

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: June 9, 2021

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Tuesday, June 16, 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, June 15, 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.

Meeting AGENDA Tuesday, June 16, 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 June 1, 2021 | Action Item |
| V. Office of Support Report <ul style="list-style-type: none">• Committee Representation/Reflectiveness | |
| VI. Ending the HIV Epidemic – A Plan for America
Presentation – Shelley Cabrera | Discussion Item |
| VII. New Business | |
| VIII. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 21, 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

June 1, 2021 P&P Emergency Meeting Minutes Priority Ranking Vote

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
Helen Zimba, Vice Chair

Robert McGee II

PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins

Korey Willis

RWPC STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

David Kim, PM

OTHERS PRESENT

Helen Turner
Hosea Crowell, AIN/AHF, Inc.

Crystal Curtis, PHHS

Joni Wysocki, AIN/AHF, Inc.

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair called the meeting to order at 9:11 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 May 19, 2021 Minutes:** Helen Zimba made a motion to approve the minutes. Lori Davidson seconded. The motion passed.
- V. **Approve FY 2021 Service Priority Ranking Recommendations:** Claudy Jean-Pierre, RWPC planner provided an overview of the service priority ranking outcomes for the planning and priorities committee membership and explained that the consumer council membership rankings counted as one vote. He discussed the core medical and support categories which resulted in a tie for Parts A, B, State Services and MAI.

A brief discussion was followed by an inquiry as to what was the percentage of the planning and priority committee membership's voter participation? And what was the consumer council committee membership's voter participation with the ballot submission process? Claudy explained that 86% of the planning and priority membership cast their ballot to vote. Only 1 person did not participate. Of the consumer council membership eligible to vote, there was 85% participation. Further, he reported that he reached out via email and called those individuals many times however he did not get a response.

John Dornheim, chair called for a motion to approve the FY 2022 Priority Setting Process Ballot as shown for the priority ranked service categories. Donna Wilson made the motion to approve the Priority Ranked Service categories and Lori Davidson seconded the motion. The motion passed unanimously.

The tables below reflect the FY 2022 core medical and support service category priority rankings for the Parts A, B, State Services and Minority AIDS Initiative (MAI).

FY 2022 Priority Setting Process Ballot

Core Medical Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2022 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	4
Medical Case Management	3
AIDS Pharmaceutical Assistance	2
Mental Health	5
Early Intervention Services	9
Substance Abuse	8
Health Insurance and Cost Sharing Assistance	6(t)
Home and Community Based Health Care	11
Home Health Care	10
Medical Nutrition Therapy	12
Hospice Care	13
AIDS Drug Assistance Program	6(t)

Support Services - Parts A, B, State Services	Rank 1 - 13
Service Category	FY 2022 Rank
Food Bank	1
Non-Medical Case Management*	3(t)
Outreach – Lost to Care	7
Medical Transportation	3(t)
Home Delivered Meals	6
Housing	2
Emergency Financial Assistance	5
Other Professional Services (Legal Services)	11(t)
Respite Care+	13
Health Education/Risk Reduction	9(t)
Child Care Services	11(t)
Linguistic Services	9(t)
Referral for Health Care and Support Services	8

*Includes Housing-based Case Management to align with approved HRSA Service Category
 + Includes Adult and Child Respite to align with approved HRSA Service Category

Minority AIDS Initiative (MAI)

	Rank 1 -5
Core Medical Services	FY 2022 Rank
Outpatient/Ambulatory Health Services	1
Oral Health Care	3
AIDS Pharmaceutical Assistance	2
Medical Case Management	4
Substance Abuse	5
	Rank 1 - 3
Support Services	FY 2022 Rank
Food Bank	1
Medical Transportation	2
Non-Medical Case Management	3

VI. **New Business**

- VII. **Adjournment:** John Dornheim called for a motion to adjourn. Donna Wilson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:28 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
Helen Zimba, Vice Chair

Date

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Until Further Notice
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