

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: October 12, 2022

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, October 19, 2022, 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, on or before Tuesday, October 18, 2022. 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/>

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
Jocelyn Rodriguez, Program Monitor
Anthony Delgiorno, Program Monitor
Angi Jones, Quality Assurance Advisor
Jasmine Sanders, RWPC Planner
Logane Brazile, RWPC Coordinator
Kofi Bissah, ADAP Liaison
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
P&P Committee Meeting
Wednesday, October 19, 2022
9:00 a.m.

- | | |
|--|--------------------|
| I. Call to Order | Helen Zimba, Chair |
| II. Certification of Quorum | Helen Zimba, Chair |
| III. Introductions/Announcements | Helen Zimba, Chair |
| IV. Approve the meeting minutes for September 21, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Community Solutions Integrated Planning Listening Session Update | Discussion Item |
| VII. Standards of Care Review for Change | Discussion Item |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair |

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

NEXT SCHEDULED MEETING

Wednesday, November 16, 2022, 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

September 21, 2022, P&P

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		
Donna Wilson John Dornheim, Chair Helen Zimba, Vice-Chair	Korey Willis Chris Walker	HK Yumo
PLANNING & PRIORITY MEMBERS ABSENT		
Latticia Riggins	Lori Davidson	
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Barbara Kakembo, PM Anthony Delgiorno, PM	LeShaun C Murphy, AA Justin Henry,	Sonya Hughes, AA
OTHERS PRESENT		
Ashley Barnett, Community Solutions Crystal Curtis, PHHS	Joni Wysocki, AIN/AHF Lauren Hansen, Community Solutions	Lionel Hillard Amanda Esquirel

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 am and called the meeting to order at 9:01 am.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba announced the Afiya Center with its birthing center would host its grand opening on Saturday, October 15, 2022. Additional information is forthcoming.
- IV. **Approval of August 17, 2022, Minutes:** Helen Zimba, Vice-Chair, motioned to approve the minutes Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 8 seats are filled and 7 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 8 people of whom 6 are Black, representing 74.00% 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 8 people of whom 1 are White with representation at 13.00% 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 8 people of whom 1 are Latino/Hispanic with representation at 13.00% reflectiveness.

Ryan White Planning Council has 33 seats 25 are filled with 35% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Community Solutions Integrated Planning Listening Session:** Ashley Barnett, Community Solutions, explained the Integrated Plan is due to be submitted by December 2022. A vital component of the Integrated Plan is gathering information from those with lived experience. Listening sessions will be conducted throughout the September Ryan White meetings to gauge consumers' clear and consistent answers.
Committee members were asked their thoughts on the following questions:
 - *What has been your experience when seeking the care you want/need?*
 - *What has been frustrating about seeking the care you want/need?*
 - *What is missing in gaps in services/support?*

- *Have any resources worked well?*
- *What would you do if there were unlimited resources to make it possible for everyone to receive the care they want/need?*

The next listening session will be held on Thursday, September 29, 2022, at noon. A listening session update will also be held during the October P&P meeting.

VII. **New Business:** None.

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Helen Zimba made the motion. Donna Wilson seconded the motion. The meeting was adjourned at 9:36 am.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, 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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