

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 11, 2023

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, October 18, 2023, 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 17, 2023. Otherwise, we look forward to seeing you at the meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.dallascounty.org/departments/rwpc/>

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
Marlen Rivera, Program Monitor
Melody Lee, Fiscal
Tyreece Stephens, Fiscal
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 18, 2023
9:00 a.m.

- | | |
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| I. Call to Order | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| II. Certification of Quorum | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| III. Introductions/Announcements | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |
| IV. Approve the meeting minutes for September 20, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. Standards of Care Review | Discussion/ Action Item |
| - <i>Non-medical Case Management/ Legal Services, Outreach Services, Referral For Healthcare, Respite Care for Adults, Respite Care for Children/Youth/Adolescents</i> | |
| VII. New Business | |
| VIII. Adjournment | Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair |

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Thursday, November 15, 2023, 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 20, 2023, 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		
Gary Benecke John Dornheim* Laticcia Riggins	Lori Davidson Helen Zimba, Chair	Grace Balaoing
PLANNING & PRIORITY MEMBERS ABSENT		
Donna Wilson Habakkuk Yumo	Chris Walker Nathaniel Holley	Korey Willis Thomas Baxley
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Anji Jones, CQM Kevin Davis, CQM	Marlen Rivera, AA	Oscar Salinas, CQM
OTHERS PRESENT		
Corey Strickland Del Wilson, RCD Annie Williams, HOPWA Karla Obasi, EHE	Arianna Sides Alma Armendarez TeQuan Penny, Afiya Center Sylvester Mayes	Juan DeAvila Lauren Hollis, RCD Jonathan Gute, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 AM and called the meeting to order at 9:07 AM.
 - II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
 - III. **Introductions/Announcements:** Helen Zimba, Chair,
 - IV. **Approval of July 19, 2023, Minutes:** John Dornheim, RWPC Vice-Chair, motioned to approve the minutes Lori Davidson seconded. The motion passed unanimously.
 - V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the Committee has 15 seats, of which 11 seats are filled and 6 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 Black at 8,405 or 40.22% representation.
 - The P&P committee membership consists of 11 people of whom 7 are Black, representing 64.00% reflectiveness.
 The 2nd group impacted with the next highest numbers is Latinx/Hispanic at 5,738 or 27.46% representation.
 - The P&P committee membership consists of 11 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 The 3rd group impacted with the next highest numbers is White at 5,560 or 26.60% representation.
 - The P&P committee membership consists of 11 people of whom 3 are White with representation at 27.00% reflectiveness.
 The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
 - RWPC membership consists of 11 people of whom 1 is Asian/ Pacific Islander with representation at 9% reflectiveness.
- Ryan White Planning Council has 33 seats, 27 are filled with 37% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*

- VI. **Standards of Care Review:** Jasmine Sanders, Office of Support, reviewed the Standards of Care with the Committee. The Committee reviewed the following sections:
- *Linguistic Services**
 - *Medical Transportation*
 - *Non-medical case management* (Education levels for supervisory roles will be discussed with the Administrative Agency prior to an official vote)*

Categories with an asterisk () were edited/changed during the discussion.*

VII. **New Business:** N/A

VIII. **Adjournment:** John Dornheim, RWPC Vice-Chair, made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 10:14 AM.

Submitted by:

_____ Date _____
Logane Brazile, RWPC Office of Support

Draft Certified by:

_____ Date _____
Jasmine Sanders, RWPC Office of Support

Final Approval by:

_____ Date _____
Helen Zimba, Chair or John Dornheim, RWPC Vice-Chair

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Until Further Notice
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