

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: October 15, 2020

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting
Wednesday, October 21, 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, October 20, 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
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
Regina Waits, Health Advisor
Angi Jones, Quality Assurance Advisor
Vacant, 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

Wednesday, October 21, 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 September 16, 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, November 18, 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

September 16, 2020 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	Korey Willis	Lori Davidson
Christopher Webb	Laticcia Riggins	Venton C. Hill-Jones
COUNCIL MEMBERS ABSENT		
John Dornheim	Woldu Ameneshoa	Helen Zimba
Donna Wilson	Robert McGee II	
RWPC STAFF PRESENT		
Glenda Blackmon Johnson, RWPC MGR	Justin Henry, RWPC Planner	
GRANTS MANAGEMENT STAFF PRESENT		
David Kim, Program Monitor		
OTHERS PRESENT		
Jonnita Brown	Kellie Norcott, PHHS	Miranda Grant, AIN, Inc.
Joni Wysocki, AIN Inc.		

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, opened the meeting at 9:06 and officially established quorum at 9:36 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:**
 - The 2020 HIV/STD Conference Registration is open to all. The Conference will be held 1-3 of December 2020.
- IV. **Approval of the August 19, 2020 Minutes:** Christopher Webb motioned to approve the minutes. Lori Davidson seconded. The motion passed.
- V. **Office of Support Report:** the Office of Support reported the following regarding the Planning and Priorities Representation and Reflectiveness: **Planning & Priorities (P&P)** (15 seats): 11 members (4 *seats vacant*). The 1st group impacted by the HIV epidemic with the highest numbers are Blacks at 9,262 or 42% representation; the P&P committee membership consists of 11 people of whom 8 are Black with representation at 72.00% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers is White at 6,530 or 30% representation; The P&P committee membership consists of 11 people of whom 2 are White with representation at 18.00% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latinx/Hispanic at 5,083 or 23% representation; The P&P committee membership consists of 11 people of whom 1 are Latino/Hispanic with representation at .09% reflectiveness.
- VI. **Review of the How Best to Meet the Need Recommendation:** Robert Lynn, Chair opened the discussion regarding the How best to meet the need guidance embedded in the Standards of Care document. He proposed that the committee discuss at least three categories per meeting until recommendations for all services are complete. Justin provided an overview of the How Best to Meet the Need Guidance embedded in the 2020 Standards of Care document. The members discussed the following categories and the accompanying edits were noted:

1. **Oral Health Care – Edit**- Inform medical and non-medical case managers about dental care options and providers to make appropriate referrals.
 - stagger appointments so that the waiting room is not full (no more than 2 people in the waiting room).
 - oral COVID test?
 - longer wait times could be due to provider relocating to a new site
 - sites providing services adhere to safety recommendations from CDC.

2. **Outpatient Health/Ambulatory Services – Edit** - Telehealth and telemedicine - wherever and whenever possible i.e. case management, eligibility,
 - provider feedback - good responses to telehealth
 - receiving services by telephone/ virtual
 - eligibility is extended to 12/31/20
 - meals programs are to go/bus passes are distributed using minimal contact
 - Business agreement with virtual platforms
 - Flexibility needs to be maintained with accessing this service
 - in-person eligibility screening is not required by the feds
 - patient-centered care should be considered (what does this mean in Dallas County?)
 - PPE should be available to clients - CARES Act Funding (providers have to submit a report to the AA)

VII. **New Business:** NA

VIII. **Adjournment:** The meeting unofficially ended at 9:57.

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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