

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members and Liaisons, Planning and Priorities
Committee

From: RWPC Support Staff

Date: September 11, 2020

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting
Wednesday, September 16, 2020, 9:00 a.m.
2377 N. Stemmons Freeway, Hickman Conference Room, Second Floor
Dallas County Health and Human Services Building
Dallas, Texas 75207

Attached, please find the meeting packet for your review.

If you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1857 or (gblackmonjohnson@dallascounty.org), on or before Tuesday, September 15, 2020. Otherwise, we look forward to seeing you at the next meeting.

cc: Philip Huang, MD, MPH Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Vacant, Grants Management Officer
Wanda Scott, Grants Manager
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Regina Waits, Health Advisor
Angi Jones, Quality Assurance Advisor
Justin M. Henry, RWPC Health Planner
Vacant, RWPC Coordinator
Building Security

PLANNING AND PRIORITIES COMMITTEE

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

Additional Meeting - PRSA
Wednesday, September 16, 2020
9:00 a.m.

- | | |
|------------------------------------------------------------|--------------------|
| I. Call to Order | Robert Lynn |
| II. Certification of Quorum | Robert Lynn |
| III. Introductions/Announcements | Robert Lynn |
| IV. Approve the meeting minutes for July 29, 2020 | Action Item |
| V. Office of Support Report | Discussion Item |
| • Committee Representation/Reflectiveness | |
| VI. Review of the How Best to Meet the Need Recommendation | Discussion Item |
| • Vision Care | |
| VII. New Business | |
| VIII. Adjournment | Robert Lynn |

**Due to COVID-19
Until Further Notice**

NEXT SCHEDULED MEETING
Wednesday, October 21, 2020 9:00 AM
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

August 19, 2020 - PRSA Vote Outcome/Recommendation Meeting Minutes

Charge: To oversee the 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

Robert Lynn, Chair	Woldu Ameneshoa	Korey Willis
Lori Davidson	Christopher Webb	Donna Wilson
Laticcia Riggins	Venton C. Hill-Jones	Robert McGee II

COUNCIL MEMBERS ABSENT

John Dornheim	Helen Zimba
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RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC MGR	Justin Henry, RWPC Planner
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GRANTS MANAGEMENT STAFF PRESENT

David Kim, Program Monitor	Carla Jackson, Program Monitor
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OTHERS PRESENT

Hosea Crowell, AIN Inc.	Kellie Norcott, PHHS	Helen E. Turner
Joni Wyszocki, AIN Inc.	Annie Sawyer-Williams	Miranda Grant, AIN, Inc.

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, called the meeting at 9:06 a.m.
- II. **Certification of Quorum:** Quorum was established by Robert Lynn and certified by Justin Henry, RWPC Planner.
 - a. Robert Lynn, chair review the housekeeping rules for the go-to-meeting platform
- III. **Introductions/Announcements:**
 - Southern HIV Awareness Day on 8/20/2020 host by Southern AIDS Coalition. See the websites for information. <https://southernaidscoalition.org/>; <https://txhivsyndicate.org>
 - Kids Protest on 8/22/2020 at 4353 South Hampton Road host by The AFIYA Center. See the website for information. <https://www.theafiyacenter.org>
 - Robert Lynn, Chair extended a gracious “thank you” to committee members for their time, commitment and participation with the additional meeting.
- IV. **Approval of the July 29, 2020 Minutes:** Christopher Webb motioned to approve the minutes. Lori Davidson seconded. The motion passed.
- V. **Review of the Priority Setting Process/Priority Ranking/Vote Outcome:** Mr. Henry thanked all participants for their vote submissions. And, discuss the ballot submission outcome. He illustrated how the CCC committee’s vote was aggregated to the ballot and presented the final outcome for the FY 2021 Priority Ranking of the service categories as follows:

Core Medical Services - Parts A, B, State Services, Rebate FY 2021 Priority Setting Process Final Rankings	Rank 1 - 14
Service Category	FY 2021 Rank
Outpatient Ambulatory/Health Services	2
Oral Health Care	1
Mental Health	4(t)
Medical Case Management	3
AIDS Pharmaceutical Assistance	4(t)

Substance Abuse	7
Health Insurance and Cost Sharing Assistance	6
Early Intervention Services	8
Home and Community Based Health Care	9(t)
Home Health Care	11(t)
Medical Nutrition Therapy	11(t)
Hospice Care	13
AIDS Drug Assistance Program	9(t)

Support Services - Parts A, B, State Services, Rebate FY 2021 Priority Setting Process Final Rankings	
Service Category	FY 2021 Rank
Food Bank	1
Non-Medical Case Management	2
Medical Transportation	4
Emergency Financial Assistance	5
Outreach – Lost to Care	6(t)
Housing	3
Other Professional Services (Legal Services)	He 9
Home Delivered Meals	6 (t)
Health Education/Risk Reduction	8
Respite Care	13
Referral for Health Care	10
Child Care Services	11(t)
Linguistic Services	11(t)

Minority AIDS Initiative (MAI) FY 2021 Priority Setting Process Final Rankings	
Core Medical Services	FY 2021 Rank
Outpatient Ambulatory/Health Services	2
Oral Health Care	1
AIDS Pharmaceutical Assistance	3
Medical Case Management	4
Substance Abuse	5
	Rank 1 - 3
Support Services	FY 2021 Rank
Food Bank	1
Non-Medical Case Management	3
Medical Transportation	2

The members and interested parties presented follow up questions.

- VI. **2021 Service Category Priority & Rank Recommendation:** Robert Lynn, Chair opened the floor for a motion to approve and recommend the FY 2021 Service Category Priority Rankings to the executive committee to forward to the planning council for final approval. Donna Wilson made the motion. Korey Willis seconded. The motion passed.
- VII. **Review of the How Best to Meet the Need Recommendation:** Robert Lynn, Chair opened the discussion regarding Vision Care. He indicated that the committee is awaiting information from Sonya Hughes with the AA and John Dornheim is working with another EMA planning council to obtain vision care information. Justin provided an extensive review of *Houston's Vision Care* document which

included the following information: *Service Category Definition- Part A; FY 15 Vision Care Chart Review- January 2017; FY15 Performance Measures Report and How Does HIV Affect the Eye? American Academy of Ophthalmology-March 1, 2017.* The comprehensive document contained a section of the How Best to Meet the Need process which included input from QA committee and a workgroup in collaboration with the P&P committee. Justin Henry explained that in the Dallas EMA Ryan White programming vision care is billed as a subset of Outpatient Ambulatory/Health Services however the end goal will be to develop a stand-alone Vision Care category specific to the Dallas EMA.

- VIII. **New Business:** Justin announced that Susan Wolf has sent the final copy of the 2019 Needs Assessment Report and has made request for feedback from stakeholder and interested parties.
- IX. **Adjournment:** Donna Wilson *to adjourn.* Christopher Webb *seconded the motion.* *The motion passed unanimously.*

The meeting was ended at 10:10 a.m.

Submitted by:

Glenda Blackmon Johnson, RWPC Manager

Date

Draft Certified by:

Justin M. Henry, RWPC Health Planner

Date

Final Approval by:

Robert Lynn, Chair
Vacant, Vice Chair

Date

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Until Further Notice
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