

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: August 10, 2022

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, August 17, 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, August 16, 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, August 17, 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 July 20, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Chatt Planning: Integrated Plan Workshop | 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, September 21, 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

July 20, 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

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

PLANNING & PRIORITY MEMBERS ABSENT

Habakkuk Yumo	Cora Giddens	Laticcia Riggins
Chris Walker		

RWPC STAFF PRESENT

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

GRANTS MANAGEMENT STAFF PRESENT

Justin Henry, GM	Regina Waits, CQM	Barbara Kakembo
Jocelyn Rodriguez, PM	LeShaun Murphy, AA	Nariah Webster
Sonya Hughes, AA	Oscar Salinas, CQM	Anji Jones, CQM

OTHERS PRESENT

Ashley Barnett, Community Solutions	Akosua Addo, PHNTX	Joni Wysocki, AHF/AIN
Lisa Osterman, Community Solutions	Merline Wilson, HSNTX	Miranda Grant, EHE
Michael Hager, Hager Healthcare	Crystal Curtis, PHHS	
Sylvester Mayes, HSNTX	Seth Bell, HSNTX	

- I. **Call to Order:** John Dornheim, Planning & Priorities Chair, opened the meeting at 9:00 a.m. and called the meeting to order at 9:54 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 June 15, 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 5 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 8 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 8 people of whom 1 are Latino/Hispanic with representation at 14.00% reflectiveness.Ryan White Planning Council has 33 seats 26 are filled with 42% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Measuring What Matters to You/ Quality Overview and Community Explainer:** Oscar Salinas, CQM, introduced Michael Hager, Hager Healthcare, and encouraged listeners to submit any questions they may have following the presentation to the CQM team. He noted that Michael Hager and Jamie Shank are the selected contractors working with the AA CQM team.
Michael Hager, Hager Healthcare, introduced the CQM Primer Training by stating its purpose to convey the performance measurement aspect of clinical quality management. The session objectives were presented as

follows:

- *Name the HRSA policy that is related to Clinical Quality Management (CQM)*
- *Describe how quantitative and qualitative data are equally important to CQM processes regarding community input*
- *Explain the difference between compliance data, CQM PM data, and quality improvement project (QIP) data*
- *Briefly describe the process used to generate CQM performance measures (PM)*
- *List places where Dallas County CQM team shares its information*

The following topics were thoroughly overviewed:

CQM 101

- *HRSA-HAB Policy Clarification Notice 15-02*
- *Components of a CQM Program*
- *Performance Measurement*
- *Quality Assurance vs Quality Improvement*
- *Applicability to Subrecipients*

CQM Data 101

- *Types of CQM Data*
- *Basic Measurement Terms*
- *Quantitative vs Qualitative*
- *Using Quantitative vs Qualitative*
- *What's a PROM or PREM?*
- *How Do We Know a Measure is Good?*

CQM PM in Dallas EMA/HSDA

- *CQM Workgroup Process*
- *Agency-Specific PM*
- *Community Involvement*

Data Collection

- *Reporting and Sharing Data*

VII. **New Business:** Ashley Barnett, Community Solutions, initiated discussion regarding the Integrated Planning Process, noting that Community Solutions is a consulting firm based out of Indianapolis, IN. Their charge is to co-create change in social conditions for more just and equitable communities. The following topics were overviewed:

- **Integrated Plan Project Scope**
 1. Assemble Key Data and Information
 2. Form and Engage a Steering Committee
 3. Facilitate the Development of the Integrated Plan
- **Steering Committee Responsibilities**

It was noted that the Integrated Plan draft for review by the Steering Committee would be completed by November 4, 2022, and the final document is scheduled to be available by December 8, 2022.

VIII. **Adjournment:** John Dornheim called for a motion to adjourn. Lori Davidson made the motion. Helen Zimba seconded the motion. The meeting was adjourned at 10:07 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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