

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 13, 2021

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, May 19, 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, May 18, 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, May 19, 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 April 21, 2021 | Action Item |
| V. Office of Support Report | Discussion Item |
| • Committee Representation/Reflectiveness | |
| VI. Approve How Best to Meet the Need Recommendation Forward to the RWPC for final Approval | Action Item |
| VII. FY 2021 Priority Ranking Process | Discussion Item |
| • Joint P&P/CCC - PRSA Training | |
| Priority Service Ranking Ballot Submission Due by 5/25/2021 | |
| VIII. New Business | |
| IX. Adjournment | John Dornheim Chair or, Auntjuan Wiley 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

April 21, 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.

PLANNING & PRIORITY MEMBERS PRESENT

| | | |
|----------------------|-------------------------|------------------|
| John Dornheim, Chair | Helen Zimba, Vice Chair | Laticcia Riggins |
| Lori Davidson | Donna Wilson | Korey Willis |

PLANNING & PRIORITY MEMBERS ABSENT

Robert McGee II

RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support Claud Jean Pierre, RWPC Office of Support

GRANTS MANAGEMENT STAFF PRESENT

| | |
|-------------------|---------------|
| Justin Henry, GPM | David Kim, PM |
|-------------------|---------------|

OTHERS PRESENT

| | | |
|------------------------|-------------------------------|------------------------|
| Oscar Salinas | Traswell Livingston, III, ASD | Joni Wysocki, AIN Inc. |
| Julia Chavarria, HOPWA | Kellie Norcott, PHHS | Helen Turner |

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:05 and called the meeting to order at 9:11 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Glenda Blackmon Johnson, RWPC Office of Support.
- III. **Introductions/Announcements:**
 - Kellie Norcott announced that on June 11, 2021, the Parkland HIV Services Department's (PHSD) Amelia Court Clinic will close its doors for the last time. On Monday, June 14, 2021, the Adult Comprehensive Care Engagement and Support Services (ACCESS) Clinic will open at its new location in the Moody Outpatient Center at 5151 Maple Avenue, Suite 2A. Operations at PHSD's Southeast Dallas and Bluitt Flowers clinics will not be impacted by this move. An open house event is forthcoming.
 - Helen Turner announced that the Texas Syndicate's Public Policy workgroup met 4.21.2021. All Parties interested to join to get an invite may contact her for information.
 - Helen Turner announced that the Black Women social media group will host an event May 10, 2021. The flyer is forthcoming.
 - Helen Turner announced that the Ewing House at AIDS Services of Dallas no has Tele-Health Service available.
 - John Dornheim, chair announced that Helen Zimba is the newly appointed Vice Chair of the Planning and Priorities Committee
- IV. **Approval of the March 17, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Korey Willis 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.

VI. **Review of the How Best to Meet the Need Recommendation(s)**: Claudy Jean Pierre, RWPC Planner informed the committee that the Outreach Service is the last category for discussion. He explained that the document will be cleaned up and formatted for presentation to the committee at the May 2021 committee meeting for the vote to approve the document to forward to the RWPC. The service category recommendation is are as follows:

1. **Outreach-Return to Care in the HSDA- Databased**
- In the month of May annually, a report will be presented to the RWPC.

A question was posed regarding outreach services in the case where a client doesn't have a phone? Kellie Norcott, Parkland HHS rep, reported that clients are contacted with last know information. The agency also collaborates with the DCHHS Disease Intervention Program resource and she reported that there are cases where DIS was unsuccessful to locate the client.

Claudy Jean-Pierre reviewed the service categories which did not have any special instructions for how best to meet the needs.

VII. **FY 2021 Priority Ranking Process/PRSA Training-Comprehensive Overview**: Claudy Jean-Pierre presented an overview of the Priority Setting Process which included the *Legislative Language on PRSA; Planning Council Responsibility*; Expectation for PRSA; Examples of the Principles; Components of the PRSA; Core Medical and Support Service Categories; Expenditures. 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. A member inquired regarding the Data Sheets, client utilization and expenditure information. He briefly discussed the ARIES Data Utilization for the first quarter for FY 2021. Oscar Salinas pointed out two categories (*Dental health and Referral for Healthcare*) that were utilized more than 15%. This PRSA slides were followed by the presentation of the FY 2022 Priority Setting Ballot. The committee presented questions regarding the events that occurred between FY 2017 through 2021.

VIII. **New Business**: None

IX. **Adjournment**: John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:05 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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Until Further Notice

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