

PLANNING AND PRIORITIES (P&P) COMMITTEE

February 20, 2019

Minutes

Charge: To oversee development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

COUNCIL MEMBERS PRESENT

John Dornheim, Chair

Lori Davidson

Christopher Webb

Robert Lynn, Vice Chair

Donna Wilson

COUNCIL MEMBERS ABSENT

Stacie McNulty

Robert L. McGee II

Woldu Ameneshoa

Helen Zimba

RWPC STAFF PRESENT

Justin M. Henry, RWPC Planner

GRANTS MANAGEMENT STAFF PRESENT

OTHERS PRESENT

Jennifer Kendrick, PHHS

- I. **Call to Order:** John Dornheim, Planning & Priorities Committee Chair, called the meeting to order at 9:08 a.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner and certified John Dornheim.
- III. **Introductions/Announcements:**
 - a. Donna Wilson announced the Afiya Center launching a new pilot program Growing Leadership Opportunities for Women (GLOW).
- IV. **Approval of the January 16, 2018 Minutes:**

Robert Lynn motioned to approve the P&P Committee minutes with changes. Lori Davidson seconded the motion. The motion passed unanimously.
- V. **Office of Support:** Justin Henry announced Grants Management Department had an introductory conference call with the new Interim Project Officer, Kristina Barney, from the Health and Resources and Services Administration (HRSA); assigned to the Dallas Area.

The Administrative Agency (AA) is closing out the FY 2018-2019 Part A/MAI grant cycle. The Allocations Committee will discuss the expenditures for the grant cycle on Monday, February 25th at 5:15 p.m. all are welcome.

The 2019 RWPC Retreat will be held on March 8th at the Meadow Conference Center from 9:00 a.m. to 4:00 p.m.

The HIV Taskforce is collaborating with the Office of Support to start the kick off for the Ending the Epidemic (ETE) launch tentative scheduled for April 18th; the location to be determined.

Mr. Henry announced the committee will start planning for the 2020 Priority Setting process. The committee discussed a timeline for the process.

VI. Service Delivery Guidelines Review and Update: Mr. Henry reviewed the revised Service Delivery Guidelines: including all the Standards of Care (SOC) for Core Medical Services and Supportive Services; and the FY 2019 Financial Eligibility for the Dallas EMA/HSDA based on the Federal Poverty Guidelines by Service Category: allowable activities that and must or may not be used. Mr. Henry reminded the committee the document will be upload to the Ryan White Planning Council website. The committee agreed to the final revisions of the Service Delivery Guidelines to be uploaded to the RWPC website.

VII. State of the Union Address – Ending the Epidemic-Plan for America: Mr. Henry endeavored to make everyone aware that there is a plan for America and that there is secure funding for the program. Mr. Henry explained that the local and state plans mirror the plan for the country. He indicated that there are four plans: *Ending the HIV Epidemic- Country plan, Achieving Together-State plan, Integrated Care and Prevention Plan-local plan, Early Identification of Individuals with HIV/AIDS-Government plan.* The committee discussed combining the plans into one plan.

VIII. New Business: N/A.

IX. Adjournment: *Donna Wilson motioned to adjourn. Robert Lynn seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 9:47 a.m.

Submitted by:

Annie Sawyer-Williams, Coordinator

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

John Dornheim, Chair
Robert Lynn, Vice Chair

Date

NEXT SCHEDULED MEETING
Wednesday, March 20, 2019 9:00 AM
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX