

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: August 14, 2020

Re: Meeting Announcement

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Please note that there will be a:

Planning and Priorities Committee Meeting

**Wednesday, August 19, 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, August 18 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, August 19, 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  | <b>Action Item</b> |
| V. <b>2021 Service Category Priority &amp; Rank Recommendation 2.0</b> <ul style="list-style-type: none"><li>• <b>Vote Outcome/Debrief</b></li></ul> | <b>Action Item</b> |
| VI. Review of the How Best to Meet the Need Recommendation <ul style="list-style-type: none"><li>• Vision Care</li></ul>                             | Discussion Item    |
| VII. New Business  |                    |
| VIII. Adjournment  | Robert Lynn        |

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

#### NEXT SCHEDULED MEETING

Wednesday, September 16, 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 29, 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  
Korey Willis  
Donna Wilson

Helen Zimba  
Lori Davidson

Woldu Ameneshoa  
Christopher Webb

### COUNCIL MEMBERS ABSENT

Robert McGee II  
John Dornheim

Venton C. Hill-Jones

Laticcia Riggins

### RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC MGR

Justin Henry, RWPC Planner

### GRANTS MANAGEMENT STAFF PRESENT

### OTHERS PRESENT

Hosea Crowell, AIN Inc.  
David Becker

Mark Edgell  
Kellie Norcott, PHHS

Helen E. Turner  
Miranda Grant, AIN

- I. **Call to Order:** Robert Lynn, Planning & Priorities Chair, called the meeting at 9:04 a.m.
- II. **Certification of Quorum:** Quorum was established by Robert Lynn and certified by Justin Henry, RWPC Planner.
- III. **Introductions/Announcements:**
  - An invitation was extended to join the ***US Fast-Track Cities Virtual Implementation Planning Training – Dallas County*** faculty, specifically as a panelist for the **Leadership Roundtable Discussion** session which will take place at **12:00pm – 5:00pm CST on Thursday, July 30, 2020**.
  - REMINDER – to Register for the 2020 National Ryan White Conference on HIV Care and Treatment. Registration closes July 31, 2020
  - Robert Lynn, Chair extended a gracious “thank you” to committee members for their time, commitment and participation with the additional meeting during the month of July.
- IV. **Approval of the July 22, 2020 Minutes:** Christopher Webb motioned to approve the minutes. Helen Zimba 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	1
Oral Health Care	3
Mental Health	2
Medical Case Management	5

AIDS Pharmaceutical Assistance	4
Substance Abuse	7
Health Insurance and Cost Sharing Assistance	8
Early Intervention Services	6
Home and Community Based Health Care	12
Home Health Care	11
Medical Nutrition Therapy	13
Hospice Care	14
Referral for Health Care and Support Services	10
AIDS Drug Assistance Program	9

<b>Support Services - Parts A, B, State Services, Rebate FY 2021 Priority Setting Process Final Rankings</b>	
<b>Service Category</b>	<b>Rank 1 - 14</b>
	<b>FY 2021 Rank</b>
Food Bank	1
Case Management	2
Medical Transportation	3
Housing-Based Case Management	4
Emergency Financial Assistance	6 (t)
Outreach – Lost to Care	8
Congregate Housing	5
Other Professional Services (Legal Services)	9
Home Delivered Meals	6 (t)
Health Education/Risk Reduction	14
Respite Care for Adults	10
Day Respite Care for Children/Youth/Adults	13
Child Care Services	11
Linguistic Services	12

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

The members 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. Christopher Webb made the motion. Lori Davidson seconded. The motion passed.

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

VIII. **Adjournment:** Christopher Webb *to adjourn. Lori Davidson seconded the motion. The motion passed unanimously.*

The meeting was ended at 9:37 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  
NEXT SCHEDULED MEETING  
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Dallas County Health and Human Services Building  
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