Ryan White Planning Council of the Dallas Area Office of Support

Memorandum

To: Members and Liaisons, Needs Assessment

Committee

From: RWPC Support Staff

Date: October 12, 2021

Re: Meeting Announcement

Please note that there will be a:

Needs Assessment Committee Meeting

Tuesday, October 19, 2021 2:00 p.m.

Please join from your computer, tablet or smartphone.

Teleconference/gotomeeting.com

Dallas, Texas 75207

Attached, please find the meeting packet for your review. Committee members, if you are unable to attend this meeting please notify the RWPC Office of Support at (214) 819-1840 or (Logane.Brazile@dallascounty.org), on or before Monday, October 18, 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 M. Henry, Grants Manager - Programmatic

Wanda Scott, Grants Manager - Fiscal

Glenda Blackmon-Johnson, RWPC Manager

Oscar Salinas, Quality Assurance Administrator

Carla Jackson, Program Monitor

David Kim, Program Monitor

Angela Jones, Quality Assurance Advisor

Regina Waits, Health Advisor

Kofi Bissah, ADAP Liasion

Vacant, RWPC Health Planner

Logane Brazile, RWPC Office of Support

Building Security

Needs Assessment Committee

<u>Charge:</u> 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.

AGENDA

October 19, 2021 2:00 p.m.

I.	Call to Order	Auntjuan Wiley Chair or John Dorn	heim, Vice Chair
II.	Certification of Quorum	Auntjuan Wiley Chair or John Dorr	heim, Vice Chair
III.	Introductions/Announcements	Auntjuan Wiley Chair or John Dorn	nheim, Vice Chair
IV.	Approval of the September 21, 2021 Minut	es	Action Item
V.	Office of Support Report • RWPC Membership Representation and Re	eflectiveness	Discussion Item
	Needs Assessment Strategies for Implementati Needs Assessment Planning	tion	Discussion Item Discussion Item
VIII.	New Business		
IX.	Adjournment	Auntjuan Wiley Chair or John Dorn	heim, Vice Chair

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Tuesday, November 16, 2021, 2:00 PM
Will be held via TELE-CONFERENCE

Needs Assessment Committee

Tuesday, September 21, 2021 Meeting Minutes

<u>Charge:</u> 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						
Auntjuan Wiley, Chair	John Dornheim, Vice-Chair	Helen Turner				
Hosea Crowell, AIN/AHF	Amanda S. Evans M.D.	Kevin Chadwin Davis				
MEMBERS ABSENT						
Donna Wilson	Linda Freeman	Lionel Hillard				
Miranda Grant						
RWPC STAFF PRESENT						
Glenda Blackmon Johnson	Logane Brazile					
RWPC Office of Support	RWPC Office of Support					
GRANTS MANAGEMENT STAFF PRESENT						
Sonya Hughes, AD	Justin Henry, GFM	Kaitlyn Malec, AA				
OTHERS PRESENT						
Dr. Susan Wolfe	Kellie Norcott, PHHS	Kelly Hall, DCHHS				

- **I.** Call to Order: Auntjuan Wiley, Needs Assessment Chair, opened the meeting at 2:01 p.m.
- **II.** <u>Certification of Quorum:</u> Quorum was established by Auntjuan Wiley and certified by Glenda Blackmon-Johnson.
- III. <u>Introductions/Announcements:</u> Helen Turner announced that the Virtual Texas HIV Medication Partner Meeting will be held on September 29, 2021. The link is now available to register for the event.
- **IV.** Approval of August 17, 2021 Meeting Minutes: The motion to approve the Needs Assessment Committee minutes was made by John Dornheim, Vice-Chair, seconded by Helen Turner. The motion passed.
- V. Office of Support: The Needs Assessment Committee membership = 25 seats; 10 members and 15 vacancies; RWPC membership = 33 seats; 17 members and 53% non-aligned members. Members briefly congratulated Kevin Chadwin Davis, the new addition to the committee, and discussed the committee membership status. Helen Turner expressed the importance of members making a continuous effort to recruit those they feel can positively contribute to the Ryan White Planning Council. The council must remain diverse in all areas to reflect equal representation amongst members.
- VI. FY 2021 Mini-Needs Assessment Final Report: Dr. Susan Wolfe, Needs Assessment consultant, introduced herself and provided a PowerPoint presentation discussing her findings in the final report. During the presentation, Dr. Wolfe outlined data collection methods, changes since the last needs assessment, COVID-19 and its effect on service delivery, challenges providers/consumers have faced such as shifting practices to virtual, adapted meal programs, etc.; Impact on organization and services; Impact on medication timelines; Intake and recertification; Processes and policy changes; and impact on response to specific groups. Additional consumer challenges were mentioned, such as negative impacts on prevention and care, access to care, medications, and vaccines.

Following Dr. Wolfe's presentation, Helen Turner expressed gratitude for telemedicine and its shift into becoming more inclusive and easy to navigate for users.

Auntjuan Wiley, Chair, called for a motion to approve the FY 2021 Mini-Needs Assessment Report. John Dornheim, Vice-Chair, made the motion. Helen Turner seconded the motion. The motion passed unanimously.

VII. Needs Assessment Planning: The tri-annual Needs Assessment will take place in FY 2022. A timeline will be Needs Assessment Committee Meeting U:\Coordinator-a\~Needs Assessment~\9.212021

developed to establish what the committee wants to accomplish for the next fiscal year. Details for support materials will be forwarded to members as well as included on the meeting agenda. The Needs Assessment request for proposal (RFP) will also be prepared for FY 2022.

- **VIII.** <u>New Business:</u> Glenda Blackmon-Johnson, Office of Support, reminded members that upon review of the Mini Needs Assessment, consider which recommendations should become action items from the document in order to ensure optimal efficiency during the next meeting.
 - **IX.** <u>Adjournment:</u> Auntjuan Wiley, Chair, called for a motion to adjourn. Lionel Hillard made the motion. Helen Turner seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:10 p.m.

Submitted by:		
Logane Brazile, RWPC Office of Support	Date	
Draft Certified by: Glenda Blackmon-Johnson, RWPC Office of Support	Date	
Final Approval by: Auntiuan Wiley, Chair/ John Dornheim, Vice-Chair	 Date	

Due to COVID-19; until further notice

NEXT SCHEDULED MEETING
October 19, 2021 2:00 PM

Will be held via TELE-CONFERENCE Dallas County Health and Human Services Building 2377 N. Stemmons Freeway, Dallas, TX