

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: February 9, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, February 16, 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, February 15, 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
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 Wednesday, February 16, 2022 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 January 19, 2022 | Action Item |
| V. Office of Support Report – <i>Reflectiveness/Representation</i> | |
| VI. Standards of Care Review for Change Recommendation Wrap Up | Discussion/Action Item |
| VII. PRSA Training Presenter: Jasmine Sanders, RWPC Planner | 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, March 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

January 19, 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

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|-----------------------------|--------------|--------------------------------|
| John Dornheim, Chair | Korey Willis | Donna Wilson |
| Lori Davidson | Cora Giddens | Helen Zimba, Vice Chair |

PLANNING & PRIORITY MEMBERS ABSENT

Laticcia Riggins

RWPC STAFF PRESENT

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|---------------------------------------|-------------------------------|
| Glenda Blackmon Johnson, RWPC Manager | Jasmine Sanders, RWPC Planner |
| Logane Brazile, RWPC Coordinator | |

GRANTS MANAGEMENT STAFF PRESENT

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| Justin Henry, GPM | Kaitlyn Malec, AA | Barbara Kakembo, PM |
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OTHERS PRESENT

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| Crystal Curtis, PHHS | Rodrigo Chavez, HHS | Merline Wilson, HSNTX |
| Joni Wysocki, AIN/AHF | Miranda Grant, EHE | Kellie Norcott, PHHS |
| Shelby Cefoldo, HSNTX | Akosua Addo, PHNTX | |

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. The meeting was called to order at 9:06 a.m.
- II. **Certification of Quorum:** Quorum was established by John Dornheim and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** None.
- IV. **Approval of the November 17, 2021 Minutes:** Lori Davidson made a motion to approve the minutes. Helen Zimba seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, 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 4 are Black with representation at 57.00% 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 2 are White with representation at 29.00% 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 19 are filled with 53% non-aligned consumer representation. HRSA requires 33%, non-aligned consumers.
- VI. **Standards of Care Review for Change Recommendation:** Glenda Blackmon-Johnson, RWPC Office of Support, shared the new *HRSA Standards of Care guidelines* including the Ryan White programming and service delivery regarding gender affirming care and treatment guidelines. The document overviewed policy and procedure for sub-recipients, access to gender hormone therapy, PCN 21-02 re-certification requirements, determination of client eligibility, and guidance on complying with the payor of last resort requirement. *FY 2022 Services for Incarcerated Matrix:* Office of Support overviewed the nuances between jails and prisons, operations for Dallas County jail facilities, budget allocation, and fund usage. The PCN 18-02 was discussed in addition to the Standards of Care as they pertain to the division of services for the incarcerated population. Glenda Blackmon-Johnson, RWPC Office of Support, shared her screen briefing the overview and purpose of the *FY 2020 Standards of Care and Service Delivery Guidelines*. Sub-sections containing corrections made during previous meetings were reviewed prior to introducing new sub-sections for commentary made under

Appendix B: Units of Service and Billing Limitations.

The floor was then opened to the committee for immediate suggestions or changes to the document. Committee members provided multiple suggestions for revisions under each sub-section. Several modification suggestions included inserting language regarding virtual visits with and without video during the public health emergency and drafting standard language appropriate for all service categories to maintain formal consistency throughout the document.

Portions of each sub-section were highlighted in the document to be revised in preparation for the following committee meeting. The committee reviewed the following sub-sections:

Childcare Services

**Emergency Financial Assistance*

Foodbank/ Home Delivered Meals

- *Licensure or Assurances*
- *Service Standards and Performance Measures*

VII. **Introduction to the Integrated HIV Prevention & Care Plan Guide:** Glenda Blackmon-Johnson, RWPC Office of Support, provided a brief overview of the document’s purpose being to serve as a vehicle for jurisdictions to identify HIV prevention and care needs. Additionally, she overviewed the origination of the HIV Taskforce. In the interest of time, members were asked to save their questions pending further review of the document at next month’s meeting.

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 10:03 a.m.

Submitted by:

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| Logane Brazile, RWPC Office of Support | Date |

Draft Certified by:

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| Glenda Blackmon Johnson, RWPC Office of Support | Date |

Final Approval by:

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| | |
| John Dornheim, Chair Helen Zimba, Vice Chair | Date |

Due to COVID-19
Until Further Notice
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