

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: May 25, 2021

Re: Emergency Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Tuesday, June 1, 2021 9:00 a.m.
Via the Go-to Meetings Virtual Platform
Dallas, Texas 75207

Attached, please find the meeting packet for your review.

Members 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 Friday, May 28, 2021. ***DCHHS Offices will be closed in observance of Memorial Day on Tuesday, May 31, 2021.*** Otherwise, we look forward to seeing you at the meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

<https://www.youtube.com/channel/UCsej0mq91GN6d51VIVlp9ZA>

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
Claudy Jean-Pierre, RWPC Health Planner
Vacant, RWPC Office of Support
Kofi Bissah
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.

Emergency Meeting AGENDA

Tuesday, June 1, 2021

9:00 a.m.

- | | |
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| I. Call to Order | John Dornheim Chair or, Helen Zimba Vice Chair |
| II. Certification of Quorum | John Dornheim Chair or, Helen Zimba Vice Chair |
| III. Introductions/Announcements | John Dornheim Chair or, Helen Zimba Vice Chair |
| IV. Approve the meeting minutes for May 19, 2021 | Action Item |
| V. Approve FY 2022 Service Priority Ranking Recommendation and Forward to the RWPC for final Approval | Action Item |
| VI. New Business | |
| VII. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

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

NEXT SCHEDULED MEETING

Wednesday, June 16, 2021 9:00 AM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

May 19, 2021 Meeting Minutes – P&P – CCC Joint 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.

PLANNING & PRIORITY MEMBERS PRESENT

John Dornheim, Chair
Lori Davidson

*Donna Wilson

Laticcia Riggins
Korey Willis

PLANNING & PRIORITY MEMBERS ABSENT

Robert McGee II

Helen Zimba, Vice Chair

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support Claudy Jean-Pierre, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Sonya Hughes, AD

Oscar Salinas, CQM

Justin Henry, GPM

David Kim, PM

OTHERS PRESENT

Pam Barnes, HSNT
*^Sattriona Nyachwaya, Prism Health
*Alleah McWilson, WG
Akosua Addo, Prism Health
Miranda Grant, AIN/AHF, Inc.

*^Kristy Halyburton, ASD
Kellie Norcott, PHHS
*David Becker
Crystal Curtis, PHHS
Hosea Crowell, AIN/AHF, Inc.

Joni Wysocki, AIN/AHF, Inc.
*Helen Turner
*Kevin Davis, ASP Cares
Shelby Cefoldo, HSNT

* CCC Members present and/or ^ Conflict of Interest

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair called the meeting to order at 9:03 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Claudy Jean-Pierre, RWPC Office of Support Planner.
- III. **Introductions/Announcements:** None
- IV. **Approval of the April 21, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Donna Wilson 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): 7 members (8 seats vacant). The 1st group impacted by the HIV epidemic with the highest numbers is Blacks at 10,111 or 42% representation; the P&P committee membership consists of 7 people of whom 5 are Black with representation at 71.00% reflectiveness. The 2nd group impacted by the HIV epidemic with the highest numbers is White at 6,598 or 27% representation; The P&P committee membership consists of 7 people of whom 1 is White with representation at 14.00% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation; The P&P committee membership consists of 7 people of whom 1 is Latino/Hispanic with representation at 14.00% reflectiveness.
- VI. **Approve the How Best to Meet the Need Recommendation(s):** John Dornheim, chair called for a motion to approve *The How Best to Meet the Need Recommendations* and to forward to the RWPC for final approval. *Donna Wilson made a motion to forward the document. Korey Willis seconded the motion. The Motion passed.*
- VII. **FY 2021 Priority Ranking Process/P&P – CCC Joint Meeting:** John Dornheim reminded members that it's a Joint PSRA Training meeting with the Consumer Council Committee. Claudy Jean-Pierre provided an overview of the Priority Setting Process with emphasis on allocation & expenditures by grant. He informed the members that this will be the final training for the PRSA process prior to their vote to rank and prioritize service categories. Also, to submit their ballots by 5/25/2021. He provided a

brief overview of the PRSA process **Duties** and **Expectations**. He reminded members that decisions should be based on the data. The presentation included a percentage breakdown of people living with HIV by age group 55-65; 45-54; 35-44; 25-34.

- *Helen Turner made a comment to go on record to say that she really doesn't think it is fair to the people who are on the CCC committee that are not present at the meeting because it is mandated that they vote before they have the opportunity to see the same presentation. She went on to say, actually that is not the optimum way to do it! What generally occurs is that the joint presentation is conducted for both committees prior to the vote. She wanted to know how the sequence got out of order. Claudy acknowledged Helen's concern and explained further that submission date is specifically for the P&P committee members because today is their official meeting. He explained that the same presentation will be presented to the CCC committee and they will be able to submit their ballot to vote. Claudy explained that some CCC members have already submitted their ballots.*

Claudy pointed out the absence of data for the age group 65-75. John Dornheim commented to say that it is possible that the group did not have access to the new medication available today; that most may have pass away due to lack of access. Claudy discussed the HIV reflectiveness by race, to show the gaps between races and the population impacted with the highest HIV rate. He reminded members regarding the priority service setting process, it is important to keep in mind, who is the most affected and what should we do to bring those numbers down? Further, it is very important to understand prioritization of the services that provide access to care and opportunity for people to stay healthy. He discussed the data by gender reporting that the HIV impact is 3-4 times higher among males compared to females. He encouraged members to present questions to ensure that they understand the information. He discussed the FY 2020 allocation and expenditures for the Part A grant for the core medical service categories and highlighted the expenditure percentages for outpatient ambulatory at 96.37%, mental health at 85.22%, oral health at 97.00%; AIDS pharmaceutical at 97.17%; medical case management at 99.56%; health insurance and cost sharing at 93.90% and substance abuse at 86.77%. He discussed FY 2020 allocation and expenditures for the Part A grant for the support service categories and highlighted the expenditure percentages for food bank at 91.14%; outreach at 100%; non-medical case management at 83.62%; medical transportation at 92.88%; home delivered meals at 95.21%; emergency financial assistance at 0.065%; other professional services-legal services at 100%; linguistic Services at 81.94% and unfunded service categories were shown. Also, Part B allocation & Expenditures were shown.

Claudy provided an overview of the committee's historical priority ranking for each of the core medical and support service categories which included a table with the service priority rank for the following years: FY 2017, FY 2018, FY 2019 and FY 2021 and brief commentary. Each of the core medical service He presented 2019-2020 *client utilization data charts*: **blue = units per client**; **orange= cost per unit**; **grey = cost per client**. The percentages shown reflected a percentage increase/decrease compared to FY 2019. He identified barriers and areas for improvement: access to care for black women, Transgender women; language barriers and youth relationship with parents. The commentaries included information for the FY 2019 Needs assessment report. He highlighted the decreases in cost per unit and cost per client for each service categories. He offered some recommendations presented in the FY 2019 Needs Assessment. Members were asked to present concerns, comments and questions.

VIII. **New Business**

- IX. **Adjournment**: John Dornheim called for a motion to adjourn. Korey Willis made the motion. Lori Davidson seconded the motion. The meeting was adjourned at 10:55 am.

Submitted by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Draft Certified by:

Glenda Blackmon Johnson, RWPC Office of Support

Date

Final Approval by:

John Dornheim, Chair
Vacant, Vice Chair

Date

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