

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: May 10, 2023

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Wednesday, May 17, 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, May 16, 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
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, May 17, 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 April 19, 2023, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. CQM Presentation: Service Utilization Data | CQM Team |
| VII. PSRA Process: Factsheet/ Guide | Jasmine Sanders, Office of Support |
| VIII. New Business | |
| IX. Adjournment | Helen Zimba, Chair |

Due to COVID-19

Until Further Notice

NEXT SCHEDULED MEETING

Thursday, June 21, 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

April 19, 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 John Dornheim, RWPC Vice Chair Korey Willis	Nathaniel Holley Lori Davidson Donna Wilson	Grace Balaoing Helen Zimba, Chair
PLANNING & PRIORITY MEMBERS ABSENT		
Laticcia Riggins	HK Yumo	
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	Justin Henry, GM	Oscar Salinas, CQM
OTHERS PRESENT		
Joni Wysocki, AIN/AHF	Andrew Wilson, PHNTX	Kevin Davis

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 am and called the meeting to order at 9:01 am.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** Helen Zimba announced Legacy Cares would host its annual Grace Project for women living with HIV. The conference will run from May 19-21. Attendees will enjoy fellowship, educational seminars, and much more. For more information, contact Helen Zimba. Chris Walker, ViiV, announced he would be working on a training focused on the social determinants of health. This training will target consumers, providers, healthcare workers, etc.
- IV. **Approval of March 15, 2023, Minutes:** Lori Davidson motioned to approve the minutes Nathaniel Holley seconded. The motion passed with corrections.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 9 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 9 people of whom 7 are Black, representing 78.00% 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 9 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 9 people of whom 1 are White with representation at 11.00% reflectiveness.
 - The 4th group impacted with the next highest numbers is Asian/ Pacific Islander at 29 or .14% representation:
 - RWPC membership consists of 9 people of whom 1 is Asian/ Pacific Islander with representation at 11% reflectiveness.

Ryan White Planning Council has 33 seats 28 are filled with 33% non-aligned consumer

representation. *HRSA requires 33% non-aligned consumers.*

VI. **PSRA Process: Client Utilization:** Jasmine Sanders, Office of Support, provided a data presentation regarding the FY 2023 Priority Setting Process. The following topics were reviewed:

- *Legislative Language*
- *What does PSRA mean?*
- *Development of directives*
- *Carrying out the PSRA Process*
- *Ranking process*
- *Material preparation*
- *Integrated Plan and FY 22 Status Neutral Needs Assessment Alignment*
- *Client Utilization Data in Dallas, TX, 2020*
- *Core medical service utilization*
- *Support service utilization*
- *Expenditure Report 3/22-1/23*

VII. **Standards of Care Overview:** Jasmine Sanders, Office of Support, opened a discussion explaining the Standards of Care document guides care and service delivery, billing, and documentation requirements for organizations receiving Ryan White Parts A, B, and State Services funding in the Dallas EMA.

The following subsections were reviewed:

- ❖ *Mental Health Services*
- ❖ *Oral Health Care*
- ❖ *Outpatient/ Ambulatory Health Services ***

**** Changes made to subsection**

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

IX. **Adjournment:** John Dornheim, RWPC Chair, made the motion to adjourn. Korey Willis seconded the motion. The meeting was adjourned at 10:05 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

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Until Further Notice**

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