

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: March 9, 2022

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, March 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, March 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, March 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 February 23, 2022 | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. 2019 HIV Data Training
Presenter: Jasmine Sanders, Office of Support | 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, April 20, 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

Emergency Meeting

February 23, 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

Cora Giddens	Laticcia Riggins	Lori Davidson
John Dornheim, Chair	Korey Willis	

PLANNING & PRIORITY MEMBERS ABSENT

Donna Wilson
Helen Zimba
Chris Walker

RWPC STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

Barbara Kakembo, PM	Nariah Webster, SFM	Justin Henry, GM
Amanda Burks, AA	Kaitlyn Malec, AA	

OTHERS PRESENT

Joni Wysocki, AIN/AHF	Kelly Hall, Dallas County	
Kellie Norcott, PHHS	Nisa Ortiz, Legal Hospice	
AJ Johnson, Dallas County	Brooke Henderson, Legacy Cares	

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. and called the meeting to order at 10:09 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 February 16, 2022, Minutes:** Cora Giddens motioned to approve the minutes Lori Davidson, seconded. The motion passed.
- V. **Standards of Care Review for Change Recommendation:** 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 before introducing new sub-sections for commentary made under **Appendix B: Units of Service and Billing Limitations**.

The committee then opened the floor 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:

Respite Care for Adults

Respite Care for Young Adults

**- modified sections*

Sub-sections containing corrections made during previous meetings were reviewed before introducing new sub-sections for commentary made under **Appendix A: How Best to Meet the Priority**.

The chart, comprised of three columns, "Fiscal Year 2022 Ranking", "Service Category", and "Special Instructions", contained edits made by committee members in early 2021. Members were instructed to review each Service Category and relay their change recommendations to the Office of Support.

Planning and Priorities Committee Meeting

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The committee reviewed the following sub-sections:

AIDS Pharmaceutical Assistance
Health Insurance Premium & Cost-Sharing Assistance
Medical Case Management
*Oral Healthcare**
*Outpatient Ambulatory/ Health Services**
*Mental Health Services**
*Substance Abuse Services**
Non-Medical Case Management
*Child Care Services**
Housing (Congregate)
*Food Bank**
Case Management
*Medical Transportation**
*Outreach Services**

*- *modified sections*

Cora Giddens motioned to approve the forwarding of the FY 2022 Standards of Care. Lori Davidson seconded the motion. The motion passed unanimously.

VI. **New Business:** None.

VII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Cora Giddens seconded the motion. The meeting was adjourned at 10:12 a.m.

Submitted by:

Logane Brazile, 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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