

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: July 14, 2021

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Tuesday, July 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) 819-1840 or (Logane.Brazile@dallascounty.org), on or before Tuesday, July 20, 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
Logane Brazile, RWPC Office of Support
Kofi Bissah, ADAP Coordinator
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, July 21, 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 16, 2021 | Action Item |
| V. Office of Support Report – <i>Reflectiveness/Representation</i> | |
| VI. Standards of Care Review for Change Recommendation | Discussion/Action Item |
| VII. 340B Presentation –
Presentation – Rhiannon Marshall Klein | Discussion Item |
| VIII. New Business | |
| IX. Adjournment | John Dornheim Chair or, Helen Zimba Vice Chair |

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

NEXT SCHEDULED MEETING

Wednesday, August 18, 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 16, 2021 P&P EHE Presentation

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	Donna Wilson
Lori Davidson	Korey Willis

PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins	Robert McGee II	Helen Zimba, Vice Chair
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RWPC STAFF PRESENT

Glenda Blackmon Johnson, RWPC Office of Support	Claudy Jean-Pierre, RWPC Office of Support
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GRANTS MANAGEMENT STAFF PRESENT

Carla Jackson, PM	David Kim, PM	Justin Henry, GPM
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OTHERS PRESENT

Hosea Crowell, AIN/AHF, Inc. Kevin Davis	Shelley Cabrera Merline Wilson, HSNT	Joni Wysocki, AIN/AHF, Inc.
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- I. **Call to Order:** John Dornheim, Planning & Priorities Chair opened the meeting at 9:05 am. He called the meeting to order at 9:35 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:**
 - Donna Wilson announced the Afiya Center's event: Get Tested - Grab a Bit to be held June 27, 2021; 12-4 pm; Davis Chapel Missionary Baptist Church located at 4353 South Hampton Rd.
 - Office of Support announced Parkland's new ACCESS Clinic has opened operations at 25% capacity 6/16/2021; ACCESS operations will be 100% on 6/28/2021.
 - Office of Support announced AIDS Walk South Dallas will celebrate its 10th year Anniversary June 26, 2021.
- IV. **Approval of the June 1, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** Claudy Jean-Pierre, RWPC planner, reported the committee has 15 seats of which 7 seats are filled and 8 seats are vacant. He reported the committee's representation & reflectiveness of the HIV epidemic within the community as follows:
The 1st group impacted 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 Blacks with representation at 71.00% reflectiveness.The 2nd group impacted with the next 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 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 are Latino/Hispanic with representation at 14.00% reflectiveness.

Ryan White Planning Council has 33 seats 20 are filled with 45% non-aligned consumer representation. HRSA requires 33% non-aligned consumers.

VI. **Ending the HIV Epidemic – A Plan for America Presentation:** Shelley Cabrera, interim program manager for the Dallas County HIV/STD Division/Ending the HIV Epidemic program, provided a comprehensive overview of the EHE Program structure, Sub-recipients and contractors. She discussed the organizational chart and funding sponsors to include staff positions, selections and hire status. She indicated considerations for staff designations to the Ryan White Planning Council. She provided a status update report regarding the Request for Proposal process and that 5 proposals were submitted and currently under review.

She provided a thorough discussion regarding the characteristics of the populations with the highest prevalence of HIV. Her discussion included the priority populations, *Trends in New Diagnosis, an epidemiologic snapshot; and Data used;* broken down by race in Dallas County.

She introduced and discussed the Dallas EMA's, *2019 HIV Care Continuum* which reflected the percent of those who were treated, linked into care; retained in care and those who achieved viral suppression. The chart showed the progression of HIV; people living longer.

She provided a brief description of challenges and success in relation to the EHE treatment pillars. She discussed the program goals, objectives and components of the EHE Activities and Work Plan as it relates to the Pillars. She discussed innovative activities for the care system. Additionally; she discussed the barriers that affected the EHE activities. The discussion was followed by a series of potential implementation strategies for the use of funds to enhance the programming and service delivery.

She discussed the program evaluation and performance measures and progress to date and the evaluation plan for the work plan activities. She also indicated that the program changes are forthcoming and would change some the EHE details discussed in the slide presentation.

VII. **New Business:** None.

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Donna Wilson made the motion. Lori Davidson seconded the motion. The meeting was adjourned at 9:40 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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