

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

Memorandum

To: Members, Executive Committee

From: RWPC Office of Support

Date: October 29, 2024

Re: RWPC - Executive Committee Meeting Announcement

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Please note that there will be an:

**Executive Committee Meeting**

**Wednesday, November 6, 2024, at 2:00 p.m. held via  
Tele-Conference via the Go-to-Meeting platform.**

Attached, please find the meeting packet for your review. Members, if you are unable to attend this meeting, please notify RWPC Office of Support at [gblackmonjohnson@dallascounty.org](mailto:gblackmonjohnson@dallascounty.org), on or before **Tuesday, November 5, 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  
Nariah Webster- 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  
Nariah Webster, Senior Monitor - Fiscal  
Melody Lee, Fiscal  
Marlen Rivera, Fiscal  
Tyreece Stephens, Fiscal  
Vacant, RWPC Coordinator  
Jasmine Sanders, RWPC Planner  
Kofi Bissah, ADAP Liaison  
Building Security

**1300 W. Mockingbird Lane, Suite 400, Dallas, Texas 75247  
214 819-1857 Phone**

# 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, November 6, 2024 - 2:00 p.m.**  
**Executive Committee Meeting**

- |   |   |
|---|---|
| I. Call to Order  | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum   | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| III. Introductions/Announcements  | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| IV. <a href="#">Approve the October 2, 2024, Meeting Minutes</a>  | <a href="#">Action Item</a>   |
| V. Administrative Agency Report   | Sonya Hughes, AA Representative                                       |
| <ul style="list-style-type: none"><li>• AA Updates/2024-2025 Allocation/Expenditures</li><li>• CQM Updates</li></ul>  |   |
| VI. Committee Reports:  |   |
| A. Planning & Priorities Committee  | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice Chair             |
| <a href="#">Recommendations for review and approval to forward to the RWPC:</a>   |   |
| <a href="#">FY 2025 Standards of Care with Modification Recommendations to the Housing/Emergency Financial Assistance Service</a>   |   |
| <a href="#">Categories for Security Deposit payment assistance.</a> <a href="#">Action Item</a>   |   |
| B. Needs Assessment Committee   | Lionel Hillard, Chair or John Dornheim, Vice-Chair                    |
| C. Allocations Committee <a href="#">DNM</a>  | Corey Strickland, Chair or Naomi Green, Vice-Chair                    |
| D. Evaluation Committee - <a href="#">DNM</a>   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair             |
| E. Consumer Council Committee   | Donna Wilson, Chair   |
| VII. <a href="#">Approve the Ryan White Planning Council 11.13.24 Agenda</a>  | <a href="#">Action Item</a>   |
| VIII. New Business  |   |
| IX. Executive Session ( <b>CLOSED</b> )   |   |
| <i>For purposes permitted by Chapter 551,<br/>Open Meetings, Texas Government Code, Section 551.074,<br/>Interview of Candidates 92); Discuss Council<br/>And Committee Membership and Vacancies<br/>Interview (1) Kayla Miller</i> |   |
| X. Adjournment  | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |

**Until Further Notice**

**Will be held Virtually**

**NEXT SCHEDULED MEETING**

**Wednesday, December 4, 2024, 2:00 PM**

**EXECUTIVE COMMITTEE MEETING****October 2, 2024**

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

**MEMBERS PRESENT**

Helen Zimba, Chair John Dornheim, Vice Chair	Corey Strickland, AC Chair Naomi Green, Vice Chair	Donna Wilson, CCC Chair
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**MEMBERS ABSENT**

		Lionel Hillard, NA Chair
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**RWPC STAFF PRESENT**

Glenda Blackmon-Johnson, RWPC Manager		
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**GRANTS MANAGEMENT STAFF**

Sonya Hughes, Nariah Webster, AA Tyreece Stephens, AA	Marlen Rivera, AA Melody Lee, AA Shameka Humphrey, AA	Justin Henry, AA Cabrina Regal, SC
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**OTHERS PRESENT**

Lauren Trimble, DCHHS Crystal Curtis, PHHS Kristin Woods- PHHS	Devondyana Venugopal, Callie Clinic Miranda Grant, EHE Yolanda Jones, AHF	Lex Trevino Charlot Mai, Blaq LINQ T'Andria Tucker, Parkland
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- I. **Call to Order:** Helen Zimba, RWPC Chair, opened the meeting at 2:05 pm with announcements and housekeeping rules for the GoToMeeting platform; and called the meeting to order at 2:22 p.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim, RWPC Vice Chair, and certified by Glenda Blackmon Johnson, Office of Support.
- III. **Introductions/Announcements:** Sonya Hughes, announced that the Administrative Agency can accommodate Registration fees on behalf of the Council and Committee Members who wish to participate with the Men's Strength Conference, October 31, 2024 - November 3, 2024.

John Dornheim, RWPC Vice Chair, announced the Forum hosted by CCC on October 3, 2024, at 1:00 pm **U=U A Physician's Point of View featuring Dr. Dan Nguyen, M.D.**

Naomi Green announced that Black Ladies in Public Health with VIIV Healthcare is entering year 3 and Interested Parties seeking a mini grant to host a Health Forum to raise awareness of health issues of Black Women on their HVCU Campus for the **Risk to Reasons Program** Campaign can reach out to her for more information at [ngreen@bliph.org](mailto:ngreen@bliph.org) or call 616-633-3687. And go to the website [www.bliph.org](http://www.bliph.org) and apply for the grant.

Donna Wilson announced that Davis Chapel, at 4353 Hampton Road, Dallas 75232, is hosting a Community Forum Engagement on October 12, 2023, 12-3 pm where local officials on the Ballot have been invited to speak to the community about their campaign. Please check with the Elections Department at <https://www.dallascountyvotes.org/> <https://www.votetexas.gov/> to see whether or not their vote status or name has been purged off the rolls before October 7, 2024, which is the last day to register to vote,.

Charlot announced that FreeLux Project has an event on Thursday 10.3.24 between 8-12 midnight at Marty's Live, engage community in onsite voter registration; Free HIV home test kits distributed; free Professional Headshots by a local photographer. Pocahontas will be hosting the 40 Shades of Coco Gala on November 23,

224 at 7:00 pm at the Ervey Theatre. BlaqLinq and Artitude will be hosting an event on Saturday, October 5, 2024 1-3, Health Advocacy, Voting; Naomi will represent the RWPC.

IV. **Approve September 4, 2024, Meeting Minutes:** John Dornheim, RWPC Vice Chair motioned to approve the minutes. Naomi Green, Allocations Vice Chair, seconded the motion. The motion passed unanimously.

V. **Administrative Agency Report:**

- a. Sonya Hughes, AA announced the Ryan White Part A Application was submitted to HRSA on 10/1/2024. She acknowledged the team's effort. Nariah Webster was promoted to the Fiscal Manager position at DCHHS. Sonya announced that the Request for Proposal is posted on the Dallas County website, Interested parties can access the documents: Ryan White RFP: <https://www.bidsync.com/bidsync-app-web/vendor/links/BidDetail.xhtml?bidid=2129706&returnPage=searchResults>
- b. Justin Henry, AA announced that the Oral Health Standard of Care is under review from the community. Community feedback can be submitted through October 11, 2024. The Medical Case Management <https://www.dshs.texas.gov/hivstd/taxonomy/mcm> and Local AIDS Pharmaceutical Assistance (LPAP) <https://www.dshs.texas.gov/hivstd/taxonomy/lpap> Categories have been finalized. The AA will host a technical assistance training in November, focusing on Referral for Healthcare system, and the centralized eligibility module.
- c. Nariah Webster, Fiscal Program Monitor provided an update regarding Expenditures.

**Fiscal Updates 10.2.24**

**1. Expenditure Report: Fiscal Updates**

**1. Expenditure Report:**

Award Amount: HRSA & DSHS.

**Part A Formula, Supplemental, MAI, - 03/2024 thru 02/2025 (7 months of Expenses).**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$21,309,543.00	\$7,168,303.82	34%	\$14,141,239.18	66%

**DSHS Part B-- 04/2024 thru 03/2025 (6 months of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$3,899,385	\$826,679.35	12%	\$3,072,705.65	88%

**DSHS State Services -- 09/01/2023 thru 08/31/2024 (12 months of Expenses)**

TOTAL AWARD	EXPENSE	%	BALANCE	%
\$2,804,335.00	2,803,943.88	100%	\$391.12	0%

**Planning Council Budget for FY 24-25 03/2024 thru 02/2025 (7 months of Expenses).**

TOTAL BUDGET	EXPENSE	%	BALANCE	%
\$460,742	\$110,351	24%	\$350,391	76%

Analysis over 3 years of Awards Part A, Part B, and State Services

**DCHHS - GRANTS DIVISION**  
Analysis for Part A Award

Grant Name	Years					
Part A Award	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$20,227,484.00	7%	\$20,971,419.00	4%	\$21,309,543.00	2%
Expended	\$19,779,583.00	97.79%	\$20,612,006.00	98.29%	\$	0.00%
Remaining Balance	\$ 447,901.00	2.21%	\$ 359,413.00	1.71%	\$	0.00%

**DCHHS - GRANTS DIVISION**  
Analysis for Part B Award

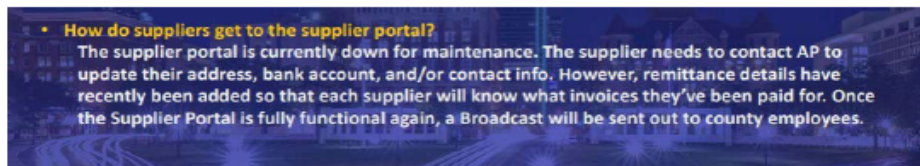
Grant Name	Years					
Part B Award	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$ 5,258,715.00	-1%	\$ 4,287,250.00	-18%	\$ 3,899,385.00	-9%
Expended	\$ 5,023,135.19	95.52%	\$ 4,197,478.48	97.91%	\$	0.00%
Remaining Balance	\$ 235,579.81	4.48%	\$ 89,771.52	2.09%	\$	0.00%

**DCHHS - GRANTS DIVISION**  
Analysis for State Services

Grant Name	Years					
STATE SERVICES	2022-2023		2023-2024		2024-2025	
Awarded Allocation Change	\$ 1,457,610.00	-5%	\$ 2,804,335.00	92%	\$ 2,575,709.00	-8%
Expended	\$ 1,455,560.80	99.86%	\$ 2,190,434.01	78.11%	\$	0.00%
Remaining Balance	\$ 2,049.20	0.14%	\$ 613,900.99	21.89%	\$	0.00%

Supplier Portal for Oracle Fusion – Work in Progress

Recently Dallas County has announced that the Supplier Portal is now back up and working for Suppliers to be able to access. They implemented a new security feature called Octa in which all suppliers will now have to create an account in Octa and login in first to get access to the supplier portal. The implementation of this new process is still ongoing and AP is continuing to work with Suppliers to be added in the new system.



VI. Committee Reports:

- a. **Planning & Priorities Committee:** The Committee met on September 18, 2024. Quorum was established. The Committee conducted its review of the following service categories: Health Educations/Risk Reduction; Housing Services which modified the standard to add verbiage regarding the use of the funds to pay for security deposit; Linguistic Services and tabled Substance Abuse Services until the next meeting. Members made change recommendations for Housing services which allow Housing funds to be used to pay security deposits for renters. The committee's next meeting is scheduled for October 16, 2024.
- b. **Needs Assessment Committee:** The committee met on September 17, 2024. The committee discussed extensively how to establish a baseline criterion for the FY 2025 Comprehensive Status Neutral Needs Assessment Project. Members were presented with information from the FY 2022 project to include and consider for the FY 2025 Project. A Matrix containing information about priority populations; incentive amounts, survey question content; the number of participants needed for the project and the total budget allocated to the project. They worked on a matrix and discussed collaboration with the EHE program for the project.
- c. **Allocations Committee:** The committee met on September 23, 2024, conducted allocation recommendations by consensus for Dallas and Sherman Denison HSDAs FY 2025 Part B Formula and State Services. The Dallas/Sherman Denison HSDA's Unobligated funds were allocated across funded categories. The same allocation method was applied for all unobligated balances. *Naomi Green, Allocation Vice Chair made the motion for executive to approve and forward the FY 2025 Part B/State Service Allocation Recommendations: Donna Wilson second the motion. The motion passed with 1 abstention.*

FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the  
Dallas and Sherman Denison HSDA's  
9.23.24 Allocation Committee Recommendations

	FY 2025-2026 DSHS HIV.RW (PART B) FORMULA DALLAS HSDA 09/23/2024 SERVICE CATEGORY	# of Service Providers	% Allocation	FY 2025 Level Funding
1	AIDS Drug Assistance Program	0	0.00%	\$ -
2	AIDS Pharm. Asst.	4	1.86%	\$ 54,007
3	Early Intervention Services	0	0.00%	\$ -
4	Health Ins. Prem.& Cost Sharing Asst.	3	3.36%	\$ 97,387
5	Home and Comm. Based Health Care	0	0.00%	\$ -
6	Home Healthcare	0	0.00%	\$ -
7	Hospice Care	0	0.00%	\$ -
8	Medical Case Management	5	6.09%	\$ 176,452
9	Medical Nutrition Therapy	0	0.00%	\$ -
10	Mental Health	0	0.00%	\$ -
11	Oral Health Care	2	2.15%	\$ 62,220
12	Outpatient/Ambulatory Health Services	5	64.37%	\$ 1,866,147
13	Substance Abuse	0	0.00%	\$ -
14	Child Care **	0	0.00%	\$ -
15	Emergency Financial Asst. **	0	0.00%	\$ -
16	Food Bank/Home Delivered Meals	4	4.62%	\$ 134,056
17	Health Edu./Risk Reduction	0	0.00%	\$ -
18	Housing	2	1.07%	\$ 30,964
19	Linguistic Services **	0	0.00%	\$ -
20	Medical Transportation*	4	6.44%	\$ 186,814
21	Non-Medical Case Management **	6	8.42%	\$ 244,019
22	Other Prof. Svcs Legal	0	0.00%	\$ -
23	Outreach Lost to Care	0	0.00%	\$ -
24	Referral for Healthcare	8	1.63%	\$ 47,242
25	Respite Care **	0	0.00%	\$ -
	Unobligated Funds		0.00%	
	<b>GRAND TOTAL</b>		<b>100.00%</b>	<b>\$ 2,899,308</b>
	GMD Fiscal approved 9.18.24		<b>75% Core</b>	\$ 2,256,213.00
			<b>25% Support</b>	\$ 643,095.00
	Allocation Committee Chair Or Vice Chair		Date	
	Executive Committee Chair Or Vice Chair		Date	
	RWPC Chair, or Vice Chair		Date	



**FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the  
Dallas and Sherman Denison HSDA's**

**9.23.24 Allocation Committee Recommendations**

	<b>FY 2025-2026 DSHS HIV.RW (PART B) FORMULA SHERMAN-DENISON HSDA SERVICE CATEGORY 09/23/2024</b>	<b># of Service Providers</b>	<b>% Allocation</b>	<b>FY 2025 Level Funding</b>	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	1	4.75%	\$ 10,078	
3	Early Intervention Services	0	0.00%	\$ -	
4	Health Ins. Prem.& Cost Sharing Asst.	1	20.18%	\$ 42,869	
5	Home and Comm. Based Health Care	0	0.00%	\$ -	
6	Home Healthcare	0	0.00%	\$ -	
7	Hospice Care	0	0.00%	\$ -	
8	Medical Case Management	1	15.88%	\$ 33,727	
9	Medical Nutrition Therapy	0	0.00%	\$ -	
10	Mental Health	1	2.15%	\$ 4,575	
11	Oral Health Care	1	9.42%	\$ 19,999	
12	Outpatient/Ambulatory Health Services	1	15.98%	\$ 33,932	
13	Substance Abuse	0	0.00%	\$ -	
14	Child Care **	0	0.00%	\$ -	
15	Emergency Financial Asst. **	0	0.00%	\$ -	
16	Food Bank/Home Delivered Meals	1	8.41%	\$ 17,863	
17	Health Edu./Risk Reduction	0	0.00%	\$ -	
18	Housing	0	0.00%	\$ -	
19	Linguistic Services **	0	0.00%	\$ -	
20	Medical Transportation*	1	6.45%	\$ 13,689	
21	Non-Medical Case Management **	1	16.79%	\$ 35,657	
22	Other Prof. Srvs Legal	0	0.00%	\$ -	
23	Outreach Lost to Care	0	0.00%	\$ -	
24	Referral for Healthcare	0	0.00%	\$ -	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	<b>GRAND TOTAL</b>		<b>100.00%</b>	<b>\$ 212,389</b>	
	GMD Fiscal approved 9.18.24		75% Core	\$ 145,180.00	68.36%
			25% Support	\$ 67,209.00	31.64%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the  
Dallas and Sherman Denison HSDA's  
9.23.24 Allocation Committee Recommendations

	FY2025-2026 DSHS HIV.RW STATE SERVICES- DALLAS HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation (Decrease/Increase)	FY2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	4	1.96%	\$ 48,810	
3	Early Intervention Services	0	0.00%		
4	Health Ins. Prem.& Cost Sharing Asst.	3	0.91%	\$ 22,610	
5	Home and Comm. Based Health Care	0	0.00%		
6	Home Healthcare	0	0.00%		
7	Hospice Care	0	0.00%		
8	Medical Case Management	5	4.23%	\$ 105,541	
9	Medical Nutrition Therapy	0	0.00%		
10	Mental Health	0	0.00%		
11	Oral Health Care	2	7.93%	\$ 197,571	
12	Outpatient/Ambulatory Health Services	5	57.55%	\$ 1,434,434	
13	Substance Abuse	0	0.00%		
14	Child Care	0	0.00%		
15	Emergency Financial Asst.	0	0.00%		
16	Food Bank/Home Delivered Meals	3	5.43%	\$ 135,350	
17	Health Edu./Risk Reduction	0	0.00%		
18	Housing	2	2.27%	\$ 56,667	
19	Linguistic Services	0	0.00%		
20	Medical Transportation	3	6.25%	\$ 155,736	
21	Non-Medical Case Management	6	7.78%	\$ 193,810	
22	Other Prof. Svcs Legal	0	0.00%		
23	Outreach Lost to Care	0	0.00%		
24	Referral for Healthcare	7	5.71%	\$ 142,357	
25	Respite Care **	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	<b>GRAND TOTAL</b>		<b>100%</b>	<b>\$ 2,492,886</b>	
	GMD Fiscal approved 9.18.24		75% Core	\$ 1,808,966.00	72.57%
			25% Support	\$ 683,920.00	27.43%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		



FY 2025-2026 Part B Formula and State Services Allocation Recommendations for the  
Dallas and Sherman Denison HSDA's  
9.23.24 Allocation Committee Recommendations

	FY2025-2026 DSHS HIV.RW STATE SERVICES- SHERMAN-DENISON HSDA SERVICE CATEGORY 09/23/2024	# of Service Providers	% Allocation	FY2025 Level Funding	
1	AIDS Drug Assistance Program	0	0.00%	\$ -	
2	AIDS Pharm. Asst.	0	0.00%	\$ -	
3	Early Intervention Services	1	6.52%	\$ 20,313	
4	Health Ins. Prem.& Cost Sharing Asst.	0	0.00%		
5	Home and Comm. Based Health Care	0	0.00%		
6	Home Healthcare	0	0.00%		
7	Hospice Care	0	0.00%		
8	Medical Case Management	1	17.46%	\$ 54,382	
9	Medical Nutrition Therapy	0	0.00%		
10	Mental Health	0	0.00%		
11	Oral Health Care	0	0.00%		
12	Outpatient/Ambulatory Health Services	1	24.95%	\$ 77,696	
13	Substance Abuse	0	0.00%		
14	Child Care	0	0.00%		
15	Emergency Financial Asst.	1	1.61%	\$ 5,000	
16	Food Bank/Home Delivered Meals	1	6.27%	\$ 19,532	
17	Health Edu./Risk Reduction	1	4.55%	\$ 14,170	
18	Housing	0	0.00%		
19	Linguistic Services	0	0.00%		
20	Medical Transportation	0	0.00%		
21	Non-Medical Case Management	1	17.13%	\$ 53,356	
22	Other Prof. Srvs Legal	0	0.00%		
23	Outreach Lost to Care	1	6.10%	\$ 19,000	
24	Referral for Healthcare	1	15.41%	\$ 48,000	
25	Respite Care	0	0.00%	\$ -	
	Unobligated Funds		0.00%		
	<b>GRAND TOTAL</b>		<b>100.00%</b>	<b>\$ 311,449</b>	
	GMD Fiscal approved 9.16.24		<b>75% Core</b>	\$ 152,391.00	48.93%
			<b>25% Support</b>	\$ 159,058.00	51.07%
	Allocation Committee Chair Or Vice Chair		Date		
	Executive Committee Chair Or Vice Chair		Date		
	RWPC Chair, or Vice Chair		Date		

- d. **Evaluation Committee:** The Committee met on September 24, 2024. Quorum was established. The JSI Consultant Group provided a comprehensive explanation to the questions presented to the members regarding potential activities which could be implement regarding data collection and steps to take to make contributions to the Integrated Plan. The committee opted to continue to discuss the integrated plan and to forward questions to Dr. Huang. The committee's next meeting is scheduled for October 22, 2024.
- e. **Consumer Council Committee:** The committee met on September 26, 2024, establish quorum. The members received announcements; and discussed the community forum listings. The members talk about the status of the topics noting completion, upcoming and in planning stage or moving to the FY 2025 calendar year. Members discussed hosting a Social Security Benefit Forum for Thursday, November 21, 2024, from 12:00 – 1:30 pm in place of their regular meeting time. Members identified specific questions to be addressed by the SS rep in addition to other topics. The Committee scheduled its Community Forum: **U=U A Physicians Viewpoint, October 3, 2024, at 1:00 pm.**
- VII. **Approve the Ryan White Planning Council 10.9.2024 Agenda:** Helen Zimba, RWPC Chair, called for a motion to approve the Ryan White Planning Council 10.9.24 Agenda, John Dornheim, RWPC Vice Chair made the motion to approve, and Donna Wilson seconded the motion. The motion passed unanimously.
- VIII. **New Business:** Helen Zimba, RWPC Chair, announced that TeQuan Penny's request to be moved from the CCC committee to the Evaluation Committee is approved. Naomi Green agreed to represent the RWPC at the event on 10/5/2024, John prepared materials for the event.
- IX. **Executive Session:** The executive committee assigned Alejandro (Lex) Triveno to the Consumer Council Committee and referred his application to the Judge's Office for consideration to appoint to the Ryan White Planning Council.
- X. **Adjournment:** Helen Zimba, RWPC Chair, called for motion to adjourn. John Dornheim, RWPC Vice Chair, made the motion to adjourn. Naomi Green, Allocations Vice Chair second the motion. The meeting was adjourned at 3:48 PM.

Submitted by:

Glenda Blackmon Johnson 10/2/2024  
Office of Support

\_\_\_\_\_ Date

Draft Certified by:

Glenda Blackmon Johnson 10/2/2024  
Glenda Blackmon Johnson, RWPC Manager

\_\_\_\_\_ Date

Final Approval by:

\_\_\_\_\_  
Helen Zimba, RWPC Chair  
John Dornheim RWPC Vice-Chair  
Naomi Green, RWPC Vice-Chair

\_\_\_\_\_ Date

**Until Further Notice**  
**NEXT SCHEDULED MEETING**  
**Wednesday, November 6, 2024, @ 2:00 p.m.**  
Will be held via Virtual Platform  
Dallas County Health and Human Services

# 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, November 13, 2024  
9:00 a.m.

- |  |   |
|--|---|
| I. Call to Order   | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| II. Certification of Quorum  | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| III. Introduction/Announcements  | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |
| IV. <b>Approve the October 9, 2024, Meeting Minutes</b>  | <b>Action Item</b>  |
| V. <b>Review and approve Recommendations</b>   | <b>Action Item</b>  |
| ✚ <b>FY 2025 Standards of Care with Modifications to the<br/>    Emergency Financial Assistance/Housing Service Categories for Security Deposit Assistance</b> |   |
| VI. Subrecipient Spotlight Presentation Feature:   | <b>AIN/AHF</b> Joni Wysocki, AIN/AHF Representative                   |
| VII. Administrative Agency Report  | Sonya Hughes, AA Representative                                       |
| <ul style="list-style-type: none"><li>• AA Updates</li><li>• CQM Updates</li></ul>   |   |
| VIII. Committee Meeting Update:  |   |
| a. Executive Committee   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair             |
| b. Planning and Priorities Committee   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair             |
| c. Needs Assessment Committee  | Lionel Hillard, Chair, or John Dornheim, Vice-Chair                   |
| d. Allocations Committee <b>DNM</b>  | Corey Strickland, Chair or Naomi Green, Vice-Chair                    |
| e. Evaluation Committee <b>DNM</b>   | Helen Zimba, RWPC Chair or John Dornheim, RWPC Vice-Chair             |
| f. Consumer Council Committee  | Donna Wilson, Chair   |
| IX. New Business   |   |
| X. Adjournment   | Helen Zimba, RWPC Chair or John Dornheim/Naomi Green, RWPC Vice-Chair |