

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: June 11, 2024

Re: Meeting Announcement

Please note that there will be a:
Planning and Priorities Committee Meeting
Thursday, June 20, 2024, 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, June 18, 2024. 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
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
Thursday, June 20, 2024
9:00 a.m.

- | | |
|---------------------------------------------------------------------|------------------------------------------------------|
| 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 May 15, 2024, | Action Item |
| V. Reflectiveness/ Representation Report | Office of Support |
| VI. PSRA Ballot Outcome - Jasmine Sanders, Office of Support | Discussion/Action Item |
| VII. Standards of Care Review - Jasmine Sanders, Office of Support | Discussion/Action Item |
| ✓ Referral for Healthcare/Support Services | |
| ✓ Outpatient/Ambulatory Health Services | |
| ✓ Emergency Financial Assistance | |
| VIII. New Business | Helen zimba, Chair or John Dornheim, RWPC Vice-Chair |
| IX. Adjournment | Helen zimba, Chair or John Dornheim, RWPC Vice-Chair |

Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, July 17, 2024, 9:00 AM
Will be held virtually via Go To Meeting Platform
Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

May 15, 2024

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, Chair	Donna Wilson	Gary Benecke
John Dornheim, RWPC Vice-Chair	Lori Davidson	Grace Balaoing
Korey Willis	Laticcia Riggins	Nathaniel Holley
Te'Quan Penny		
PLANNING & PRIORITY MEMBERS ABSENT		
Thomas Baxley	Auntjuan Wiley	Chris Walker
RWPC STAFF PRESENT		
Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
Justin Henry, AA	Kevin Chadwin Davis, CQM	
Oscar Salinas, CQM		
OTHERS PRESENT		
Traswell Livingston, ASD	Crystal Curtis, PHHS	Del Wilson, RCD
Joni Wysocki, AIN/AHF	Michelle Anderson	Jonathan Gute, PHHS
	T' Andria Tucker, PHHS	

- I. **Call to Order:** Helen Zimba, RWPC Chair, called the meeting to order at 9:03 AM.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, RWPC Chair, and certified by the Office of Support.
- III. **Introductions/Announcements:**
 - a. Helen Zimba announced the Grace Project, May 17-19, 2024
 - b. Donna Wilson announced the Get Tested Grab a Bite event on June 29, 2024 at Glendale Park in Oak Cliff
 - c. Korey Willis announced that Housing Assistance is available funded through **H**ousing **O**pportunities for **P**eople Living **W**ith HIV/**A**IDS.
- IV. **Approval of March 20, 2024, Minutes:** Gary Benecke motioned to approve the minutes Donna Wilson, CCC Chair, seconded. The motion passed unanimously.
- V. **Office of Support Report:** The Office of Support reported that the Committee has 15 seats, of which 13 are filled and 2 are vacant. The Committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 - The P&P committee membership consists of 13 people of whom 9 are Black, representing 69.00% reflectiveness.
 - The P&P committee membership consists of 13 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.
 - The P&P committee membership consists of 13 people of whom 3 are White with representation at 23.00% reflectiveness.
 - The P&P committee membership consists of 13 people of whom 1 is Asian/ Pacific Islander with representation at 8% reflectiveness.

Ryan White Planning Council has 33 seats, 26 are filled with 31% non-aligned consumer representation. *HRSA requires 33% of non-aligned consumers.*
- VI. **PSRA Data and Decision-Making Training:** Jasmine Sanders, Office of Support, presented a PowerPoint slide show presentation regarding Resource Allocation, Client Utilization and Expenditure Data; information to use to make decisions for Service Priority and the Resource Allocation process.

The following topics were reviewed:

- ✓ *Objectives*
- ✓ *Resource Allocation*
- ✓ *Funded Services*
- ✓ *HRSA/HAB Expectations*
- ✓ *Who can vote and cannot vote*
- ✓ *Legislative Requirement (75/25)*
- ✓ *Fundable Service Categories*
- ✓ *Policy Clarification Notices 16-02*
- ✓ *Sound Practices*
- ✓ *Step in Resource Allocations*
- ✓ *Client Utilization Data FY 2023*
- ✓ *Expenditure Data*
- ✓ *Part A Formula FY 2023 Expenditures & Percentages*
- ✓ *Part B Formula FY 2023 HSDA YTD Expenditures & Percentages*
- ✓ *Stated Services FY 2023 YTD Expenditures & Percentages*
- ✓ *Part A MAI FY 2023 YTD Expenditures & Percentages*
- ✓ *Q&A & Next Steps*

Commentary request for the embedded link be checked for accuracy.

- VII. **Standards of Care Review:** Jasmine Sanders, Office of Support, provided an overview of the following service categories from the Standards of Care that are currently funded which include HRSA Description, Key Activities to include and those activities which may not be included with service delivery and licensure and assurances. Members made comments regarding changes over time with the service delivery processes, systems and gerontology regarding HIV.

- ✓ *AIDS Pharmaceutical Assistance*
- ✓ *Medical Case Management*
- ✓ *Non-Medical Case Management*

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

- IX. **Adjournment:** Gary Benecke made the motion to adjourn. Lori Davidson seconded the motion. The meeting was adjourned at 9:46 AM.

Submitted by:

RWPC Office of Support

Date

Draft Certified by:

Glenda BlackmonJohnson, RWPC Office of Support

Date

Final Approval by:

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

Date

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

NEXT SCHEDULED MEETING
Wednesday, June 19, 2024, 9:00 AM.
Will be held via TELE-CONFERENCE