------------------------------|-----------------|--|--|--|---------------------------|--|----------------------------------|-----------------|
| FY 2020 RANK | Service Category                     | New % Allocated | State Services Allocation Awards               | Total Return for State Services Per Service Category | Total Increase for State Services Per Service Category | Approve/Deny Base on Need | Reallocation Recommendation for State Services | State Services Allocation Awards | New % Allocated |
|              | <i>Core Medical</i>                  |                 |  |  |  |                           |  |                                  |                 |
| 1            | Outpatient/Ambulatory Medical Care   | 1.63%           | \$23,665.00                                    | \$4,970.00   | \$134,546.00   |                           |  |                                  |                 |
| 2            | Oral Health Care                     | 0.00%           |  |  |  |                           |  |                                  |                 |
| 3            | Medical Case Management              | 4.61%           | \$66,930.00                                    |  |  |                           |  |                                  |                 |
| 4            | Mental Health Services               | 1.43%           | \$20,761.00                                    |  |  |                           |  |                                  |                 |
| 5            | AIDS Pharmaceutical Assistance       | 11.88%          | \$172,478.00                                   |  |  |                           |  |                                  |                 |
| 6            | Early Intervention Services          | 0.00%           |  |  |  |                           |  |                                  |                 |
| 7            | Health Ins Cost Sharing Assistance   | 0.00%           |  |  |  |                           |  |                                  |                 |
| 8            | Substance Abuse Outpatient Care      | 0.00%           |  |  |  |                           |  |                                  |                 |
| 9            | Home and Community Based HS          | 0.00%           |  |  |  |                           |  |                                  |                 |
| 10           | Home Health Care                     | 0.00%           |  |  |  |                           |  |                                  |                 |
| 11           | Medical Nutrition Therapy            | 0.00%           |  |  |  |                           |  |                                  |                 |
| 12           | Hospice Services                     | 0.00%           |  |  |  |                           |  |                                  |                 |
|              | <i>Support Services</i>              |                 |  |  |  |                           |  |                                  |                 |
| 1            | Food Bank                            | 8.49%           | \$123,261.00                                   | \$63,261.00  |  |                           |  |                                  |                 |
| 2            | Case Management (non-medical)        | 19.75%          | \$286,738.00                                   | \$21,999.37  |  |                           |  |                                  |                 |
| 3            | Medical Transportation               | 15.94%          | \$231,423.00                                   | \$15,000.00  |  |                           |  |                                  |                 |
| 4            | Outreach Services                    | 0.00%           |  |  |  |                           |  |                                  |                 |
| 5            | Housing-based Case Management        | 0.00%           |  |  |  |                           |  |                                  |                 |
| 6            | Emergency Financial Assistance       | 0.00%           |  |  |  |                           |  |                                  |                 |
| 7            | Congregate Housing                   | 16.76%          | \$243,328.00                                   |  | \$20,567.37  |                           |  |                                  |                 |
| 8            | Home Delivered Meals                 | 0.00%           |  |  |  |                           |  |                                  |                 |
| 9            | Legal Services/Other Prof Services   | 2.63%           | \$38,183.00                                    |  |  |                           |  |                                  |                 |
| 10           | Health Education / Risk Reduction    | 0.00%           |  |  |  |                           |  |                                  |                 |
| 11           | Day Respite Care for Children/Youth  | 0.30%           | \$4,355.00                                     |  |  |                           |  |                                  |                 |
| 12           | Day Respite Care for Adults          | 0.70%           | \$10,163.00                                    | \$23,996.00  |  |                           |  |                                  |                 |
| 13           | Child Care Services                  | 0.00%           |  |  |  |                           |  |                                  |                 |
| 14           | Linguistic Services                  | 0.00%           |  |  |  |                           |  |                                  |                 |
| 15           | Referral for Healthcare              | 15.88%          | \$230,551.00                                   | \$19,666.00  | \$10,163.00  |                           |  |                                  |                 |
|              | Total Obligated for Service Delivery |                 | \$1,451,836.00                                 | \$148,892.37   | \$165,276.37   |                           | \$0.00   |                                  |                 |
|              | Total Unobligated - Funds            |                 | Sherman HSDA - \$11,034 (DAHS); \$5,350 (LPAP) |  |  |                           |  |                                  |                 |
|              | ADMIN. Agency (AA)                   |                 |  |  |  |                           |  |                                  |                 |
|              | ADMIN. Total                         |                 |  | \$0.00   |  |                           |  |                                  |                 |
|              | Core Services                        | 19.55%          |  |  |  |                           |  |                                  |                 |
|              | Support Services                     | 80.45%          |  |  |  |                           |  |                                  |                 |
|              | Total Available for Reallocation     | 100.00%         | \$1,451,836.00                                 | \$148,892.37   | \$165,276.37   | \$0.00                    | \$0.00   | \$0.00                           | \$1,468,220.00  |

Allocations Committee  
 Chair, Lionel Hillard or  
 RWPC Vice Chair,  
 Auntjuan Wiley

Date

Executive Committee  
 Chair, John Dornheim  
 Or Vice Chair, Auntjuan  
 Wiley or Helen Zimba

Date

RWPC Chair, John  
 Dornheim or Vice Chair,  
 Auntjuan Wiley

Date

| FY 2020 State Services Sherman/Denison 6.21/2021 |   |                            |                                     |   |  |   |   |  |                            |
|--|---|----------------------------|-------------------------------------|---|--|---|---|--|----------------------------|
| FY 2020 RANK                                     | Service Category                        | FY 2020<br>New % Allocated | State Services<br>Allocation Awards | FY 2020<br>Total Return for<br>State Services Per<br>Service Category | FY 2020<br>Total Increase for<br>State Services<br>Per Service<br>Category | FY 2020<br>Approve/Deny<br>Base on Need | FY 2020<br>Reallocation<br>Recommendation<br>for State Services | State Services<br>Allocation<br>Awards | FY 2020<br>New % Allocated |
| <i>Core Medical</i>                              |   |                            |                                     |   |  |   |   |  |                            |
| 1  | Outpatient/Ambulatory<br>Medical Care   | 36.29%                     | \$27,219.00                         | \$11,034.00   | \$0.00   |   |   |  |                            |
| 2  | Oral Health Care                        | 0.00%                      |                                     |   |  |   |   |  |                            |
| 3  | Medical Case Management                 | 0.00%                      |                                     |   |  |   |   |  |                            |
| 4  | Mental Health Services                  | 0.00%                      |                                     |   |  |   |   |  |                            |
| 5  | AIDS Pharmaceutical<br>Assistance       | 12.37%                     | \$9,278.00                          | \$5,350.00  | \$0.00   |   |   |  |                            |
| 6  | Early Intervention Services             | 0.00%                      |                                     |   |  |   |   |  |                            |
| 7  | Health Ins Cost Sharing<br>Assistance   | 0.00%                      |                                     |   |  |   |   |  |                            |
| 8  | Substance Abuse Outpatient<br>Care      | 0.00%                      |                                     |   |  |   |   |  |                            |
| 9  | Home and Community<br>Based HS          | 0.00%                      |                                     |   |  |   |   |  |                            |
| 10   | Home Health Care                        | 0.00%                      |                                     |   |  |   |   |  |                            |
| 11   | Medical Nutrition Therapy               | 0.00%                      |                                     |   |  |   |   |  |                            |
| 12   | Hospice Services                        | 0.00%                      |                                     |   |  |   |   |  |                            |
| <i>Support Services</i>                          |   |                            |                                     |   |  |   |   |  |                            |
| 1  | Food Bank                               | 0.00%                      |                                     |   |  |   |   |  |                            |
| 2  | Case Management (non-<br>medical)       | 40.12%                     | \$30,092.00                         |   |  |   |   |  |                            |
| 3  | Medical Transportation                  | 0.00%                      |                                     |   |  |   |   |  |                            |
| 4  | Outreach Services                       | 0.00%                      |                                     |   |  |   |   |  |                            |
| 5  | Housing-based Case<br>Management        | 0.00%                      |                                     |   |  |   |   |  |                            |
| 6  | Emergency Financial<br>Assistance       | 0.00%                      |                                     |   |  |   |   |  |                            |
| 7  | Congregate Housing                      | 0.00%                      |                                     |   |  |   |   |  |                            |
| 8  | Home Delivered Meals                    | 0.00%                      |                                     |   |  |   |   |  |                            |
| 9  | Legal Services/Other Prof<br>Services   | 0.00%                      |                                     |   |  |   |   |  |                            |
| 10   | Health Education / Risk<br>Reduction    | 0.00%                      |                                     |   |  |   |   |  |                            |
| 11   | Day Respite Care for<br>Children/Youth  | 0.00%                      |                                     |   |  |   |   |  |                            |
| 12   | Day Respite Care for Adults             | 0.00%                      |                                     |   |  |   |   |  |                            |
| 13   | Child Care Services                     | 0.00%                      |                                     |   |  |   |   |  |                            |
| 14   | Linguistic Services                     | 0.00%                      |                                     |   |  |   |   |  |                            |
| 15   | Referral for Healthcare                 | 11.22%                     | \$8,415.00                          |   |  |   |   |  |                            |
|  | Total Obligated for Service<br>Delivery |                            | \$75,004.00                         | \$16,384.00   | \$0.00   |   | \$0.00  |  |                            |
|  | Total Unobligated -<br>Funds            |                            |                                     | \$0.00  |  |   |   |  |                            |
|  | ADMIN. Agency (AA)                      |                            |                                     | \$0.00  |  |   |   |  |                            |
|  | ADMIN. Total                            |                            |                                     | \$0.00  |  |   |   |  |                            |
|  | Core Services                           | 48.66%                     |                                     |   |  |   |   |  |                            |
|  | Support Services                        | 51.34%                     |                                     |   |  |   |   |  |                            |
|  | Total Available for<br>Reallocation     | 100.00%                    | \$75,004.00                         | \$16,384.00   | \$0.00   | \$0.00                                  | \$0.00  | \$0.00                                 | \$58,620.00                |

\*\*Sherman/Denison HSDA \$16,384.00 is reallocated to Dallas HSDA\*\*

Allocations Committee \_\_\_\_\_ Date  
Chair, Lionel Hillard or  
RWPC Vice Chair, \_\_\_\_\_  
Auntjuan Wiley

Executive Committee \_\_\_\_\_ Date  
Chair, John Dornheim  
Or Vice Chair, Auntjuan  
Wiley or Helen Zimba

RWPC Chair, John \_\_\_\_\_ Date  
Dornheim or Vice Chair,  
Auntjuan Wiley  
or Helen Zimba

# RYAN WHITE PLANNING COUNCIL OF THE DALLAS AREA

*The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living With HIV/AIDS (PLWHA) in North Texas. The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.*

## AGENDA

Wednesday, July 14, 2021  
9:00 a.m.

- |  |   |
|--|---|
| I. Call to Order   | John Dornheim or Helen Zimba or Auntjuan Wiley  |
| II. Certification of Quorum  | John Dornheim or Helen Zimba or Auntjuan Wiley  |
| III. Introduction/Announcements  | John Dornheim or Helen Zimba or Auntjuan Wiley  |
| <b>IV. Approval of the June 9, 2021 Minutes</b>  | <b>Action Item</b>  |
| V. Administrative Agency Report <ul style="list-style-type: none"><li>• AA Updates</li></ul>   | Sonya Hughes - Administrative Agency  |
| VI. Committee Meeting Update: <ul style="list-style-type: none"><li>a. Executive Committee</li><li>b. Allocations Committee<ul style="list-style-type: none"><li>• <b>Approve the FY 2020 State Services Reallocations for Dallas/Sherman Denison HSDAs</b></li></ul></li><li>c. Needs Assessment Committee</li><li>d. Planning and Priorities Committee</li><li>e. Evaluation Committee</li><li>f. Consumer Council Committee</li></ul> | John Dornheim or Helen Zimba or Auntjuan Wiley<br>John Dornheim or Lionel Hillard or Auntjuan Wiley<br><b>Action Item</b><br>John Dornheim or Helen Zimba or Auntjuan Wiley<br>John Dornheim or Helen Zimba or Auntjuan Wiley<br>John Dornheim or Helen Zimba or Auntjuan Wiley<br>Donna Wilson or Sattie Nyachwaya |
| VII. New Business  |   |
| VIII. Adjournment  | John Dornheim or Auntjuan Wiley   |

**Due to COVID-19  
Until Further Notice**  
NEXT SCHEDULED MEETING  
Wednesday, August 11, 2021 9:00 AM  
Will be held via TELE-CONFERENCE