

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Planning and Priorities Committee Members and
Liaisons

From: RWPC Support Staff

Date: July 23, 2020

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, July 29, 2020, 9:00 a.m. held via Tele-Conference Go-to-Meeting

2377 N. Stemmons Freeway
Dallas County Health and Human Services
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, July 28 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
Grants Management Officer- *Vacant*
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
RWPC Coordinator-*Vacant*
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, July 29, 2020

9:00 a.m.

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|---|-----------------|
| I. Call to Order | Robert Lynn |
| II. Certification of Quorum | Robert Lynn |
| III. Introductions/Announcements | Robert Lynn |
| IV. Approval of July 22, 2020 Minutes | Action Item |
| V. Review of the Priority Setting Process <ul style="list-style-type: none">• Priority Ranking/Vote Outcome | Discussion Item |
| VI. 2021 Service Category Priority & Rank Recommendation | Action Item |
| VII. New Business | |
| VIII. Adjournment | Robert Lynn |

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

NEXT SCHEDULED MEETING

Wednesday, August 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

July 22, 2020 Minutes - PRSA Additional Meeting

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	John Dornheim	Helen Zimba
Woldu Ameneshoa	Korey Willis	Lori Davidson
Christopher Webb	Donna Wilson	

COUNCIL MEMBERS ABSENT

Robert McGee II	Venton C. Hill-Jones	Laticcia Riggins
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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

OTHERS PRESENT

Hosea Crowell, AIN Inc.	Joni Wysocki, AIN Inc.	Helen E. Turner
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- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, opened the meeting at 9:05 a.m., officially called order at 9:28 am.
- II. **Certification of Quorum:** Quorum was established by Robert Lynn and certified by Justin Henry, RWPC Planner.
- III. **Introductions/Announcements:** Information about Comprehensive Energy Assistance Program and Emergency Housing Assistance Programs can be found at the Dallas County website.
 - Helen E. Turner expressed concerns, as a consumer that people are sick enough to be hospitalized and they are walking among us; and regarding COVID-19, she explored all internal and external entities/committees to continually look into the HIV Community's needs such as testing; systems to promote safety. She announced that there is an approved Research Study for Vaccine for approximately 30,000 people age 18-75. For more information [Google COVID Studies](#)
 - Helen E. Turner reported the loss of Isaac Henry, a beloved active member of the community.
 - Helen Zimba announced Dallas Family Access Network at UT Southwestern has hired staff to conduct COVID-19 testing for people living with HIV.
- IV. **Review of the Priority Setting Process:** Mr. Henry thanked all participants. The committee reviewed and discussed the Data Sheets for Supportive Services: Linguistics, Respite Care; Childcare and Outreach Services for the PSRA process which consists of:
 - Service Category/HRSA Definition
 - Historical Priority Ranking
 - Needs Assessment Data
 - Consumer Survey Data
 - Unmet Need Estimates
 - Focus Group Information (problems with access quality)
 - Key Informant and Provider Profiles (Perspectives and Capacity)
 - Client Utilization Data
 - Fiscal Year (2017-2020) Data-Expenditures and Allocations for Part A & MAI, Part B and State Services and State Rebate
 - Priority Population Data (Black women, LatinX, MSM, Transgender, and Youth)
 - How Best to Meet the Priority

The committee discussed & agreed to wrap up details as follows: The PRSA ballot with a quick guide sheet will be emailed to P&P members today. The P&P member will need to return their ballots to Justin by July 28, 2020. The P&P committee will have its final PRSA meeting on 7.29.2020 at 9:00 to receive the Priority report and

V. **New Business:** N/A.

VI. **Adjournment:** *John Dornheim motioned to adjourn. Lori Davidson seconded the motion. The motion passed unanimously.*

The meeting was ended at 10:15 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

Due to COVID-19 Until Further Notice
PRSA Additional Meeting SCHEDULED
Thursday, July 29, 2020, 9:00 a.m. – ACTION ITEM
Will be held via TELE-CONFERENCE
Dallas County Health and Human Services Building
2377 N. Stemmons Freeway, Dallas, TX

Due to COVID-19 Until Further Notice
NEXT SCHEDULED MEETING
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