

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: April 14, 2021

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, April 21, 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 Tuesday, April 20, 2021. Otherwise, we look forward to seeing you at the next 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.

AGENDA

Wednesday, April 21, 2021

9:00 a.m.

- | | | |
|-------|---|---|
| I. | Call to Order | John Dornheim Chair or, Auntjuan Wiley Vice Chair |
| II. | Certification of Quorum | John Dornheim Chair or, Auntjuan Wiley Vice Chair |
| III. | Introductions/Announcements | John Dornheim Chair or, Auntjuan Wiley Vice Chair |
| IV. | Approve the meeting minutes for March 17, 2021 | 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 |
| | • Outreach Service Category | |
| | • What Next? | |
| VII. | FY 2021 Priority Ranking Process | Discussion Item |
| | • PRSA Trainings Comprehensive Overview | |
| | • Ballot Introduction (Categories & <i>Priority Ranking</i>) | |
| VIII. | New Business | |
| IX. | Adjournment | John Dornheim Chair or, Auntjuan Wiley Vice Chair |

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

NEXT SCHEDULED MEETING

Wednesday, May 19, 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

March 17, 2021 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

John Dornheim, Chair
Donna Wilson
Laticcia Riggins

Lori Davidson
Korey Willis

Helen Zimba
Robert McGee II

COUNCIL MEMBERS ABSENT

RWPC STAFF PRESENT

Glenda Blackmon Johnson
RWPC Office of Support

Claud Jean Pierre
RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GPM

Sonya Hughes, AD

David Kim, PM

OTHERS PRESENT

Joni Wysocki, AIN Inc.

Crystal Curtis, PHHS

Mani Duran, PHNT.

Desmond Kelly, Callie Clinic

Kellie Norcott, PHHS

Julia Chavarria, HOPWA

Brooke Henderson, LCC

Amanda Burks, AA

Hosea Crowell, AHF/AIN

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, called the meeting to order at 9:02 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Glenda Blackmon Johnson, RWPC Office of Support.
- III. **Introductions/Announcements:**
 - Donna Wilson announced that the AFIYA Center has scheduled an event on Thursday 3/18/2021, Medicaid Expansion in Texas from 7:00 pm - 8:00 pm.
 - Glenda Blackmon Johnson announced that the RWPC Leadership/Standing Committee Membership Orientation will be conducted on April 14, 2021 from 9:00 -12:00.
- IV. **Approval of the January 20, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Helen Zimba 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 are White with representation at 14.00% reflectiveness. The 3rd group impacted by the HIV epidemic with the next highest numbers are Latinx/Hispanic at 5,839 or 24% representation; The P&P committee membership consists of 7 people of whom 1 are Latino/Hispanic with representation at 14.00% reflectiveness.

John mentioned that other Councils have individuals designated as recruiters. Also, that he would address the topic at the Council meeting and see if anyone has interest to coordinate the categories.
- VI. **Review of the How Best to Meet the Need Recommendation(s):** Claudy reminded the committee that that comments were made at the previous committee meeting for the Non-medical case management category. And, recommended the discussion precede with the Non-medical Case Management-Housing

Based case management and thereafter, medical transportation. The service category recommendations are as follows:

1. **Non-Medical Case Management Housing Based Case Management-**

- COVID-19 education about PPE availability
- Adhere to CDC social distancing guidelines
- Protocol for screening, testing and quaranting individuals who test positive for COVID-19 and any other pandemic, airborne pathogens identified by CDC
- Create a wellness station near entrances and lobbies for masks and hand sanitizer

2. **Medical Transportaiton-**

- Identify and exhaust all transportation options, including paratransit
- The Ryan White progrma is a federally funded program and adheres to CDC guidelines for social distancing and PPE.

VII. **2019 HIV Data – Presentation/Training:** Claudy Jean-Pierre facilitated the presentation for the members regarding the 2019 HIV Data for Dallas County and the Dallas Eligible Metropolitan Area (EMA). He provided commentary regarding a series of graphs which compared HIV Data for 2018 to 2019 on behalf of individuals living with HIV/AIDS in Dallas County and within the Dallas EMA. The slides reflected data by ethnicity, gender and age. He emphasized the highest rates reported among the White, Black and Hispanic populations. Further, discussed the HIV data comparisons for 2018 vs. 2019 for new diagnosis. And, he presented a four year data comparison for race and age: 2016, 2017, 2018, 2019; pointing out increases with each year. He fielded questions and committee members made comments regarding the data.

VIII. **New Business:** None

IX. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Korey Willis seconded the motion. The meeting was adjourned at 9:50.

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

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Wednesday, April 21, 2021, 2021, 9:00 a.m.

Will be held via TELE-CONFERENCE

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

Planning and Priorities Committee Meeting

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