Needs Assessment Committee October 16, 2018 Unofficial Minutes

Charge: To oversee the development and implementation of the needs assessment process to identify the needs, barriers to care, and gaps in service in the HIV community and develop a comprehensive plan in line with the priority goals of the Ryan White Planning Council.

MEMBERS PRESENT		
John Dornheim, Chair	Helen E. Turner	Oscar Salinas
Kendra Tevis	Brad Walsh	
MEMBERS ABSENT		
Lionel Hillard	Jonathan Thorne	Norma J. Piel-Brown
Ricky Tyler	Donna Wilson	Gary Benecke
RWPC STAFF PRESENT		
Annie Sawyer-Williams, RWPC Coordinator	Justin M. Henry, RWPC Planner	
GRANTS MANAGEMENT STAFF PRESENT		

OTHERS PRESENT

Amanda Hebert, AIN

Skylar Lange, AIN

Acquna King, AIN

- I. <u>Call to Order</u>: John Dornheim, Needs Assessment Chair, called the meeting to order at 2:06 PM.
- II. <u>Certification of Quorum:</u> Quorum was not established.
- III. <u>Introductions/Announcements:</u>
 - **a.** Kendra Tevis announced on Tuesday, October 23rd there will be a training titled *Your Quality Care Workshop* at Amelia Court Auditorium from 10:00 a.m. 2:00 p.m. Please RSVP by Monday, October 22nd.
 - **b.** Helen E. Turner announced the 2018 Texas HIV/AIDS Conference to be held November 27-29, 2018 in Austin, Texas. Scholarships are available for those interested to attend. The Ending the Epidemic Plan will launch at the conference.
- **IV.** <u>Update on target population surveys Transgender/Youth (Timeline for Distribution):</u> The committee discussed completing all the targeted population surveys and follow-up with a timeline for distribution.
- V. <u>Survey Questions for the Latino/Hispanic Population:</u> The committee discussed the revised questions for the Latino/Hispanic surveys. The committee made some changes to the tool and Mr. Dornheim to revise the survey and forward the revisions to support staff for distribution. The committee had a brief discussion regarding other tools for review.
- VI. <u>Design 2019 Needs Assessment:</u> Mr. Walsh spoke with the AIDS Educational Training Center (AETC) regarding a list of providers; he reported there data is kept in a different ways; and he was able to obtain some resources. He met with several people from Dallas County Health and Human Services in the Disease Intervention Specialist (DIS) departments. Mr. Walsh will reach out to them for help to recruit newly diagnosis HIV patient. He reported having made contact with several

Needs Assessment Ad Hoc Committee Meeting U:\Coordinator-a\~Needs Assessment~\10.16.2018 AIDS Service Organizations. Mr. Walsh spoke with a individual from Texas Association of Addiction Professional asked if he could speak with some of their members who work with IV Drug Users in addition to distributing surveys to complete some focus groups. Other groups he mentioned for follow-up are late stage diagnosed individuals having separate surveys with the population. The committee discussed surveying other counties.

Mr. Walsh reported a timeline:

- Epidemiologic report due in the winter
- Start meetings with agencies who will be survey in the winter
- Surveys, focus groups, and questionnaire will be ready in the winter
- In August all the reporting can be transcribe.

The committee discussed working with the Veterans Affairs.

VII. <u>New Business:</u> N/A.

VIII. <u>Adjournment:</u> Helen E. Turner motioned to adjourn. Gary Benecke seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:01 PM.

Submitted by:

Annie Sawyer-Williams, Coordinator

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Final Approval by:

John Dornheim, Chair Vacant, Vice Chair

> NEXT SCHEDULED MEETING Tuesday, November 20, 2018 2:00 PM Hickman Conference Room, 2nd floor Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX

Needs Assessment Ad Hoc Committee Meeting U:\Coordinator-a\~Needs Assessment~\10.16.2018 Date

Date

Date