

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 8, 2023

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, February 15, 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, February 14, 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
Jocelyn Rodriguez, Program Monitor
Vacant, 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, February 15, 2023 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 January 18, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. HIV Data Training | Discussion Item |
| VII. Standards of Care <ul style="list-style-type: none">- <i>AIDS Pharmaceutical Assistance</i>- <i>Early Intervention Services</i>- <i>Health Insurance Premium and Cost Sharing Assistance</i>- <i>Home and Community- Based Health Services</i> | |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair |

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

NEXT SCHEDULED MEETING

Thursday, March 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

January 18, 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		
Chris Walker Grace Balaoing Laticcia Riggins	HK Yumo Donna Wilson Lori Davidson	Korey Willis Helen Zimba
PLANNING & PRIORITY MEMBERS ABSENT		
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Sonya Hughes, AA	Nariah Webster, SFM	Justin Henry, GM
OTHERS PRESENT		
Joni Wysocki, AHF/AIN Michelle Moos, Legal Hospice	Lionel Hillard Miranda Grant, EHE	Jonathan Gute, PHHS

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 am and called the meeting to order at 9:00 am.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** John Dornheim made the following announcements:
 - Those with pre-existing conditions should remain vigilant about wearing masks due to flu season and the COVID-19 virus.
 - The viral suppression rate for HIV across the United States is 86%.

Glenda Blackmon-Johnson, Office of Support, announced the Planning Council would be relocating to the Mockingbird office location in Spring 2023.

Donna Wilson, CCC Chair, announced the Afiya Center would host an advocacy day training on March 1, 2023. On March 2, 2023, participants will travel to Austin, TX, via bus. The Afiya Center is looking to host at least 50 women of color; further details are forthcoming.
- IV. **Approval of November 16, 2022, Minutes:** Donna Wilson motioned to approve the minutes Lori Davidson 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 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 - The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 317 or 1% representation:

- RWPC membership consists of 8 people of whom 1 is Asian/ Pacific Islander with representation at 13% reflectiveness.

Ryan White Planning Council has 33 seats 25 are filled with 27% non-aligned consumer representation. *HRSA requires 33% non-aligned consumers.*

Jasmine Sanders, Office of Support, briefly reviewed the FY 2023 Master Calendar and Work Plan to familiarize Planning & Priorities Committee members with their upcoming deliverables for the new fiscal year on March 1, 2023.

- VI. **PCN 16-02 Overview:** Jasmine Sanders, Office of Support, reviewed the Ryan White HIV/AIDS Program Services: Eligible Individuals and Allowable Uses of Funds (PCN 16-02) document. The purpose is to define and provide program guidance for each Core Medical and Support Service named in the statute and define individuals eligible for these HRSA RWHAP services. Committee members were asked to review the document before the February 2023 meeting and prepare themselves with questions for the Office of Support.
- FY 2022 Standards of Care and Service Delivery Guidelines:*** Members will begin reviewing AIDS Pharmaceutical Assistance, Early Intervention Services, Health Insurance, and Cost Sharing Assistance for the February 2023 P&P meeting. The categories mentioned above have received complaints throughout the current program year. Members should prepare to brainstorm ways to improve service delivery for said categories.
- Status Neutral CDC + HRSA Letter:*** Glenda Blackmon-Johnson, Office of Support, reported historically, when Ryan White received HRSA funds, it was prohibited to use funds for anything other than service categories that aid PLWH. As of now, it is being petitioned to create "one door" for both HIV prevention and treatment services. These changes are being made to address the institutionalization of HIV stigma by integrating prevention and care rather than supporting separate systems. A status-neutral framework encourages a comprehensive, whole-person assessment of a person's unique situation, allowing for more tailored interventions.
- VII. **New Business:** None.
- VIII. **Adjournment:** Lori Davidson made the motion. Chris Walker seconded the motion. The meeting was adjourned at 9:44 am.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair

Date

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

NEXT SCHEDULED MEETING

Wednesday, February 15, 2023, 9:00 am.

Will be held via TELE-CONFERENCE