

PLANNING AND PRIORITIES (P&P) COMMITTEE

July 17, 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	Helen Zimba	Christopher Webb
Venton C. Hill-Jones	Korey Willis	Woldu Ameneshoa
Donna Wilson	Lori Davidson	

COUNCIL MEMBERS ABSENT

Robert McGee II	Robert Lynn, Vice Chair
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RWPC STAFF PRESENT

Glenda Blackmon-Johnson, RWPC Manager	Annie Sawyer-Williams, RWPC Coordinator
Justin M. Henry, Planner	

GRANTS MANAGEMENT STAFF PRESENT

Wanda Scott, Program Monitor

OTHERS PRESENT

Gail Lockwood, AIN, Inc.	Angelica Gallegos, AIN, Inc.	Karin Petties, PHNTX
Kellie Norcott, PHHS	Anthony Ibarra, AIN, Inc.	Sofia Page, Bryan's House
Helen E. Turner, RWPC	Dalia F., Bryan's House	

- I. **Call to Order:** John Dornheim, Planning & Priorities Committee Chair, called the meeting to order and established quorum at 9:05 a.m.
- II. **Certification of Quorum:** Quorum was established by Justin M. Henry, RWPC Planner and certified by John Dornheim.
- III. **Introductions/Announcements:**
 - a. Helen Zimba announced the Afiya Center is partnering with the Center for Disease Control and Prevention (CDC) to host a "Community Conversation" on Living with HIV, Treatment Adherence, Undetectable and more on Friday, August 2nd at 1:00 p.m. Open to all people living with HIV refreshments will be serve.
- IV. **Office of Support:** Glenda Blackmon-Johnson reported there has been no change to the RWPC membership reflectiveness.

Ms. Blackmon-Johnson reported that she spoke with the Health Resources and Services Administration (HRSA) Project Officer (PO) Kristina Barney and she stated the RWPC needs to establish local Standards of Care. The HRSA Part A application was released on July 1st and is due on September 30th. The PO gave support staff clarification about representation for the Formerly Incarcerated Seat.

Ms. Blackmon-Johnson report a representative from the Department of State Services attended the RWPC meeting and support staff spoke with her regarding membership on the RWPC.

Support Staff reported attendance at the RWPC meeting in Houston, TX on 7.11.19.

- V. **FY 2020 Standards of Care:** The committee had a lengthy discussion regarding revisiting the FY 2015 Dallas County standards to develop local standards for FY 2020 versus the DSHS standards. Ms. Blackmon-Johnson reported the PO stated Dallas needs to have their own local standards and post them on the website. After the discussion regarding the revision of the standards; the committee asked support staff to have another conversation with the PO for clarity on the standards.
- VI. **FY 2020 Service Delivery Guidelines (How Best to Meet the Need, Care Coordination Ad hoc Committee Recommendations):** The committee reviewed and discussed the recommendations from the Care Coordination Ad Hoc Committee. They discussed the lack of data regarding the FY 2020 Dallas EMA/HSDA Service Category Financial Eligibility. Ms. Davidson noted percentage changes are the reasons for an increase to the Medical Case Management and Non-Medical Case Management is to be consistent with the other FPL's that was increased. Mr. Henry reviewed utilization data regarding Medical Case Management. After a lengthy discussion the committee agreed by consensus to adopt the FY 2020 Care Coordination Ad Hoc Committee's Recommendations for the Dallas Area. Recommendation include: *Increase Medical Case Management and Non-Medical Case Management to 500%, Self-Referral Re-Engagement, Self-Referral and Client Intake.* Changes made will be for FY 2020 and included in the Dallas Planning Area Service Delivery Guidelines.
- VII. **Review the Referral for Health Care Service Category:** Mr. Dornheim gave an overview of the Referral for Health Care Service Category DSHS regarding the revised letter. Ms. Davidson commented that if the Planning & Priorities committee decides to prioritize the Referral for Health Care service category to keep the Consumer Council Committee in the process of counting their vote. The committee had a discussion about DSHS revised letter dated on June 26th to *temporarily* excluding the RWPC to clarify what the AA would be able to do. Ms. Blackmon-Johnson reported the request for a face to face visit at the next RWPC meeting has been sent to the DSHS representatives. The committee continued their discussion regarding the process.
- VIII. **New Business:** N/A.
- IX. **Adjournment:** *Donna Wilson motioned to adjourn. Christopher Webb seconded the motion. The motion passed unanimously.*

The meeting was adjourned at 10:35 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, August 21, 2019 9:00 a.m.
Hickman Conference Room, 2nd floor
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX